



OPEN MEETING

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

**Thursday, March 17, 2022 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Egon Garthoffner, Yvonne Horton, Debbie Dotson, Gan Mukhopadhyay, Elsie Addington, Juanita Skillman, Don Tibbetts, Reza Karimi, Jim Hopkins, Joan Milliman

Directors Absent: None

Staff Present: Siobhan Foster- CEO, Michelle Estrada, Makayla Schwietert

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Carpenter asked for approval of the agenda.

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

3. Announcements

President Carpenter made the following announcements:

- The Age-Well Transportation/Bus proposal will be a hybrid meeting at Clubhouse 5 on March 18, 2022.
- Provided an update regarding purchasing an insurance policy. All Presidents have a meeting today to discuss insurance with Dan Yost.
- Overview of meeting regarding harassment policy and hearings. All Presidents will have an additional meeting to continue discussion.
- Proposed a process to distribute a Code of Conduct handbook to advisors.

Discussion ensued among the board.

4. Discuss and Consider Items to be placed on the Tuesday, April 5, 2022, Board

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Meeting Open & Closed Agendas

Hearing no objection, the April 5, 2022, Open and Closed Agendas were approved by unanimous consent.

5. Director Comments

- Several members commented on attendance in open session and closed session committee meetings.

6. Adjournment

The meeting was adjourned at 10:41 a.m.

DocuSigned by:
Joan Milliman
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Joan Milliman, Secretary of the Board
Golden Rain Foundation