



**OPEN MEETING**

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

**NOTICE AND AGENDA**

**MEET THE CANDIDATES**

Friday, October 9, 2020  
Laguna Woods Village Community Center  
**Board Room/Virtual Meeting • 11:30 a.m.**

- 
1. Welcome and Acknowledgement of Press, Village TV, Moderator and Attendees – President Parsons
  2. Introduction of the Moderator
  3. Introduction of the New Board Members – Moderator
  4. New Board Member Statements: Three minutes each – Moderator
  5. Presentation: Restatement of CC&Rs and Bylaws
  6. Resident Questions
  7. Closing Comments – Moderator
  8. Concluding Remarks and Adjournment – President Parsons