

**GENERAL NOTICE OF THE SPECIAL ELECTION
OF THE MEMBERS OF
THIRD LAGUNA HILLS MUTUAL**

Notice is hereby given, that in accordance with Civil Code §5115(b), *“An association shall provide general notice of all of the following at least 30 days before the ballots are distributed: (1) The date and time by which, and the physical address where, ballots are to be returned by mail or handed to the inspector or inspectors of elections. (2) The date, time and location of the meeting at which ballots will be counted. ...”*

For the purpose of considering and addressing the insurance problems Third Mutual faces, members will vote by secret ballot.

Purpose of amendment: To remove the strict requirement that the community be insured for the full replacement value of the community.

The ballot will require members to vote “yes” or “no” to delete and amend Article XI, Section 1 of the CC&Rs. Ballots will be mailed to members on May 28, 2021, and must be returned to the Inspector of Elections.

Return the ballot one of two ways:

- Insert the ballot into the secret ballot envelope (yellow), place it in the postage-paid return envelope addressed to the Inspector of Elections and mail by 11 a.m. on June 28, 2021; or
- Insert the ballot into the secret ballot envelope (yellow), place it in the return envelope and insert it into the ballot box located outside the front of the Community Center at 24351 El Toro Road, Laguna Woods, CA 92637 by 5 p.m. on June 28, 2021.

IMPORTANT: You must sign the return envelope before mailing your ballot or placing it in the ballot box. Unsigned return envelopes will invalidate the ballot and will not be counted.

If you do not receive your ballot by Friday, June 4, 2021, or your ballot is lost or damaged, please contact the UniLect Inspector of Elections’ duplicate request call center at 855-240-0363, which is available 24/7 throughout the balloting period. For any other questions regarding the election, please contact Catherine Burkhart, Inspector of Elections, at 888-864-5328, ext. 13. According to State HOA election regulations, only one ballot may be mailed per household/manor; instructions for voting will be included in the ballot package you will receive via mail.

The ballots will be counted at a special election meeting of the members of Third Laguna Hills Mutual, a California nonprofit mutual benefit corporation, on Tuesday, June 29, 2021, at 9:30 a.m. at the principal offices of the corporation located in the Community Center at 24351 El Toro Road, Laguna Woods, CA 92637.

Date May 7, 2021