



OPEN MEETING

**SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS
OF THIRD LAGUNA HILL MUTUAL,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Friday, December 10, 2021, at 11:00 a.m.
24351 El Toro Road, Laguna Woods, California
BOARD ROOM/VIRTUAL MEETING**

NOTICE AND AGENDA

The purpose of this meeting is to interview and appoint a VMS Board representative

- 1. Call Meeting to Order / Establish Quorum – President Mutchnick**
- 2. State Purpose of Meeting – President Mutchnick**
- 3. Approval of the Agenda**
- 4. Introduce VMS/Third Board Candidates:**
Harold Horne
Wei-Ming Tao
- 5. Candidate Statements, Interview and Vote for one VMS/Third Board Member (term ending in 2024 at the VMS Annual Meeting)**
- 6. Counting of the Votes – Interim Corporate Secretary**
- 7. Announcement of Ballot Results – Interim Corporate Secretary**
- 8. Adjournment**