



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 19, 2023 – 10:00 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

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

Directors Absent: None

Staff Present: Siobhan Foster- CEO, Paul Nguyen, Makayla Schwietert, Carlos Rojas, Catherine Laster

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 10:10 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 comments:

- The Presidents Meeting
- Insurance Update (HOA)
- Strategic Planning
- Anti-Harassment
- RV Lot Monitoring Policy
- Gate 12 Entrance Control
- Building E Update
- Third Invitation to Urban Forestry
- GRF Communication Plan

- Newsletter
- GRF Propose Goals

Discussion ensued among the board.

4. Discuss and Consider Items to be placed on the Tuesday, February 7, 2023, Board Meeting Open & Closed Agendas

Open and Closed agendas for Tuesday, February 7, 2023, were approved separately. Director Hopkins moved approval of the Open Agenda. Director Horton seconded. Open agenda was then approved unanimously.

After the Closed Agenda was established, Director Milliman moved its approval. Director Skillman seconded. Closed Agenda was then approved unanimously.

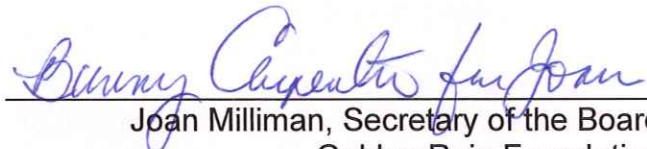
5. Director Comments

- Director Skillman is doing a report on TV 6 on what's going on in the committees
- President Carpenter asked Director Skillman to discuss Gate 12 while she is on TV 6
- Directors Karimi and Mukhopadhyay discussed communications with residents

Director Dotson left the meeting at 11:24 a.m.

6. Adjournment

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


Joan Milliman, Secretary of the Board
Golden Rain Foundation