



## **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, October 14, 2024, 10 a.m.  
Board Room / Virtual Meeting  
Laguna Woods Village Community Center  
24351 El Toro Road, Laguna Woods, California 92637**

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

### **AGENDA NOTICE**

**The purpose of this meeting is to vote “FOR” or “AGAINST”  
the Golden Rain Foundation’s Recommendation to Replace Building E.**

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- 1. Call to Order / Establish Quorum - First Vice President Skillman**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Introduction of Inspector of Election – Sheryl Strich**
- 5. Meeting Purpose**  
The purpose of this vote of the corporate members is to stand “FOR” or “AGAINST” authorizing the Golden Rain Foundation’s recommendation to replace Building E with a permanent-type modular building for the Security Services Department, and to relocate Landscaping Services and Maintenance and Construction employees to the Laguna Woods Village Community Center.
- 6. Entertain a Motion to Commence Balloting – Inspector of Election**
- 7. Entertain a Motion to Cease Balloting – Inspector of Election**
- 8. Tabulation of Ballots and Announce Results – Inspector of Election**
- 9. Corporate Member Comments**
- 10. Adjournment**