



CLOSED MEETING

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

**Wednesday, August 14, 2024
Immediately Following Open Session
24351 El Toro Road, Laguna Woods, CA 92637**

Board Room & Virtual with Zoom

NOTICE and AGENDA

1. Call to Order / Establish a Quorum*
2. Approval of the Agenda
3. Approval of Meeting Report
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.

Yvonne Horton, Chair
Guy West, Staff Officer
Telephone: 949-597-4625