



## **OPEN MEETING**

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

**Tuesday, June 29, 2021, at 9:30 a.m.**  
24351 El Toro Road, Laguna Woods, California  
Board Room/Virtual Meeting

#### **AGENDA AND NOTICE**

**The purpose of this meeting is tabulate the ballots for the Third Mutual Special Election to vote to amend Article XI, Section 1 of the Third CC&Rs in accordance with Civil Code §5110**

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*Third Members only may address the Board of Directors or the Inspector of Elections. The Board reserves the right to limit the total amount of time allotted for Member Comments. 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.*

- 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. Member Comments**
- 5. Counting of the 2021 Special Election Ballots to amend Article XI, Section 1 of the Third CC&Rs (for insurance purposes)**
- 6. Announcement of Ballot Results – Catherine Burkhart, UniLect Election Service**
- 7. Adjournment**