



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, February 16, 2023 – 10:00 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

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

Directors Absent: Debbie Dotson, Don Tibbets

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

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 changes or objections, the agenda was approved by unanimous consent.

3. Announcements

President Carpenter made the following comments:

- Working with staff to meet and discuss Clubhouse fees.
- Director Addington was asked to provide the resident response from her new GRF Newsletter, recently emailed to all residents.
- Working on the Purchasing Policy with Risk Manager, Dan Yost.

Discussion ensued among the board.

Director Hopkins entered the meeting at 9:44 a.m.

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4. Discuss and Consider Items to be placed on the Tuesday, March 7, 2023, Board Meeting Open & Closed Agendas

Director Milliman made a motion to approve the March 7, 2023, Open and Closed Agendas. Director Karimi seconded.

Hearing no changes or objections, the March 7, 2023, Open and Closed Agendas were approved unanimously.

5. Director Comments

- Director Skillman thanked Director Hopkins for his hard work that occurred during the February 15, 2023 Financial Audit meeting.

Director Milliman left the meeting at 10:55 a.m.

6. Adjournment

The meeting was adjourned at 11:05 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation