



SPECIAL OPEN MEETING

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

NOTICE AND AGENDA

**Friday, September 30, 2022 at 10:00 a.m.
24351 El Toro Road, Laguna Woods, California
BOARD ROOM/VIRTUAL MEETING**

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

The purpose of this meeting is to appoint one GRF/Third Delegate, term ending in 2025 to be seated at the GRF Annual Meeting on November 9, 2022, and to fill a VMS/Third Vacancy on the VMS Board with a term ending in 2023, in accordance with Civil Code §5110

- 1. Call Meeting to Order / Establish Quorum – President Laws**
- 2. State Purpose of Meeting – President Laws**
- 3. Approval of the Agenda**
- 4. Introduction of Third/GRF Candidates:**
 - Bunny Carpenter
 - Egon Garthoffner
 - Andrew Ginocchio
 - James Hopkins
 - Yvonne Horton
- 5. Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
- 6. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
- 7. Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
- 8. Entertain a Motion to Commence Balloting**

9. **Entertain a Motion to Cease Balloting**
10. **Tabulation of Ballots and Announce Results – Corporate Secretary**
11. **Introduction of VMS/Third Candidates:**
 - Edward Elwell
 - Cheryl Fennik
 - Mehrnaz Mahabadi
 - Mary Seto
12. **Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
13. **Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
14. **Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
15. **Entertain a Motion to Commence Balloting**
16. **Entertain a Motion to Cease Balloting**
17. **Tabulation of Ballots and Announce Results – Corporate Secretary**
18. **Director Comments**
19. **Adjournment**