



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, April 21, 2022 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

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

Directors Absent: None

Staff Present: Siobhan Foster- CEO, Michelle Estrada, Makayla Schwietert

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:33 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:

- Third is under review for violation of Davis Stirling. A policy is being created for board communication
- The Easter event at the Equestrian Center was successful
- Overview of the Purchasing Ad Hoc Committee
- Overview of the Insurance Ad Hoc Committee

Discussion ensued among the board.

4. Discuss and Consider Items to be placed on the Tuesday, May 3, 2022, Board Meeting Open & Closed Agendas

Director Skillman made a motion to approve the May 3, 2022, Open and Closed Agendas. Director Milliman seconded.

Hearing no objection, the May 3, 2022, Open and Closed Agendas were approved by unanimous consent.

5. Director Comments

- Director Mukhopadhyay commented on maintenance issues within the community laundry rooms

6. Adjournment

The meeting was adjourned at 11:12 a.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation