



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
 - Jim Hopkins
 - Yvonne Horton
 - Diane Phelps (VMS Director, GRF Representative)

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**



OPEN MEETING

**MINUTES OF THE 59th MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Wednesday, November 8, 2023 • 10 a.m. • Board Room
24351 El Toro Road, Laguna Woods, California**

The Annual Meeting of the Corporate Members of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, met on Wednesday, November 8, 2023, at 10:00 a.m. at 24351 El Toro Road, Laguna Woods, California, in the board room and as a virtual meeting.

The following members were present at the meeting:

United Laguna Woods Mutual:	Alison Bok (Ballot)	Sue Quam
	Anthony Liberatore (Ballot)	Nancy Carlson (Ballot)
	Tom Tuning (Ballot)	Maggie Blackwell
	Mickie Choi Hoe (Ballot)	Georgiana Willis (Ballot)
	Pear Lee (Ballot)	Ellen Leonard (Ballot)
	Vidya Kale (Ballot)	
Third Laguna Hills Mutual:	Mark Laws (Ballot)	S.K. Park (Ballot)
	Ralph Engdahl (Ballot)	N. Cris Prince (Ballot)
	Cush Bhada	Nathaniel Ira Lewis (Ballot)
	Moon G Yun (Ballot)	Jules Zalon (Ballot)
	Jim Cook (Ballot)	Andy Ginocchio (Ballot)
	Brad Rinehart (Ballot)	
Mutual No. Fifty:	Peter Sanborn (Ballot)	Glenn Miller (Ballot)
	Sue Stephens (Ballot)	Ray Rabenold (Ballot)
Golden Rain Foundation:	Bunny Carpenter	Egon Garthoffner
	Elsie Addington	James Hopkins
	Joan Milliman	Juanita Skillman
	Yvonne Horton	Gan Mukhopadhyay
	Debbie Dotson	Ryna Rothberg
	Reza Karimi	

Directors Absent: **United Laguna Woods Mutual:** None
Third Laguna Hills Mutual: None
Mutual No Fifty: None
GRF: None

Staff Present: CEO Siobhan Foster, Catherine Laster, Paul Nguyen

Others Present: Laurie Poole, Esq.
Catherine Burkhardt, UniLect Election Services

1. **Meeting Called to Order and Establish Quorum – President Carpenter**
President Carpenter called the meeting to order at 10:00 a.m. and established that a quorum was present.
2. **Pledge of Allegiance**
Director Milliman led the Pledge of Allegiance to the Flag.
3. **Acknowledge Press**
President Carpenter acknowledged the press and the camera crew on Village Television.
4. **Approval of Agenda**
Hearing no objections, the agenda was approved by unanimous consent.
5. **Corporate Members' Comments – None**
6. **Approval of Corporate Members Meeting Minutes:**
President Carpenter asked for approval of the minutes.
 - (a) November 9, 2028 – 58th Annual Meeting of the Corporate Members

Hearing no corrections, the minutes of November 9, 2022, 58th Annual Meeting of the Corporate Members was approved by unanimous consent.
7. **Year End Review**
Each committee chair gave a summary of the committee accomplishments in 2023. A year-in-review presentation on the 2023 board accomplishments was shown:
 - General Services – Elsie Addington
 - Maintenance & Construction – Reza Karimi

- Security & Community Access – Juanita Skillman
- Media and Communications – Joan Milliman
- Landscaping Services – Juanita Skillman
- Recreation and Special Events – Yvonne Horton
- Finance - James Hopkins
- Resident Services – Bunny Carpenter
- Information Technology – James Hopkins

8. Introduction of Inspector of Elections – Catherine Burkhart, UniLect Election Services.

President Carpenter introduced Catherine Burkhart, UniLect Election Services.

9. Acknowledgement of Directors Whose Terms Have Expired

President Carpenter acknowledged the directors whose terms have expired.

- Elsie Addington
- Debbie Dotson
- Reza Karimi
- Joan Milliman

10. Introduction of GRF/Mutual 50 Board Delegate (the following delegate was appointed by Mutual Fifty Board of Directors)

President Carpenter acknowledged the director who was appointed to the GRF Board by Mutual Fifty as stipulated by the GRF Bylaws that were amended January 18, 2021.

- Ryna Rothberg

11. Introduction of GRF Board Candidates:

Director Dotson introduced the GRF Board Candidates filling four vacancies on the GRF Board of Directors for a three-year term expiring 2026 at the Annual Election:

- Cash Achrekar
- Cush Bhada
- Kathryn Bravata
- William Cowen
- Reza Karimi
- Abbas Mohammadi
- Joan Milliman
- Karim Nikahd

12. Explanation of Voting Procedure – Inspector of Elections

Catherine Burkhart explained the voting procedure.

13. Entertain a Motion to Commence Balloting – Inspector of Elections

Catherine Burkhart asked for a motion to commence balloting.

Director Milliman made a motion to commence balloting. Director Karimi seconded.

Hearing no objections, the motion passed unanimously.

14. Voting on Official Ballot Forms by Corporate Members

The meeting was given a brief recess for Corporate Members to submit their vote.

15. Entertain a Motion to Cease Balloting – Inspector of Election

Catherine Burkhart asked for a motion to cease balloting.

Director Milliman made a motion to cease balloting. Director Karimi seconded.

Hearing no objections, the motion passed by unanimous consent.

16. Counting of Ballots – Inspector of Elections

Catherine Burkhart and the Assistant Corporate Secretary tallied the votes.

17. Certification of Election Executed by Inspector of Elections

Catherine Burkhart certified the election and announced the following results:

Cash Achrekar	574 votes
Cush Bhada	6,196 votes
Kathryn Bravata	5,250 votes
William Cowen	6,790 votes
Reza Karimi	5,908 votes
Abbas Mohammadi	554 votes
Joan Milliman	6,442 votes
Karim Nikahd	0 votes

18. Adjournment

There being no further business, the meeting was adjourned at 11:35 a.m.

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

DocuSigned by:

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Joan Milliman, Secretary of the Board
Golden Rain Foundation