



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, May 16, 2024 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Yvonne Horton, Juanita Skillman, Egon Garthoffner, Cush Bhada, Gan Mukhopadhyay, Donna Rane-Szostak, Joan Milliman, Martin Roza, William Cowen

Directors Absent: Jim Hopkins, Ryna Rothberg

Staff Present: CEO-Foster, Makayla Schwietert, Catherine Laster

Others Present: None

1. Call Meeting to Order and Establish Quorum

First Vice President Skillman called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Approval of the Agenda

First Vice President Skillman asked for approval of the agenda.

With unanimous consent, the Board approved the agenda.

3. Discuss and Consider Items to be placed on the Tuesday, June 4, 2024, Board Meeting Open & Closed Agendas

The Board discussed items to add or remove from the draft Open and Closed Agendas.

Director Milliman made a motion to approve the June 4, 2024, Open Agenda. Director Bhada seconded.

Hearing no changes or objections, the June 4, 2024, Open Agenda was approved unanimously.

Director Milliman made a motion to approve the June 4, 2024, Closed Agenda. Director Horton seconded.

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Hearing no changes or objections, the June 4, 2024, Closed Agenda was approved unanimously.

4. Director Comments – None

5. Adjournment

The meeting was adjourned at 9:47 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation