



OPEN MEETING

**SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Monday, December 6, 2021 - 1:30 P.M.
VIRTUAL MEETING
24351 El Toro Road, Laguna Woods, California**

NOTICE AND AGENDA

The purpose of this meeting is to interview and appoint a VMS Board representative

- 1. Call Meeting to Order / Establish Quorum – President Carpenter**
- 2. State Purpose of Meeting – President Carpenter**
- 3. Approval of the Agenda**
- 4. Introduce VMS/GRF Board Candidates:**
Candidates:
Leleng Isaacs
Annette Sabol Soule
- 5. Candidate Statements, Interview and Vote for one VMS/GRF Board Member
(term ending in 2024 at the VMS Annual Meeting)**
- 6. Counting of the Votes – Interim Corporate Secretary**
- 7. Announcement of Ballot Results – Interim Corporate Secretary**
- 8. Adjournment**