



SPECIAL OPEN MEETING

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

**Friday, June 3, 2022, at 10 a.m.
24351 El Toro Road, Laguna Woods, California
Board Room/Virtual Meeting**

<https://us06web.zoom.us/j/94899806730>

Or dial by phone: 669-900-6833

Webinar ID: 948 9980 6730

The purpose of this meeting is to determine whether two board members, Robert Mutchnick and Lynn Jarett, should be recalled/removed and, if the recall is successful, which board member candidates will replace them for the duration of their time on the board remaining. This election will not replace the regularly scheduled annual board election in the fall.

- 1. Call Meeting to Order / Establish Quorum – Vice President McCary**
- 2. State Purpose of Meeting – Vice President McCary**
- 3. Acknowledgment of Inspector of Election – Catherine and Andrew Burkhart, UniLect Election Services**
- 4. Counting of the Ballots to Determine Whether Two Board Members, Robert Mutchnick and Lynn Jarrett, Should Be Recalled/Removed**
- 5. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service**
- 6. If the Recall is Successful, Counting of the Ballots to Determine Which Candidates Will Replace the Two Board Members, Robert Mutchnick and Lynn Jarrett, for the Duration of Their Term on the Board Remaining**
- 7. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service**
- 8. Adjournment**