



OPEN MEETING

**60th ANNUAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Wednesday, November 13, 2024 – 10:00 a.m.
Laguna Woods Village Community Center 24351 El Toro Road,
Laguna Woods, California
Board Room/Virtual Meeting**

NOTICE AND AGENDA

This event will be in the Board Room and held virtually. The virtual meeting link will be sent to the GRF Board, corporate members (United, Third and Mutual Fifty), the candidates. Zoom link <https://zoom.us/j/89500280643> or call +1 (669) 900-6833 Access Code 895-0028-0643

- 1. Call Meeting to Order and Establish Quorum – First Vice President Skillman**
- 2. Pledge of Allegiance**
- 3. Acknowledge Press**
- 4. Approval of Agenda**
- 5. Approval of Corporate Members Meeting Minutes:**
 - a. November 8, 2023 – 59th Annual Meeting of the Corporate Members**
- 6. Chair's Remarks**
 - a. Golden Rain Foundation Year in Review**
- 7. Introduction of Inspector of Elections – Catherine Burkhardt, UniLect**
- 8. Acknowledgement of Directors Whose Terms Have Expired and Resigned**
 - Joan Milliman**
 - Gan Mukhopadhyay**
 - Martin Roza (United Delegate, Term ending 2024)**
 - Juanita Skillman**
 - Donna Rane-Szostak**
- 9. Introduction of Continuing Directors**
 - Cush Bhada**
 - William Cowen**

- Egon Garthoffner
 - Steven Leonard
10. Introduction of GRF/United Mutual Delegate *(the following delegate was appointed by the United Mutual Board of Directors)*
 - Ellen Leonard (term ending 2027)
 11. Introduction of GRF Board Candidates *(two vacancies for terms to conclude at the 2027 annual election, one vacancy for a term to conclude at the 2026 annual election, and two vacancies for terms to conclude at the 2025 annual election)*
 - Alison Bok
 - Bunny Carpenter
 - Gary Duerst
 - Donald Hauptman
 - Yvonne Horton
 - Manohar Motwani
 - Brad Rinehart
 - Martin Roza
 12. Explanation of Voting Procedure and Establish Quorum – Inspector of Election
 13. Entertain Motion to Commence Balloting – Inspector of Election
 14. Voting on Official Ballot Forms by Corporate Members
 15. Entertain a Motion to Cease Balloting – Inspector of Election
 16. Counting of Ballots – Inspector of Election
 17. Certification of Election Executed by Inspector of Elections
 18. Adjournment

**GRF'S ORGANIZATIONAL MEETING WILL BE HELD IMMEDIATELY FOLLOWING
THE ANNUAL MEETING OF CORPORATE MEMBERS IN THE BOARD ROOM**