

CLOSED MEETING

CLOSED MEETING OF THE GOLDEN RAIN FOUNDATION MAINTENANCE AND CONSTRUCTION COMMITTEE

Wednesday, October 11, 2023
Immediately Following Open Session
24351 El Toro Road – Board Room & Virtual with Zoom

NOTICE and AGENDA

- 1. Call to Order / Establish a Quorum*
- 2. Approval of the Agenda
- 3. Approval of the Meeting Report for August 9, 2023
- 4. Chair's Remarks
- 5. Discuss and Consider Contractual Matters
- 6. Adjournment

*A quorum of the GRF Board or more may also be present at the meeting.