



**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**

**Friday, September 13, 2024 – 10:00 a.m.  
Laguna Woods Village Clubhouse 1  
24232 Calle Aragon, Laguna Woods, California**

**NOTICE OF MEETING AND AGENDA**

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

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