



**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, December 16, 2021 – 9:30 a.m.  
Willow Room/Virtual Meeting**

**GRF Agenda Prep Meeting**

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

Directors Absent: Don Tibbetts

Staff Present: Jeff Parker, Siobhan Foster, Cindy Shoffeitt and Grant Schultz

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 next date of the VMS Board meeting is January 5, 2022
- Discussed topics for the next Client Services meeting

**4. Discuss and Consider Items to be placed on the Tuesday, January 4, 2022, Board Meeting Open & Closed Agendas**

Hearing no objection, the January 4, 2022, open and closed agendas were approved by unanimous consent.

**5. Director Comments--none**

**6. Adjournment**

The meeting was adjourned at 11:20 a.m.

  
Joan Milliman, Secretary of the Board  
Golden Rain Foundation