



**SPECIAL 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, May 16, 2024 – Willow Room/Virtual Meeting, 11:00 a.m.  
Laguna Woods Village Community Center

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1. Call Meeting to Order – Jim Hopkins, Alternate-Chair
2. Establish Quorum – Jim Hopkins, Alternate-Chair
3. Approval of the Agenda
4. Approval of the Report
  - a. April 4, 2024
5. Member Disciplinary Hearing
6. Updates
7. Adjournment