



**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, April 18, 2024 – 9:30 a.m.  
Willow Room/Virtual Meeting**

**GRF Agenda Prep Meeting**

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Directors Present: Jim Hopkins, Yvonne Horton, Juanita Skillman, Egon Garthoffner, Cush Bhada, Gan Mukhopadhyay, Martin Roza, William Cowen, Donna Rane-Szostak

Directors Absent: Joan Milliman, Ryna Rothberg

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

Others Present: None

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

President Hopkins called the meeting to order at 9:36 a.m. and established that a quorum was present.

**2. Approval of the Agenda**

President Hopkins asked for approval of the agenda.

With unanimous consent, the Board approved the agenda.

**3. Discuss and Consider Items to be placed on the Tuesday, May 7, 2024, Board Meeting Open & Closed Agendas**

The Board discussed items to add or remove from the draft Open and Closed Agendas.

Director Roza made a motion to approve the May 7, 2024, Open Agenda. Director Horton seconded.

Hearing no changes or objections, the May 7, 2024, Open Agenda was approved unanimously.

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Director Skillman made a motion to approve the May 7, 2024, Closed Agenda. Director Mukhopadhyay seconded.


Hearing no changes or objections, the May 7, 2024, Closed Agenda was approved unanimously.

**4. Director Comments – None**

**5. Adjournment**

The meeting was adjourned at 10:30 a.m.

DocuSigned by:



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Juanita Skillman, Director of the Board  
Golden Rain Foundation