



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

**GRF Agenda Prep Meeting**

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

Directors Absent: Jim Hopkins,

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:

- The Purchasing Task Force is currently reviewing a check list for check approval.
- The recently elected United Board Member is Sue Quam.
- An upcoming hearing will be scheduled for United residents.
- Shared an idea of holding a Trust Workshop for Board members and residents, to better understand GRF money; where it goes and where it comes from.
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Discussion ensued among the board.

Director Hopkins entered the meeting at 9:42 a.m.

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

Director Milliman made a motion to approve the April 4, 2023, Open and Closed Agendas. Director Horton seconded.

Hearing no changes or objections, the April 4, 2023, Open and Closed Agendas were approved unanimously.

**5. Director Comments**

- Multiple directors commented on the GRF budget.

**6. Adjournment**

The meeting was adjourned at 11:14 a.m.

DocuSigned by:

*Joan Milliman*

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Joan Milliman, Secretary of the Board  
Golden Rain Foundation