



CLOSED MEETING

**CLOSED MEETING OF THE GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE***

**Wednesday, August 10, 2022
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. Chair's Remarks
4. Discuss and Consider Contractual Matters
5. Adjournment

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

Egon Garthoffner, Chair
Guy West, Staff Officer
Telephone: (949) 268-2380