



**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, June 19, 2023 – 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
Hybrid Meeting

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

Directors Absent: Gan Mukhopadhyay

Staff Present: Siobhan Foster, Jose Campos, Erika Hernandez

Others Present: United – Lenny Ross, Azar Asgari, Maggie Blackwell

Third – Donna Rane-Szostak, Ira Lewis, Andy Ginocchio

Call Meeting to Order – Jim Hopkins, GRF Treasurer

Director Hopkins chaired the meeting and called it to order at 9:30 am and established quorum.

Approval of the Agenda

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

Chair Remarks

None.

Open Forum (Three Minutes per Speaker)

None.

Review of the Proposed 2024 Capital Plan Proposals

Jose Campos, Assistant Director of Financial Services, presented a summary of the proposed Capital Plan that influence the budget and sought direction for change from the board.

Several questions and comments were made by Directors. Questions were addressed and noted by staff.

Adjournment

The meeting was adjourned at 11:04 a.m.

Joan A. Milliman

[Joan A. Milliman \(Jun 29, 2023 10:44 PDT\)](#)

Joan Milliman, Secretary

Golden Rain Foundation Board of Directors







GRF Board Capital Review 2023-06-19 Special Open

Final Audit Report

2023-06-29

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