



OPEN MEETING

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

Tuesday, July 27, 2021, at 2:00 p.m.
24351 El Toro Road, Laguna Woods, California
Board Room/Virtual Meeting

AGENDA AND NOTICE

The purpose of this meeting is interview candidates and tabulate the ballots for the Third Mutual Special Appointment to fill a vacancy term ending at the annual election in 2021 in accordance with Civil Code §5110

Third Members only may address the Board of Directors or the Inspector of Elections. The Board reserves the right to limit the total amount of time allotted for Member Comments. Members can join the Zoom Meeting by clicking on the link <https://zoom.us/j/94899806730> or call (949) 268-2020 or email meeting@vmsinc.org to request to speak.

- 1. Call Meeting to Order / Establish Quorum – Vice President McCary**
- 2. State Purpose of Meeting – Vice President McCary**
- 3. Entertain a Motion to Approve Catherine Laster as the Inspector of Election**
- 4. Member Comments**
- 5. Introduce the Candidates – Vice President McCary**
(Candidates will have 3 minutes to give an opening statement)
 - Charlotte Hislop
 - James Cook
- 6. Candidate Interviews – (Candidates will have 2 minutes to answer questions from the Board Members)**
- 7. Entertain a Motion to Commence Balloting to Appoint One Third Board Member Term Ending at the Annual Election in 2021– Inspector of Election**

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- 8. Entertain a Motion to Cease Balloting – Inspector of Election**
- 9. Counting and Tabulation of Votes – Inspector of Election & Corporate Secretary**
- 10. Announcement of the New Third Board Member – Inspector of Election**
- 11. Director Comments**
- 12. Adjournment**