



SPECIAL OPEN MEETING

SPECIAL OPEN MEETING OF THIRD LAGUNA HILLS MUTUAL, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

NOTICE AND AGENDA

**Tuesday, October 29, 2024 at 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
BOARD ROOM/VIRTUAL MEETING**

<https://us06web.zoom.us/j/94899806730>

The purpose of this meeting is to fill three vacancies caused by resignations, one vacancy has a two-year term that will expire at the 2026 annual election; two vacancies have one-year terms that will expire at the 2025 annual election

- 1. Call Meeting to Order / Establish Quorum – President Park**
- 2. State Purpose of Meeting – President Park**
- 3. Approval of the Agenda**
- 4. Members' Comments**
- 5. Introduction of Third Candidates**
 - Deborah Allen
 - Donald Hauptman
 - Joshua Hsu
 - Peggy Moore
 - Steven Parsons
 - Donna Rane-Szostak
- 6. Candidate Opening Statements** (Each candidate will be given 3 minutes to give an opening statement)
- 7. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)

8. **Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
9. **Entertain a Motion to Commence Balloting**
10. **Entertain a Motion to Cease Balloting**
11. **Tabulation of Ballots and Announce Results – Corporate Secretary**
12. **Directors' Comments**
13. **Adjournment**