



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, June 15, 2023 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Yvonne Horton, Elsie Addington, Juanita Skillman, Reza Karimi, Joan Milliman, Debbie Dotson, Egon Garthoffner, Martin Roza, Jim Hopkins

Directors Absent: Gan Mukhopadhyay

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

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:36 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Carpenter asked for approval of the agenda.

Hearing no changes or objections, the agenda was approved by unanimous consent.

3. Announcements

President Carpenter made the following comments:

- All items passed at the recent Maintenance and Construction meeting.
- Updates from Source Well regarding the purchase of vehicles.
- Updates regarding the upcoming Special Closed Corporate Members meeting.

Discussion ensued among the board.

3. Discuss and Consider Items to be placed on the Tuesday, July 15, 2023, 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 July 15, 2023, Open Agenda. Director Roza seconded.

Hearing no changes or objections, the July 15, 2023, Open Agenda was approved unanimously.

Director Dotson left the meeting at 11:27 a.m.

Director Roza left the meeting at 11:29 a.m.

Directors Addington and Karimi left the meeting at 11:31 a.m.

Director Milliman made a motion to approve the July 15, 2023, Closed Agenda. Director Skillman seconded.

Hearing no changes or objections, the July 15, 2023, Closed Agenda was approved unanimously.

5. Director Comments – None

6. Adjournment

The meeting was adjourned at 11:34 a.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation