



**OPEN MEETING**

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

**Thursday, January 23, 2020 – 9:30 a.m.  
Willow Room  
Laguna Woods Village Community Center - 24351 El Toro Road**

**GRF Agenda Prep Meeting**

**NOTICE AND AGENDA**

1. Call Meeting to Order – Bunny Carpenter, President
2. Establish Quorum – Bunny Carpenter, President
3. Approval of the Agenda
4. Discuss and Consider Items to be placed on the Tuesday, February 4, 2020, Board Meeting Open & Closed Agendas
5. Letter of Credit – Borrowing Resolution – Betty Parker
6. Adjournment