



SPECIAL OPEN MEETING

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

**Friday, December 1, 2023 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 2026

- 1. Call Meeting to Order / Establish Quorum – First Vice President Cook**
- 2. State Purpose of Meeting – First Vice President Cook**
- 3. Approval of the Agenda**
- 4. Introduction of Third/VMS Candidate:**
 - Mary Seto
- 5. Candidate Opening Statement** (Candidate will be given 2 minutes to give an opening statement)
- 6. Candidate Interview** (Candidate will be given 1-2 minutes to answer questions from the board)
- 7. Candidate Closing Statement** (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. Members' Comments**
- 12. Directors' Comments**
- 13. Adjournment**