



SPECIAL CLOSED MEETING

**SPECIAL CLOSED SESSION OF THE BOARD OF DIRECTORS OF
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, May 16, 2024 – 10:00 a.m.
Immediately Following the Agenda Prep Meeting
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, California
Willow Room/Virtual Meeting**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting is to discuss contractual matters pursuant to *Civil Code §4935*.

- 1. Call Meeting to Order/Establish Quorum- President Hopkins**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Contractual Matters**
- 4. Directors' Comments**
- 5. Adjournment**