



GENERAL NOTICE OF THE ANNUAL MEETING OF THE MEMBERS OF THIRD LAGUNA HILLS MUTUAL

Notice is hereby given, that in accordance with Civil Code §5115(b), *“An association shall provide general notice of all of the following at least 30 days before the ballots are distributed: (1) The date and time by which, and the physical address where ballots are to be returned by mail or handed to the inspector or inspectors of elections. (2) The date, time, and location of the meeting at which ballots will be counted. (3) The list of all candidates’ names that will appear on the ballot...”*

The following candidates will appear on the ballot to fill three seats on the Third Board of Directors, with terms ending at the 2024 annual election:

- Jim Cook
- Charlotte Hislop
- Lynn Jarrett
- Reza Karimi
- Mark Laws
- Nathaniel Lewis
- Karen Shore

New board directors will be seated at the annual meeting on Thursday, October 7, 2021, at 9:30 a.m. at the principal offices of the corporation: Community Center, 24351 El Toro Road, Laguna Woods, CA 92637.

Ballots will be mailed Monday, August 30, 2021, and must be returned to the UniLect inspector of elections by Thursday, September 30, 2021, at 11 a.m. Residents may drop off their ballot in the ballot box located in the Community Center lobby until Thursday, September 30, 2021, at 5 p.m. Ballots will be counted at a special Third Board of Directors tabulation meeting on Friday, October 1, 2021, at 1:30 p.m. at the Community Center board room at 24351 El Toro Road.

If you do not receive your ballot by Monday, September 6, 2021, or if your ballot is lost or damaged, call the UniLect Inspector of Elections duplicate request call center at 1-866-466-6455, which is available 24/7 throughout the balloting period.

For any other questions regarding the election, contact Inspector of Elections Catherine Burkhart at 1-888-864-5328 (1-888-UniLect). According to State HOA election regulations, only one ballot may be mailed per household/manor. Voting instructions will be included in the ballot package members will receive via mail.