



SPECIAL CLOSED MEETING

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

**Thursday, February 2, 2023 at 1:30 p.m.
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 the Meeting Report for August 10, 2022
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.

Reza Karimi, Chair
Gan Mukhopadhyay, Co-Chair
Guy West, Staff Officer
Telephone: (949) 268-2380