

GENERAL NOTICE OF THE BOARD OF DIRECTORS ELECTION AND 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 inspector s 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..."

As of the close of nominations the following candidates were nominated and will appear on the ballot to fill one of the four seats on the Third Laguna Hills Mutual Board of Directors, with a term ending in 2026 at the annual election:

- Deborah Allen
- Andrew Ginocchio
- Donna Rane-Szostak
- Brad Rinehart
- Moon G. Yun
- Jules Zalon

New board directors will be seated at the annual meeting to be held on Thursday, October 5, 2023, at 9:30 a.m. on said day of the corporation, at the principal offices of the corporation: Laguna Woods Village Community Center, 24351 El Toro Road, Laguna Woods, CA 92637.

Ballots will be mailed Wednesday, August 30, 2023, and must be returned to the UniLect Inspector of Elections by Thursday, September 28, 2023, at 11 a.m. Members can drop off their ballot in the ballot box located in the Community Center lobby until 5 p.m., Thursday, September 28, 2023. Ballots will be counted at a special open Third tabulation meeting on Friday, September 29, 2023, at 9:30 a.m.

If you do not receive your ballot by Friday, September 8, 2023, or if your ballot is lost or damaged, please contact 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, please contact Inspector of Elections Catherine Burkhart at 1-888-864-5328 (1-888-UniLect). Please note that according to state HOA election regulations, only one ballot may be mailed per household/manor – instructions for voting will be included in the ballot package you will receive via mail.

Date: July 31, 2023