



OPEN MEETING

**ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Wednesday, November 13, 2024
Immediately Following the Annual Meeting of the
Corporate Members
Laguna Woods Village Community Center 24351 El Toro Road,
Laguna Woods, California
Board Room/Virtual Meeting**

<https://us06web.zoom.us/j/89500280643>

Dial by Phone: +1 669-900-6833

Webinar ID: 895-0028-0643

NOTICE AND AGENDA

- 1. Call Meeting to Order/Establish Quorum – Treasurer, William Cowen**
- 2. Approval of Agenda**
- 3. Approval of the Minutes**
 - a. 59th GRF Organizational Meeting Minutes – November 8, 2023**
- 4. Members' Comments**
- 5. Election of Officers by Opening of Nominations, Closing of Nominations, and Vote**
 - President**
 - First Vice President**
 - Second Vice President**
 - Secretary**
 - Treasurer**
- 6. Entertain a Motion to Approve a Resolution for Election of Officers**
- 7. Adjournment**

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OPEN MEETING

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

**Wednesday, November 8, 2023 • Virtual Meeting/Board Room
Immediately Following the Annual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Bunny Carpenter, Egon Garthoffner, James Hopkins, Joan Milliman, Juanita Skillman, Yvonne Horton, Gan Mukhopadhyay, William Cowen, Martin Roza, Ryna Rothberg, Cush Bhada

Directors Absent: None

Staff Present: Paul Nguyen, Catherine Laster

Others Present: None

1. Meeting Called to Order and Establish Quorum

President Carpenter called the meeting to order at 11:45 a.m. and established a quorum was present.

2. Approval of Agenda

Hearing no objections, the agenda was approved by unanimous consent.

3. Approval of the Minutes

a. 58th Organizational Meeting Minutes, November 9, 2022

Hearing no objections, the minutes were approved by unanimous consent.

4. Members' Comments – None

5. Election of Officers by Opening of Nominations and Vote

- **President**

President Carpenter opened nominations for President of the Board.

Director Milliman nominated Jim Hopkins. Director Hopkins accepted the nomination.

Director Rothberg nominated Juanita Skillman. Director Skillman did not accept the nomination.

Hearing no other nominations, Jim Hopkins was announced as the elected President of the Board by way of acclamation.

- **First Vice President**

Director Carpenter opened nominations for First Vice President of the Board.

Director Milliman nominated Junita Skillman. Director Skillman accepted the nomination.

Hearing no other nominations, Juanita was announced as the elected First Vice President of the Board by way of acclamation.

- **Second Vice President**

Director Carpenter opened nominations for Second Vice President of the Board.

Director Milliman nominated Martin Roza. Director Roza accepted the nomination.

Hearing no other nominations, Roza was announced as the elected Second Vice President of the Board by way of acclamation.

- **Secretary**

Director Carpenter opened nominations for Secretary of the Board.

Director Bhada nominated Joan Milliman. Director Milliman accepted the nomination.

Hearing no other nominations, Joan Milliman was announced as the elected Secretary of the Board by way of acclamation.

- **Treasurer**

Director Carpenter opened nominations for Treasurer of the Board.

Director Milliman nominated William Cowen. Director Cowen did not accept the nomination.

Director Horton nominated Cush Bhada. Director Bhada did not accept the nomination.

Director Carpenter nominated Ryna Rothberg. Director Rothberg accepted the nomination.

Hearing no other nominations, Director Rothberg was elected Treasurer of the Board by way of acclamation.

6. Entertain a Motion to Approve Resolution for Election of Officers

Director Milliman read the following resolution:

RESOLUTION 90-23-66

APPOINTMENT OF OFFICERS

RESOLVED, on November 8, 2023, pursuant to the Golden Rain Foundation Bylaws Article 9 - Officers, which sets guidelines, terms and responsibilities for the election of Officers to this Corporation, the following persons are hereby elected to the office indicated next to their names to serve:

James Hopkins	President
Juanita Skillman	First Vice President
Martin Roza	Second Vice President
Joan Milliman	Secretary
Ryna Rothberg	Treasurer

RESOLVED FURTHER, that the following Staff persons are hereby appointed as ex Officio officers of this Corporation:

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 90-22-52, adopted November 9, 2022, is

hereby superseded and canceled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

Director Carpenter asked for a motion to approve the Resolution for Election of Officers.

Director Milliman made a motion, seconded by Director Rothberg, to approve the resolution to update the Board Officers and the motion passed unanimously.

7. Adjournment

There being no further business, the meeting was adjourned at 11:57 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation



RESOLUTION 90-24-XX

APPOINTMENT OF OFFICERS

RESOLVED, on November 13, 2024, pursuant to the Golden Rain Foundation Bylaws Article 9 - Officers, which sets guidelines, terms and responsibilities for the election of Officers to this Corporation, the following persons are hereby elected to the office indicated next to their names to serve:

XXXX	President
XXXX	First Vice President
XXXX	Second Vice President
XXXX	Secretary
XXXX	Treasurer

RESOLVED FURTHER, that the following Staff persons are hereby appointed as ex Officio officers of this Corporation:

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 90-23-73, adopted December 5, 2023, is hereby superseded and canceled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

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