



OPEN MEETING

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

**Monday, January 4, 2021 - 11:30 A.M.
Immediately Following the Special Corporate Members Meeting
VIRTUAL MEETING
24351 El Toro Road, Laguna Woods, California**

Directors Present: Bunny Carpenter, Egon Garthoffner, Joan Milliman, Sue Stephens, Yvonne Horton, James Hopkins, Jon Pearlstone, Don Tibbetts, Bert Moldow

Directors Absent: Gan Mukhpadhyay

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Cheryl Silva, Grant Schultz

Others Present: Directors Cush Bhada, Third, Steve Parsons, Third, Reza Karimi, Third

1. Call Meeting to Order / Establish Quorum – President Carpenter

President Carpenter called the meeting to order at 11:22 a.m. and established that a quorum was present.

2. State Purpose of Meeting – President Carpenter

The purpose of the meeting is to fill the vacant position of Treasurer created when Jon Pearlstone resigned as Treasurer.

3. Approval of the Agenda

Hearing no objection, the agenda was approved by unanimous consent.

4. Board Officer Open Nominations, Close Nominations and Vote for Board Officer Positions (term ending at the Annual Election in 2021)

Director Milliman nominated Jim Hopkins for Treasurer.

Jim Hopkins accepted the nomination.

Hearing no other nominations, Jim Hopkins was elected Treasurer by acclamation.

Director Milliman made a motion to remove Jim Hopkins from 2nd Vice President. The motion was seconded by Director Horton and passed without objection.

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Director Stephens nominated Jon Pearlstone as Second Vice President, Director Moldow seconded the nomination.

Jon Pearlstone accepted the nomination.

Director Milliman nominated Don Tibbetts as Second Vice President, Director Horton seconded the nomination.

Don Tibbetts accepted the nomination.

5. Counting of the Votes – Corporate Secretary

The Corporate Secretary, Cheryl Silva and Assistant Corporate Secretary, Grant Schultz tabulated the votes.

6. Announcement of Ballot Results – Corporate Secretary

The Corporate Secretary announce that Jim Hopkins was elected Treasurer by acclamation.

The Corporate Secretary announced there was a tie vote between Jon Pearlstone and Don Tibbetts for Second Vice President.

Director Milliman made a motion to continue the vote to the GRF Board Meeting the next day, January 5, 2021. Director Stephens seconded the motion and the motion passed without objection.

7. Entertain a Motion to Approve a Resolution to Update the Board Officers

This item was postponed to the Regular GRF Board Meeting the next day, January 5, 2021.

8. Adjournment

The meeting was adjourned 11:43 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation