



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

**June 30, 2021**

A Special Open Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, June 30, 2021, at 9:30 A.M. to review the proposed 2022 GRF Department Budget – Version 1, in the Boardroom as well as virtually, Laguna Woods, California.

Directors Present: Bunny Carpenter, Joan Milliman, Gan Mukhopadhyay,  
Jon Pearlstone, Sue Stephens, Maggie Blackwell

Directors Absent: Egon Garthoffner, Jim Hopkins, Don Tibbetts

Staff Present: Jeff Parker, Siobhan Foster, Eileen Paulin, Jose Campos, Guy  
West

Others Present: Third: Steve Parsons, Debbie Dotson

United: Azar Asgari, Manuel Armendariz

VMS: Juanita Skillman

**CALL TO ORDER/STATE PURPOSE OF SPECIAL MEETING**

President Bunny Carpenter served as Chair of the meeting. President Carpenter stated it was a special meeting held pursuant to notice duly given. The meeting was called to order at 9:40 A.M.

**ESTABLISH QUORUM**

President Carpenter established a quorum.

**APPROVAL OF AGENDA**

Without objection, the Board approved the agenda as written.

**2022 GRF DEPARTMENT REVIEW**

Jose Campos, Financial Services Manager stated that the purpose of this meeting is to get more input today, continuing until the next meeting that will be held on July 14, 2021. Several questions were asked by Board members from United and Third, as well as from residents; Jose Campos responded to each. He then presented the Version 1 budget.

The chair thanked staff for the presentation and moved into member comments.

**MEMBERS COMMENTS**

Various members of the board and audience addressed the presentation.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 11:38 A.M.

A handwritten signature in cursive script, appearing to read "Joan Milliman", is written over a horizontal line.

Joan Milliman, Secretary  
Golden Rain Foundation Board of Directors