



**CLOSED MEETING**

**EXECUTIVE HEARINGS COMMITTEE MEETING OF THE GOLDEN RAIN  
FOUNDATION OF LAGUNA WOODS MUTUAL BOARD OF DIRECTORS,  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**EXECUTIVE SESSION NOTICE AND AGENDA**

Thursday, December 7, 2023 – Willow Room/Virtual Meeting, 9:00 a.m.  
Laguna Woods Village Community Center

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1. Call Meeting to Order – Bunny Carpenter, Chair
2. Establish Quorum – Bunny Carpenter, Chair
3. Approval of the Agenda
4. Approval of the Report
  - a. November 2, 2023
5. Member Disciplinary Hearings
6. Updates
7. Adjournment