

GENERAL NOTICE OF THE BOARD OF DIRECTORS ELECTION AND ANNUAL MEETING OF THE MEMBERS OF THIRD LAGUNA HILLS MUTUAL

Notice is hereby given in accordance with Civil Code §5115(b) that "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 ..."

As of the close of the nomination period, the following candidates will appear on the ballot to fill each of the three seats on the Third Laguna Hills Mutual Board of Directors, with a term ending in 2027 at the annual election:

- Egon Garthoffner
- Donald Hauptman
- Ruth Johnson
- Robert Mutchnick
- Craig Wayne

New board directors will be seated at the annual meeting on Thursday, October 3, 2024, at 9:30 a.m. on said day of the corporation, at the principal offices of the corporation, located at Laguna Woods Village Community Center, 24351 El Toro Road, Laguna Woods, CA 92637.

Ballots will be mailed Tuesday, August 27, 2024, and may be returned one of two ways:

- Mailed to the UniLect inspector of elections by Thursday, September 26, 2024, at 11 a.m.
- Dropped into the ballot box located in the Community Center lobby until 5 p.m., Thursday, September 26, 2024

Ballots will be counted at a special open Third tabulation meeting on Friday, September 27, 2024, at 9:30 a.m.

If you do not receive your ballot by Monday, September 9, 2024, or if your ballot is lost or damaged, please contact the UniLect inspector of elections' duplicate request call center at 1-866-465, which is available 24/7 throughout the balloting period.

For any other questions regarding the election, call the UniLect inspector of elections 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 you will receive via mail.

Date: July 29, 2024