



## **SPECIAL OPEN MEETING**

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

**Friday, June 3, 2022  
IMMEDIATELY FOLLOWING RECALL ELECTION  
24351 El Toro Road, Laguna Woods, California  
Board Room/Virtual Meeting  
<https://us06web.zoom.us/j/94899806730>  
Or dial by phone: 669-900-6833  
Webinar ID: 948 9980 6730**

## **NOTICE AND AGENDA**

1. Call Meeting to Order/Establish Quorum – Chair
2. Approval of Agenda
3. Member Comments
4. Officer Vacancies Due to Successful Recall – Election of Officers by Opening of Nominations: President and Secretary
5. Entertain a Motion to Close Nominations
6. Counting of the Ballots
7. Entertain Motion to Approve a Revised Resolution for Election of Officers
8. Adjournment