



**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**

**Friday, May 28, 2021 - 9:00 A.M.  
Immediately Following Agenda Prep  
VIRTUAL MEETING  
24351 El Toro Road, Laguna Woods, California**

**NOTICE AND AGENDA**

The purpose of this meeting is to discuss litigation, legal matters, contractual matters, member disciplinary matters and personnel matters pursuant to *Civil Code §4935*.

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- 1. Call Meeting to Order / Establish Quorum – President Carpenter**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Litigation, Legal Matters and Contractual Matters**
- 4. Director Comments**
- 5. Adjournment**