



OPEN MEETING

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

**Tuesday, November 3, 2020, at 1:30 p.m.
24351 El Toro Road, Laguna Woods, CA
VIRTUAL MEETING**

**The purpose of this meeting is to tabulate the ballots for the Third Mutual Restatement of the
Bylaws and CC&Rs in accordance with Civil Code §5110.**

- 1. Call Meeting to Order / Establish Quorum – President Parsons**
- 2. State Purpose of Meeting – President Parsons**
- 3. Acknowledgement of Inspector of Election – Catherine Burkhart, UniLect Election Services**
- 4. Counting of the 2020 Ballots for the Restatement of the Third Bylaws and CC&Rs (by mutual)**
- 5. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Services**
- 6. Adjournment**