



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

**Monday, August 7, 2023 – 9:30 a.m.**  
24351 El Toro Road, Laguna Woods, California  
Hybrid Meeting

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**Directors Present:** Jim Hopkins – Chair, Bunny Carpenter, Egon Garthoffner, Joan Milliman, Elsie Addington, Yvonne Horton, Gan Mukhopadhyay, Juanita Skillman, Jim Hopkins, Reza Karimi, Martin Roza

**Directors Absent:** Debbie Dotson

**Staff Present:** Siobhan Foster, Carlos Rojas, Jose Campos, Manuel Gomez, Kurt Wiemann, Robert Carroll, Alison Giglio, Ian Barnette, Eileen Paulin, Erika Hernandez

**Others Present:**

**Call Meeting to Order – Jim Hopkins, Treasurer**

Director Hopkins, Treasurer, chaired the meeting and called it to order at 9:30 a.m. and established a quorum.

**State Purpose of the Meeting – Treasurer Hopkins**

Director Hopkins stated that the purposed of the meeting is to review Version 3 of the 2024 Operating Plan and Capital Improvement Plan and shared that the final 2024 Business Plan will be adopted at the September Board meeting.

**Approval of the Agenda**

Hearing no objections to the agenda, the agenda was approved unanimously.

**Chair Remarks**

None.

**Open Forum (Three Minutes per Speaker)**

None.

**Review of the Proposed GRF 2024 Business Plan - Version 3**

Jose Campos, Assistant Director of Financial Services, presented an overview of the proposed 2024 Business Plan Version 3 to gain some direction from the Board and make changes, if necessary.

A member asked questions regarding buses rebate, the ERP system on whether we own it or will have a subscription and asked for details on the Agewell Revenue and lastly, cable TV

and Broadband. Secondly, she asked for clarification on who paid for community events/caterings.

A member commented on Davis Sterling Act regarding employee compensation disclosure and reserve expenditures.

A member commented on maintain transparency from the Boards, quality improvement, external forces causing inflation, future surplus recovery and reserve fund.

A member commented on the yearly increases on assessments, savings and requested that a forensic audit be performed on financials.

A member stated that the bus service is a convenient service for residents.

A member shared that clubhouse 7 projectors are old and faulty, requested black out curtains to be installed, requested a new projector for the photo lab and a deep cleaning. A second member requested black out curtains for clubhouse 1.

A member commented on the space utilization of Building A and asked about the Building E analysis report.

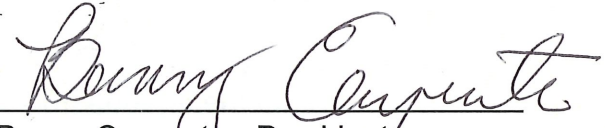
The president from the community group, concerned citizens, shared her opinions on the quality of equipment sitting in clubhouse 1 and 7 and believes the budgeted amount are modest for the new sound system and would like the board to consider purchasing a high-quality system.

A member asked if facility funds can be moved to the equipment fund to cover costs. The answer is yes.

Several questions and comments were made and addressed and/or noted by staff for future follow up (if needed). No further action.

### **Adjournment**

The meeting was adjourned at 12:17 p.m.

  
Bunny Carpenter, President  
Golden Rain Foundation Board of Directors

