



**OPEN MEETING**

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

**NOTICE AND AGENDA**

**THIRD SPECIAL ELECTION MEETING  
TOWN HALL**

Monday, June 7, 2021  
Laguna Woods Village Community Center  
**Virtual Meeting • 9:30 a.m.**

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1. **Welcome and Acknowledgement of Press, Village TV, and Attendees –**  
President Parsons
  2. **Introduction of the Board Members –** President Parsons
  3. **New Amendment Article XI, Section 1 of the CC&Rs –** President Parsons
  4. **Member Comments (Three Minutes per Speaker)**  
*At this time Members only may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. The Board reserves the right to limit the total amount of time allotted for the Open Forum. Members can join the Zoom Meeting by clicking on the link <https://zoom.us/j/94899806730> or call (949) 268-2020 or email [meeting@vmsinc.org](mailto:meeting@vmsinc.org) to request to speak.*
  5. **Board Member Responses**
  6. **Concluding Remarks and Adjournment –** President Parsons