



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, October 20, 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, Jim Hopkins, Egon Garthoffner, Debbie Dotson

Directors Absent: Don Tibbetts

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

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:36 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:

- Compliance Ad Hoc Committee met yesterday. Looking for solutions to fix/help the department. There are over 800 cases.
- Director Horton discussed Chargetnet EV Charging Stations
- Director Skillman discussed The Letter to the Editor pertaining to the topic of coyotes.

Discussion ensued among the board.

Director Jim Hopkins left the meeting at 10:30 a.m.

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4. Discuss and Consider Items to be placed on the Tuesday, November 1, 2022, Board Meeting Open & Closed Agendas

Director Milliman made a motion to approve the November 1, 2022, Open and Closed Agendas. Director Karimi seconded.

Hearing no objection, the November 1, 2022, Open and Closed Agendas were approved unanimously as amended.

5. Director Comments – None

6. Adjournment

The meeting was adjourned at 10:44 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation