



**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF
GOLDEN RAIN FOUNDATION LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Monday, August 8, 2022 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, California
Hybrid Meeting

Directors Present:	Bunny Carpenter, Egon Garthoffner, Joan Milliman, Elsie Addington, Yvonne Horton, Gan Mukhopadhyay, Juanita Skillman, Jim Hopkins, Debbie Dotson, Reza Karimi
Directors Absent:	Don Tibbetts
Staff Present:	Siobhan Foster, Carlos Rojas, Steve Hormuth, Jose Campos, Catherine Laster, Kurt Wiemann, Robert Carroll, Brian Gruner, Eric Nunez, Ian Barnette, Baltazar Mejia, Paul Ortiz, Eileen Paulin, Erika Hernandez
Others Present:	Third – Annie McCary, Cush Bhada, Donna Rane-Szostak, Ralph Engdahl United – Maggie Blackwell, Azar Asgari, Diane Casey, Advisor: Dick Rader VMS – Rosemarie DiLorenzo, Wei-Ming Tao Mutual Fifty – Sue Stephens

Call Meeting to Order – Jim Hopkins, Treasurer

Director Hopkins, Treasurer, chaired the meeting and called it to order at 1:30 p.m. and established a quorum.

Approval of the Agenda

Hearing no objections to the agenda, the agenda was approved unanimously.

Chair Remarks

Director Hopkins stated the purpose of the meeting is to review the revised 2023 business plan.

Open Forum (Three Minutes per Speaker)

None.

Review of the Proposed 2023 GRF Business Plan – Version 3

Jose Campos, Assistant Director of Financial Services, presented an overview of the proposed

2023 Business Plan Version 3 to gain some direction or make changes. Several questions were asked by Board members and a few members made comments. Questions and comments were addressed and noted by staff for follow-up if needed.

Adjournment

The meeting was adjourned at 2:48 p.m.


Joan A. Milliman (Aug 22, 2022 09:18 PDT)

Joan Milliman, Secretary
Golden Rain Foundation Board of Directors

GRF 2023 Budget Business Plan Review


Version 3 2022-08-08 Special Open

Final Audit Report

2022-08-22

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