



**MINUTES OF THE SPECIAL OPEN MEETING OF THE CORPORATE MEMBERS
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Monday, January 4, 2021 – 9:30 a.m.
Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

The following members were present at the meeting:

United Laguna Woods Mutual:	Sue Margolis Manuel Armendariz Neda Ardani Azar Asgari Carl Randazzo	Cash Achrekar Elsie Addington Reza Bastani Brian Gilmore
Third Laguna Hills Mutual:	Steve Parsons Cush Bhada John Frankel Craig Wayne Robert Mutchnick Reza Karimi	Annie McCary Lynn Jarrett Debbie Dotson Ralph Engdahl Donna Rane-Szostak
Mutual No. Fifty:	Ryna Rothberg John Carter	Margaret Bennett
Golden Rain Foundation:	Bunny Carpenter Yvonne Horton James Hopkins Jon Pearlstone Gan Mukhpadyay	Don Tibbetts Bert Moldow Joan Milliman Sue Stephens Egon Garthoffner
Directors Absent:	Golden Rain Foundation: none United Laguna Woods Mutual: Andre Torng Third Laguna Hills Mutual: none Mutual No Fifty: Inesa V. Nord-Leth, Al Amado	
Staff Present:	Jeff Parker-CEO, Siobhan Foster-COO, Cheryl Silva, and Grant Schultz	
Others Present:	Candidates: Maggie Blackwell, Karen Shore Juanita Skillman (VMS), Judith Troutman (VMS)	

1. Call to Order/Establish Quorum – Bunny Carpenter

President Carpenter called the meeting to order and established that a quorum was present.

2. Pledge of Allegiance

Director Hopkins led the Pledge of Allegiance.

3. Approval of Agenda

Hearing no objections, the agenda was approved.

4. Introduce Candidates – Bunny Carpenter

President Carpenter introduced the two candidates and announced that Judith Troutman would be the moderator.

Two GRF Candidates:

Maggie Blackwell

Karen Shore

5. Interview and vote for candidate to fill one vacancy on the GRF Board, term ending in 2023 – Judith Troutman, Moderator

Director Troutman asked the candidates to give a three minute opening statement.

Each candidate was given two minutes to answer prepared questions and questions from the board.

Judith Troutman left the meeting at 10:35 a.m. and turned the meeting over to President Carpenter.

President Carpenter asked the Corporate Members if they have questions for the candidates.

A secret vote was taken electronically via chat box as private communication with the meeting organizers (The Corporate Secretary).

6. Vote tabulation– Corporate Secretary

The Corporate Secretary tallied the votes.

7. Vote results – Corporate Secretary

The Corporate Secretary announced that Maggie Blackwell was the new director of GRF.

8. Corporate Member Comments

None.

9. Adjournment

The meeting was adjourned at 11:12 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation

Special Corporate Members Meeting Vote 01-04-2021

CANDIDATES	United	Third	Mutual 50	
Maggie Blackwell	2870	4986	310	8166
Karen Shore	2870	1108	0	3978
Withheld	0	0	0	0

DocuSigned by:

Cheryl Silva

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Cheryl Silva, Inspector of Election

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MUTUAL 50

Candidates	1	2	3	4	5	Total	
Maggie Blackwell	1	1	1	1	1	5	310
Kaen Shore						0	0
Withheld						0	0
						5	310