



CLOSED MEETING

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

**Friday, September 24, 2021
Immediately Following the All Board Meeting
VIRTUAL MEETING
24351 El Toro Road, Laguna Woods, California**

NOTICE AND AGENDA

The purpose of this meeting is to discuss contractual matters pursuant to *Civil Code §4935*.

- 1. Call Meeting to Order / Establish Quorum – President Carpenter**
- 2. State the Purpose of the Meeting**
- 3. Approval of the Agenda**
- 4. Discuss Consider Contractual Matters**
- 5. Director Comments**
- 6. Adjournment**