



SPECIAL OPEN MEETING

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

**Monday, December 4, 2023 – 9:30 A.M.
24351 El Toro Road, Laguna Woods, California
Board Room/Virtual Meeting**

Directors Present: Bunny Carpenter, James Hopkins, Gan Mukhopadhyay,
Yvonne Horton, Juanita Skillman, Martin Roza, Egon
Garthoffner, Joan Milliman, William Cowen, Cush Bhada

Directors Absent: Ryna Rothberg

Candidates Present: None

Staff Present: Siobhan Foster-CEO, Paul Nguyen

Others Present: Diane Phelps – VMS, Cynthia Rupert - VMS

1. Call Meeting to Order / Establish Quorum

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

2. State Purpose of Meeting – President Hopkins

President Hopkins stated that the purpose of the meeting was to appoint one GRF VMS representative to the VMS Board.

3. Approval of the Agenda

President Hopkins asked if there were any objections to the Agenda.

Hearing none, the Agenda was approved by unanimous consent.

4. Introduction of Third Candidates

- Kathryn Bravata
- Dr. Robert Reyes

5. Candidate Opening Statements

Director Skillman read the opening statements for both candidates.

6. Candidate Interviews

The candidates were not present so no questions were asked.

7. Candidate Closing Statements

Director Skillman read the closing statements for both candidates.

8. Entertain a Motion to commence Balloting

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Director Milliman made a motion to commence balloting. Director Skillman seconded.

Hearing no changes or objections, the motion was approved unanimously.

9. Entertain a Motion to Cease Balloting

Director Skillman made a motion to cease balloting. Director Milliman seconded.

Hearing no changes or objections, the motion was approved unanimously.

10. Tabulation of Ballots and Announce Results – Assistant Corporate Secretary

Assistant Corporate Secretary, Paul Nguyen, tabulated the ballots and announced the results.

- Kathryn Bravata – 4 Votes
- Dr. Robert Reyes – 6 Votes

Dr. Robert Reyes was elected to a 3-year term ending in December 2026

11. Member Comments - None

12. Director Comments - None

13. Adjournment

The meeting was adjourned at 9:48 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation