



SPECIAL OPEN MEETING

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

**Friday, December 2, 2022 at 10:30 a.m.
24351 El Toro Road, Laguna Woods, California
BOARD ROOM/VIRTUAL MEETING**

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

NOTICE AND AGENDA

The purpose of this meeting is to appoint one VMS/Third Vacancy on the VMS Board with a term ending in 2025 and to elect an officer for Third Board First Vice President

- 1. Call Meeting to Order / Establish Quorum – Second Vice President Engdahl**
- 2. State Purpose of Meeting – Second Vice President Engdahl**
- 3. Approval of the Agenda**
- 4. Introduction of Third/VMS Candidates:**
 - Deborah Allen
 - Rosemarie diLorenzo
- 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. Election of Officer by Opening of Nomination: First Vice President**
- 12. Entertain a Motion to Close Nomination**
- 13. Counting of the Ballots**
- 14. Entertain Motion to Approve a Resolution for Election of Officer**
- 15. Member Comments**
- 16. Director Comments**
- 17. Adjournment**