



OPEN MEETING

**MINUTES OF THE BOARD OF DIRECTORS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

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

GRF Agenda Prep Meeting

Directors Present: Jim Hopkins, Juanita Skillman, Gan Mukhopadhyay, Joan Milliman, Steven Leonard, Donna Rane-Szostak, William Cowen, Cush Bhada, Yvonne Horton, Martin Roza (entered the meeting at 9:38 a.m.)

Directors Absent: Egon Garthoffner

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

Others Present: None

1. Call Meeting to Order and Establish Quorum

First Vice President Skillman called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Approval of the Agenda

First Vice President Skillman 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, August 6, 2024, Board Meeting Open & Closed Agendas

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

Director Milliman made a motion to approve the August 6, 2024, Open Agenda. Director Roza seconded.

Hearing no changes or objections, the August 6, 2024, Open Agenda was approved unanimously.

First Vice President Skillman asked if there were any objections to the August 6, 2024, Closed Agenda.

Hearing no changes or objections, the August 6, 2024, Closed Agenda was approved by unanimous consent.

4. Director Comments - None

5. Adjournment

The meeting was adjourned at 10:05 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation