



## **SPECIAL OPEN MEETING**

### **SPECIAL OPEN MEETING OF THE CORPORATE MEMBERS OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, September 5, 2024, 1:30 p.m.  
Performing Arts Center/Clubhouse 3  
23822 Avenida Sevilla, Laguna Woods, California  
Performing Arts Center/Virtual Meeting**

**<https://us06web.zoom.us/j/89500280643>**

### **NOTICE AND AGENDA**

The purpose of this corporate members meeting is to vote on Third Laguna Hills Mutual's request for removal of Golden Rain Foundation Directors James Hopkins and/or Yvonne Horton, without cause, pursuant to bylaw Sections 5.4.4, 5.4.4.1.

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- 1. Call Meeting to Order and Establish Quorum – First Vice President Skillman**
- 2. Pledge of Allegiance**
- 3. Acknowledgement of Press**
- 4. The purpose of this corporate members meeting is to vote on Third Laguna Hills Mutual's request for removal of Golden Rain Foundation Directors James Hopkins and/or Yvonne Horton, without cause, pursuant to bylaw Sections 5.4.4, 5.4.4.1.**
- 5. Approval of Agenda**
- 6. Governance Overview**
- 7. Corporate Member Comments**
  - a. Third Mutual**
  - b. United Mutual**
  - c. Mutual No. Fifty**
- 8. Comments From Directors Subject to the Request for Removal**
  - a. James Hopkins**
  - b. Yvonne Horton**

- 9. Member Comments**
- 10. Introduction of Inspector of Elections (UniLect)Explanation of Voting Procedure and Establish Quorum – Inspector of Elections**
- 11. Entertain a Motion to Commence Balloting – Inspector of Elections**
- 12. Voting on Official Ballot Forms by Corporate Members**
- 13. Entertain a Motion to Cease Balloting – Inspector of Elections**
- 14. Counting and Tabulation of Votes – Inspector of Elections**
- 15. Certification of Election/Results Executed by Inspector of Elections**
- 16. Adjournment**