



OPEN MEETING

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

**Thursday, February 18, 2021 – 2:00 p.m.
Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Bert Moldow, Egon Garthoffner, Joan Milliman, Yvonne Horton, Jim Hopkins, Don Tibbetts, Maggie Blackwell

Directors Absent: Gan Mukhopadhyay, Jon Pearlstone, Sue Stephens

Staff Present: CEO Jeff Parker, COO Siobhan Foster, Cheryl Silva and Grant Schultz

Others Present: None

1. Call Meeting to Order and Establish Quorum – Bunny Carpenter, President
2. Approval of the Agenda
President Carpenter requested to add Termination of the Insurance Broker to the agenda and dismiss staff after discussion of the agenda.

Hearing no objections, the agenda was approved as amended.
3. Entertain a Motion to Terminate the Insurance Contract with Beecher-Carlson
Director Milliman made a motion to Terminate the Insurance Contract with Beecher-Carlson. Director Hopkins seconded the motion.

Discussion ensued among the directors.

Hearing no objections, the motion was approved by unanimous consent.
4. Discuss and Consider Items to be placed on the Tuesday, March 2, 2021, Board Meeting Open & Closed Agendas
5. Dismiss Staff
Staff left the meeting at 3:05 p.m.

GRF Agenda Prep Meeting
February 18, 2021
Page 2 of 2

6. Director Comments
7. Adjournment
The meeting was adjourned at 4:05 p.m.

DocuSigned by:

Joan Milliman

B855D0FC004A480...

Joan Milliman, Secretary of the Board
Golden Rain Foundation