



OPEN MEETING

**MEETING OF THE GOLDEN RAIN FOUNDATION
COMPLIANCE AD HOC COMMITTEE**

**Friday, August 11, 2023 - 9:30 a.m. Laguna Woods Village Community Center
Board Room/ Virtual Meeting
24351 El Toro Road, Laguna Woods, CA 92637**

DIRECTORS PRESENT: Bunny Carpenter- Chair, Juanita Skillman, Reza Karimi, Maggie Blackwell, S.K Park, Andy Ginnochio; Joan Milliman and Pearl Lee (both joined via Zoom)

DIRECTORS ABSENT: None.

STAFF PRESENT: Francis Gomez and Ruby Rojas

OTHERS PRESENT: **GRF Directors-** Yvonne Horton and Elsie Addington

CALL TO ORDER

Bunny Carpenter, Chair, called the meeting to order at 9:41 a.m.

APPROVAL OF THE AGENDA

Chair Carpenter made a motion to approve the agenda.
Director Park seconded the motion.

Without objection, the agenda was approved.

APPROVAL OF THE REPORT FROM JULY 14, 2023

Chair Carpenter made a motion to approve the meeting report from July 14, 2023.

Without objection, the report was approved.

CHAIR'S REMARKS

None.

MEMBER COMMENTS

None.

RESPONSE TO MEMBER COMMENTS

None.

ITEMS FOR DISCUSSION AND CONSIDERATION

Member Disciplinary Process

Ms. Francis Gomez, Operations Manager, gave an overview of the Member Disciplinary Process. The Committee Members made comments and asked questions.

Director Skillman made a motion to forward the matter for the full board's consideration. Director Karimi seconded the motion.

By way of consensus, the motion passed.

CONCLUDING BUSINESS:

Committee Member Comments

Director Lee and Director Addington suggested reevaluating member fees in regards to additional occupancy.

Future Agenda Items

- a. Additional Occupancy Fee

Date of Next Meeting

To be determined pending the results of a financial evaluation on the Additional Occupancy Fee.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 11:04 a.m.



Bunny Carpenter- Chair