



**OPEN MEETING**

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

**Thursday, August 18, 2022 – 9:30 a.m.  
Willow Room/Virtual Meeting**

**GRF Agenda Prep Meeting**

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Directors Present: Bunny Carpenter, Yvonne Horton, Gan Mukhopadhyay, Elsie Addington, Juanita Skillman, Reza Karimi, Joan Milliman, Don Tibbetts, Debbie Dotson, Egon Garthoffner

Directors Absent: Jim Hopkins (Excused)

Staff Present: Siobhan Foster- CEO, Paul Nguyen, Makayla Schwieter, Catherine Laster, Carlos Rojas

Others Present: None

**1. Call Meeting to Order and Establish Quorum**

President Carpenter called the meeting to order at 9:33 a.m. and established that a quorum was present.

**2. Approval of the Agenda**

President Carpenter asked for approval of the agenda.

Hearing no objections, the agenda was approved by unanimous consent.

**3. Announcements**

President Carpenter made the following announcements:

- The Investment Analysis for Building E will be presented at the next Board Meeting.
- Along with Director Horton, President Carpenter will be meeting with staff on Monday, August 22, 2022 to discuss Equestrian Center Operating Rules.
- The GRF Board will add Special Meetings instead of creating new Committees to deal with matters.

Discussion ensued among the board.

Egon Garthoffner entered the meeting at 9:57 a.m.

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**4. Discuss and Consider Items to be placed on the Tuesday, September 6, 2022, Board Meeting Open & Closed Agendas**

Director Milliman made a motion to approve the September 6, 2022, Open and Closed Agendas.

Hearing no objection, the September 6, 2022, Open and Closed Agendas were approved unanimously.

**5. Director Comments – None**

**6. Adjournment**

The meeting was adjourned at 10:48 a.m.

DocuSigned by:

*Joan Milliman*

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Joan Milliman, Secretary of the Board  
Golden Rain Foundation