



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, January 20, 2022 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

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

Directors Absent: None

Staff Present: Jeff Parker, Siobhan Foster, Grant Schultz, Michelle Estrada

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 unanimously.

3. Announcements

President Carpenter made the following announcements:

- The recall petition sent to the Third Board.
- Forming an Insurance Ad Hoc Committee to implement a plan to lower the insurance rates.
- Modification of the donation policy. This item will be placed on the next agenda for further discussion.
- GRF Board goals for 2022 and strategic planning goals for 2022. The reserve study will assist in planning for the goals.
- The Transportation Informational meeting will be held January 21st to review the Age Well proposal.
- Director Horton asked a question about the Equestrian Center's financial status. Siobhan Foster-COO will provide an update after gathering information.

4. Discuss and Consider Items to be placed on the Tuesday, February 1, 2022, Board Meeting Open & Closed Agendas

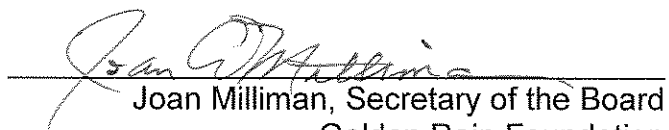
Hearing no objection, the February 1, 2022, open and closed agendas were approved unanimously.

5. Director Comments

- Director Skillman commented that details should be provided to explain the financial impact to the membership for the ERP system recommendation.
- Director Addington thanked the directors who were involved in ITAC ERP.
- Director Hopkins thanked the directors for providing their feedback and constructive criticism on his presentations.
- Director Dotson commented on the importance of communicating information to the members so that they can understand details.
- Director Garthoffner commented that providing examples of proposed changes would be beneficial in helping members understand details.
- President Carpenter discussed the positive impact of implementing an ERP to staff and reporting.

6. Adjournment

The meeting was adjourned at 11:03 a.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation