

MINUTES OF THE SPECIAL MEETING OF THE OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

MEET THE CANDIDATES Friday, October 9, 2020 at 4:00 p.m.

The Special Meeting of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, was held to meet the candidates running for the GRF Board on Friday, October 9, 2020 at 4:00 p.m. in the Board Room and Online at 24351 El Toro Road, Laguna Woods, California.

The following board members were present:

Golden Rain Foundation: Bunny Carpener Egon Garthoffner

Judith TroutmanBert MoldowDon TibbettsYvonne HortonSue StephensGan Mukhopadhyay

James Hopkins Joan Milliman

United Laguna Woods Mutual: Sue Margolis Neda Ardani

Third Laguna Hills Mutual: Robert Mutchnick

Candidates: Mark Greenman, Bert Moldow, Lyn Stanley, Joan Milliman,

Sue Stephens

Staff Present: Becky Jackson, Cheryl Silva and Grant Schultz

Others Present: Moderator: Judith Troutman

1) Welcome and Acknowledgements

President Carpenter welcomed and acknowledged the press, Village Television, board members and honored guests. The meeting was called to order at 4:00 p.m.

President Carpenter, stated the purpose of this meeting was to meet the candidates running for the Golden Rain Foundation Board of Directors.

2) Introduction of the Moderator Judith Troutman

President Carpenter introduced the Moderator Judith Troutman.

3) Introduction of the Candidates

The moderator, Judith Troutman, announced the candidates running to fill four (4) vacancies, each for 3-year terms expiring 2023 as follows:

Mark Greenman Joan Milliman Berton "Bert" Moldow Lyn Stanley Sue Stephens

4) Opening Statements - Moderator Judith Troutman

Each candidate was given three (3) minutes to present an opening statement. The sequence of candidate seating was determined by the moderator.

5) <u>Prepared Questions—Moderator Judith Troutman</u>

Each candidate was given up to two (2) minutes to respond to prepared questions.

6) Member Questions—Becky Jackson

Each candidate was given two (2) minutes to respond to member questions. Members submitted their questions by email or by phone before the meeting.

7) <u>Candidate Closing Statements</u> three (3) minutes to present a closing statement.

8) Concluding Remarks and Adjournment

Judith Troutman thanked the candidates, the audience and those watching on Village Televison and made announcements.

9) Closing Remarks and Adjournment

Presdient Carpenter gave her closing remarks and adjourned the meeting at 5:00 p.m.

Judith P Troutman

Judith Troutman, Secretary of the Board Golden Rain Foundation