



OPEN MEETING

**ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Wednesday, November 10, 2021 • Board Room
24351 El Toro Road, Laguna Woods, California

Immediately Following the Annual Meeting of the
Corporate Members

NOTICE AND AGENDA

1. Call Meeting to Order/Establish Quorum – Director Carpenter, Chair
2. Approval of Agenda
3. Approval of the Minutes
 - a. 56th GRF Organizational Meeting Minutes – November 12, 2020
4. Member Comments
5. Election of Officers by Opening of Nominations and Vote
 - President
 - First Vice President
 - Second Vice President
 - Secretary
 - Treasurer
6. Entertain a Motion to Close Nominations
7. Entertain a Motion to Approve a Resolution for Election of Officers
8. Adjournment

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OPEN MEETING

**MINUTES OF THE 56th ORGANIZATIONAL MEETING OF THE CORPORATE
MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, November 12, 2020 • 12 p.m. • Virtual Meeting/Board Room
Immediately Following the Annual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Bunny Carpenter, Yvonne Horton, Don Tibbetts, Bert Moldow,
Jon Pearlstone, Sue Stephens, Gan Mukhopadhyay, James
Hopkins, Joan Milliman, Egon Garthoffner, Lyn Stanley

Directors Absent: none

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Cheryl Silva and Grant
Schultz

Others Present: Laurie Poole, Esq.
Judith Troutman, Juanita Skillman (VMS)
United: Sue Margolis, Carl Randazzo, Manuel Armendariz, Reza
Bastani
Third: Steve Parsons, Annie McCary, Craig Wayne, Cush Bhada,
Debbie Dotson, John Frankel, Ralph Engdahl, Robert Mutchnick,

1. Meeting Called to Order and Establish Quorum
President Carpenter called the meeting to order at 12:17 p.m. and established a quorum was present.
2. Approval of Agenda
Director Milliman made a motion to approve the agenda. The motion was second by Director Stephens and passed without objection.
3. Members' Comments
There were no member comments.

4. Election of Officers by Opening of Nominations, Close of Nominations and Vote:

- President

Director Carpenter opened nominations for President of the Board.

Director Milliman nominated Bunny Carpenter.

Director Carpenter accepted the nomination.

Hearing no other nominations, Director Carpenter announced she was elected President of the Board by way of acclamation.

- First Vice President

President Carpenter opened nominations for First Vice President of the Board.

Director Horton nominated Egon Garthoffner.

Director Garthoffner accepted the nomination.

Hearing no other nominations, Director Garthoffner was elected First Vice President of the Board by way of acclamation.

- Second Vice President

President Carpenter opened nominations for Second Vice President of the Board.

Director Milliman nominated James Hopkins.

Director Hopkins accepted the nomination.

Hearing no other nominations, Director Hopkins was elected Second Vice President of the Board by way of acclamation.

- Secretary

President Carpenter opened nominations for Secretary of the Board.

Director Stephens nominated Joan Milliman.

Director Milliman accepted the nomination.

Hearing no other nominations, Director Milliman was elected Secretary of the Board by way of acclamation.

- Treasurer

President Carpenter opened nominations for Treasurer of the Board.

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Director Horton nominated Jon Pearlstone.

Director Pearlstone accepted the nomination.

Hearing no other nominations, Director Pearlstone was elected Treasurer of the Board by way of acclamation.

5. Entertain a Motion to Approve Resolution for Election of Officers

Director Milliman read the following resolution:

RESOLUTION 90-20-55
APPOINTMENT OF OFFICERS

RESOLVED, on November 12, 2020, pursuant to Golden Rain Foundation Bylaws which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

Bunny Carpenter	President
Egon Garthoffner	1 st Vice President
James Hopkins	2 nd Vice President
Joan Milliman	Secretary
Jon Pearlstone	Treasurer

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Jeff Parker	Vice President Ex Officio
Siobhan Foster	Assistant Secretary Ex Officio
Betty Parker	Assistant Treasurer Ex Officio

RESOLVED FURTHER, that Resolution 90-20-30, adopted June 17, 2020, is hereby superseded and **canceled**; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

President Carpenter asked for a motion to approve the Resolution for Election of Officers.

Director Milliman made a motion, seconded by Director Stanley, to approve the resolution to update the Board Officers and the motion passed without objection.

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6. Adjournment

There being no further business, the meeting was adjourned at 12:48 p.m.

DocuSigned by:

Joan A. Milliman

Joan Milliman, Secretary of the Board
Golden Rain Foundation



RESOLUTION 90-21-xx

Appointment of Officers

RESOLVED, on November 10, 2021, pursuant to the Golden Rain Foundation Bylaws Article 9 - Officers, which sets guidelines, terms and responsibilities for the election of Officers to this Corporation, the following persons are hereby elected to the office indicated next to their names to serve:

xxx	President
xxx	First Vice President
xxx	Second Vice President
xxx	Secretary
xxx	Treasurer

RESOLVED FURTHER, that the following Staff persons are hereby appointed as ex Officio officers of this Corporation:

Jeff Parker	Vice President ex Officio
Siobhan Foster	Assistant Secretary ex Officio
Jose Campos	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 90-21-21, adopted June 1, 2021, hereby superseded and canceled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

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