



**SPECIAL OPEN MEETING**

**SPECIAL OPEN MEETING OF THE CORPORATE MEMBERS OF THE  
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Monday, March 18, 2024 – 1:30 p.m.  
Laguna Woods Village Community Center 24351 El Toro Road,  
Laguna Woods, California  
Board Room/Virtual Meeting**

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

**NOTICE AND AGENDA**

The purpose of this meeting is to fill one vacancy on the GRF Board, for a remaining term ending at the annual election in 2025

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- 1. Call Meeting to Order and Establish Quorum – President Hopkins**
- 2. Pledge of Allegiance**
- 3. Acknowledge Press**
- 4. Approval of Agenda**
- 5. Members' Comments**
- 6. Chair's Remarks**
- 7. Introduction of Inspector of Election**
- 8. Candidate Introduction – President Hopkins**  
Interviewing candidates to fill one vacancy on the GRF Board, for a remaining term ending at the annual election in 2025:
  - Shams Ayoughi
  - Kathryn Bravata
  - Donna Rane-Szostak
- 9. Opening Statements** *(Each candidate will be given three-minutes for an opening statement. Candidate sequence was determined by a drawing)*

10. **Questions** *(Each candidate will have two minutes to respond to questions from the corporate members)*
11. **Candidate Closing Statements** *(Each candidate will have two-minutes to make a closing statement)*
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/ Results Executed by Inspector of Election**
18. **Adjournment**