



**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF  
GOLDEN RAIN FOUNDATION LAGUNA HILLS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Monday, July 10, 2023 – 1:30 p.m.**  
24351 El Toro Road, Laguna Woods, California  
Hybrid Meeting

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**Directors Present:** Jim Hopkins – Chair, Bunny Carpenter, Egon Garthoffner, Joan Milliman, Elsie Addington, Yvonne Horton, Gan Mukhopadhyay, Juanita Skillman, Jim Hopkins, Reza Karimi, Martin Roza

**Directors Absent:** Debbie Dotson

**Staff Present:** Siobhan Foster, Carlos Rojas, Jose Campos, Manuel Gomez, Kurt Wiemann, Robert Carroll, Alison Giglio, Eric Nunez, Ian Barnette, Chuck Holland, Paul Ortiz, Eileen Paulin, Erika Hernandez

**Others Present:** Third – Cris Prince, Donna Rane-Szostak, Ira Lewis, Andy Ginochio, S.K. Park

United – Lenny Ross, Diane Casey, Alison Bok, Cash Achrekar, Maggie Blackwell, Thomas Tuning

VMS – Diane Phelps, Cynthia Rupert

**Call Meeting to Order – Jim Hopkins, Treasurer**

Director Hopkins, Treasurer, chaired the meeting and called it to order at 1:30 p.m. and established a quorum.

**State Purpose of the Meeting**

Director Hopkins stated that the purposed of the meeting is to review Version 2 of the 2024 Operating Plan and Capital Improvement Plan and shared that the final 2024 Business Plan will be adopted at the September Board meeting.

**Approval of the Agenda**

Hearing no objections to the agenda, the agenda was approved unanimously.

**Chair Remarks**

None.

**Open Forum (Three Minutes per Speaker)**

United Director Lenny Ross commented on the United 2024 proposed budget plan, property insurance and continuous increase in costs for Maintenance & Construction Services and

Landscape Services and asked GRF to consider looking further into the budget to make changes in effort to lower contributions and keep assessments low.

**Review of the Proposed GRF 2024 Business Plan - Version 2**

Jose Campos, Assistant Director of Financial Services, presented an overview of the proposed 2024 Business Plan Version 2 to gain some direction from the Board and make changes, if necessary. Several questions were asked by Board members. Questions were addressed and noted by staff. No actions were taken.

**Adjournment**

The meeting was adjourned at 3:23 p.m.

  
Joan Milliman, Secretary  
Golden Rain Foundation Board of Directors