



OPEN MEETING

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

**Thursday, June 24, 2021 – 9:30 a.m.
Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Egon Garthoffner, Yvonne Horton, Jim Hopkins, Maggie Blackwell, Gan Mukhopadhyay, Joan Milliman, Don Tibbetts, Debbie Dotson, Sue Stephens, Jon Pearlstone

Directors Absent: None

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

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:32 a.m. and established that a quorum was present.

2. Approval of the Agenda

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

Announcements

President Carpenter made the following announcements:

- Welcomed the new board member Debbie Dotson
- Insurance Update
- Recruitment Task Force will meet on June 25 at 2:00 p.m. at Clubhouse 7
- Open Meeting Act and Board Rules
- Board Meetings will be meeting in the Board Room with a catered lunch between open and closed session.
- Corporate Members can attend the GRF Closed Session as an observer.

4. Discuss and Consider Items to be placed on the Tuesday, July 6, 2021, Board Meeting Open & Closed Agendas

Hearing no objection, the July 6, 2021, open and closed agendas were approved by unanimous consent.

5. Director Comments

- Director Blackwell recommended that the following be announced before Committee Meetings: “personal comments against staff is an offense.”

Recess and Reconvene to Discuss Private Matters

6. Adjournment

The meeting was adjourned at 11:30 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation