



**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, September 15, 2022 – 9:30 a.m.  
Willow Room/Virtual Meeting**

**GRF Agenda Prep Meeting**

---

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

Directors Absent: None

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 9:32 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 Annual Lunch at Clubhouse 2 will be held on November 9, 2022. Dorothy Pacella will be hosting.
- Follow up on a fatality at a recreation facility.
- President Carpenter and Director Horton are working on creating a contract rule for the Equestrian Center. Staff is currently reviewing it and then it will go on to legal.
- Gave clarification on the Golf Course Fees as well as an update.

Discussion ensued among the board.

Minutes of the GRF Agenda Prep Meeting  
September 15, 2022  
Page 2 of 2

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

Director Milliman made a motion to approve the October 4, 2022, Open and Closed Agendas. Director Karimi seconded.

Hearing no objection, the October 4, 2022, Open and Closed Agendas were approved unanimously as amended.

**5. Director Comments – None**

**6. Adjournment**

The meeting was adjourned at 10:25 a.m.

DocuSigned by:  
*Joan Milliman*  
B855D0FC004A480...  
\_\_\_\_\_  
Joan Milliman, Secretary of the Board  
Golden Rain Foundation