



**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**

**Monday, August 23, 2021 - 9:30 AM  
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 Legal Matters and Disciplinary Matters**
- 4. Director Comments**
- 5. Adjournment**