



CLOSED MEETING

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

EXECUTIVE SESSION NOTICE AND AGENDA

Thursday, December 19, 2019, at 11:30 a.m.
Immediately Following the Agenda Prep Meeting
Laguna Woods Village Community Center, 24531 El Toro Road
Willow Room

The purpose of this meeting is to discuss legislative matters pursuant to Civil Code §4935

1. Call Meeting to Order
2. Establish Quorum
3. Approval of the Agenda
4. Discuss Legislative Matters
5. Director Comments
6. Adjournment