



**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, December 21, 2023 – 9:30 a.m.  
Willow Room/Virtual Meeting**

**GRF Agenda Prep Meeting**

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Directors Present: Jim Hopkins, Bunny Carpenter, Yvonne Horton, Juanita Skillman, Joan Milliman, Cush Bhada, Egon Garthoffner, Gan Mukhopadhyay, William Cowen

Directors Absent: Martin Roza, Ryna Rotherberg

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

Others Present: None

**1. Call Meeting to Order and Establish Quorum**

President Hopkins called the meeting to order at 9:31 a.m. and established that a quorum was present.

**2. Approval of the Agenda**

President Hopkins asked for approval of the agenda.

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

**3. Announcements – None**

**4. Discuss and Consider Items to be placed on the Tuesday, January 2, 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 January 2, 2024 Open Agenda. Director Bhada seconded.

Hearing no changes or objections, the January 2, 2024, Open Agenda was approved by unanimous consent.

Director Milliman made a motion to approve the January 2, 2024, Closed Agenda.  
Director Horton seconded.

Hearing no changes or objections, the January 2, 2024, Closed Agenda was approved by unanimous consent.

**5. Director Comments - None**

**6. Adjournment**

The meeting was adjourned at 10:29 a.m.



Joan Milliman, Secretary of the Board  
Golden Rain Foundation