



**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**

**Tuesday, June 22, 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 Diane Casey	Cash Achrekar Elsie Addington Reza Bastani Brian Gilmore Andre Torng
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 Al Amado	Margaret Bennett Inesa Nord-Leth
Golden Rain Foundation:	Bunny Carpenter Yvonne Horton James Hopkins Jon Pearlstone Maggie Blackwell	Don Tibbetts Egon Garthoffner Joan Milliman Gan Mukhpadhyay

Directors Absent: **Golden Rain Foundation:** Sue Stephens

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Catherine Laster, Cheryl Silva, and Grant Schultz

Others Present: Candidates: Karl Chu, Charlotte "Charli" Hoslip, Debbie Dotson, Nathaniel Ira Lewis, Lee Pankowski, Juanita Skillman
Judith Troutman (VMS)

1. Call to Order/Establish Quorum – Bunny Carpenter

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

2. Appointment of Catherine Laster as the Inspector of Elections by the Chair (Corp. Code §7614)

Hearing no objections, Catherine Laster was appointed the Inspector of Elections.

3. Approval of Agenda

Third President Parsons made a motion, seconded by Mutual 50 President Rothberg, to approve the agenda. Hearing no objections, the agenda was approved.

4. Introduce Candidates – Bunny Carpenter

President Carpenter introduced the candidates.

Karl Chu
Masoud Dolati
Deborah "Debbie" Dotson
Charlotte "Charli" Hislop
Nathaniel Ira Lewis
Lee Panskowski
Juanita Skillman

5. Interview of Candidates – Joan Milliman, Moderator

Director Milliman 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.

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

6. Explanation of Voting Procedures – Inspector of Election

The purpose of this corporate members vote is to fill one vacancy on the Golden Rain Foundation Board of Directors with a term to conclude in 2023 at the annual election.

Corporate members were given an opportunity to vote on secret ballots before the meeting by placing their ballots in the ballot box located in the second floor of the Community Center Directors' Lounge by 8 a.m. Tuesday, June 22, 2021.

Corporate members attending the meeting in the Board Room can vote on the secret ballot provided to them by the Inspector of Election.

Corporate members attending via Zoom were given an opportunity to submit their vote privately to the Corporate Secretary.

7. Entertain a Motion to Commence Balloting – Inspector of Election

Third President Parsons made a motion to commence balloting. United Director Tornig seconded the motion and the motion passed without objection.

8. Entertain a Motion to Cease Balloting – Inspector of Election

Hearing no objections, the motion to cease balloting passed.

9. Counting and Tabulation of Votes – Inspector of Election

The Inspector of Election and Corporate Secretary tabulated the votes. The Inspector of Election announce that Debbie Dotson won the vote.

10. Certification of Election Executed – Inspector of Election

The Inspector of Election certified the votes and Joi Lapari Notarized the results.

11. Adjournment

The meeting was adjourned at 12:00 p.m.

DocuSigned by:
Joan Milliman
B855D0FC004A480...

Joan Milliman, Secretary of the Board
Golden Rain Foundation

**SPECIAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS**

June 22, 2021

Certification Report of Inspectors of Election

VOTE: Fill Vacancy of the GRF Board Term ending in 2023 at the Annual Election

	United	Third	Fifty	TOTAL
Karl Chu	2,296	-	-	2,296
Masoud Dolati	-	-	-	-
Deborah "Debbie" Dotson	2,296	6,094	-	8,390
Charlotte "Charli" Hislop	-	-	-	-
Nathaniel Ira Lewis	574	-	-	574
Lee Pankowski	-	-	-	-
Juanita Skillman	1,148	-	310	1,458
Withheld	-	-	-	-
TOTAL	6,314	6,094	310	12,718


 Inspector of Election

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
COUNTY OF Orange)

On June 22 2021, before me, Joi Lipari,
Notary Public, personally appeared _____, who proved
to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~
subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed
the same in his/~~her/their~~ authorized capacity(ies), and that by his/~~her/their~~ signature(s) on
the instrument the person(s), or the entity upon behalf of which the person(s) acted,
executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that
the foregoing paragraph is true and correct.



WITNESS my hand and official seal.

Joi Lipari
Notary Public

**SPECIAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
June 22, 2021**

Quorum

	# Manors	# Directors	Individual Weighted Vote*	Directors Present	Weighted Votes Present
United Laguna Woods Mutual	6,323	11	574	11	-
Third Laguna Hills Mutual	6,102	11	554	11	-
Laguna Woods Mutual Fifty	311	5	62	5	-
TOTAL	12,736	27			-

* Rounded down

Quorum Requirement:

6,360

Majority Vote Requirement:

1

UNITED LAGUNA WOODS MUTUAL

Special Corporate Members Meeting

June 22, 2021

Weighted Vote = 574

VOTE	1	2	3	4	5	6	7	8	9	10	11	Tally	TOTAL
Karl Chu			1				1			1	1	-	-
Masoud Dolati												-	-
Deborah "Debbie" Dotson				1	1	1			1			-	-
Charlotte "Charli" Hislop												-	-
Nathaniel Ira Lewis								1				-	-
Lee Pankowski												-	-
Juanita Skillman	1	1										-	-
Withheld												-	-
TOTAL	0	0	0	0	0	0	0	0	0	0	0	-	-

1 - person

THIRD LAGUNA HILLS MUTUAL

Special Corporate Members Meeting

June 22, 2021

Weighted Vote = 554

VOTE	1	2	3	4	5	6	7	8	9	10	11	Tally	TOTAL
Karl Chu												-	-
Masoud Dolati												-	-
Deborah "Debbie" Dotson	1	1	1	1	1	1	1	1	1	1	1	-	-
Charlotte "Charli" Hislop												-	-
Nathaniel Ira Lewis												-	-
Lee Pankowski												-	-
Juanita Skillman												-	-
Withheld												-	-
TOTAL	0	0	0	0	0	0	0	0	0	0	0	-	-

3-people

June 22, 2021

62

TOTAL