



**OPEN MEETING**

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

**Tuesday, February 1, 2022, at 3:00 p.m.**  
24351 El Toro Road, Laguna Woods, California  
VIRTUAL MEETING

To join the meeting please use the following link:  
<https://us06web.zoom.us/j/81161366511>

- 1. Call Meeting to Order**
- 2. Approval of the Agenda**
- 3. Recall Election**
- 4. Adjournment**