



**REVISED 1-13-21**

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

**Monday, January 18, 2021 – 9:30 a.m.  
Board Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

**AGENDA AND NOTICE**

1. Call to Order and State the Purpose of the Meeting
2. Pledge of Allegiance
3. Approval of Agenda
4. Chairs Remarks – Bunny Carpenter  
Sue Margolis – Speak on the GRF Bylaw Ad Hoc Committee and the procedure that was followed for the proposed GRF Bylaw Amendments
5. Introduce the Parliamentarian and Time Keeper  
*Each member is limited to 2 minutes each and speaks twice during the debate, but only after everyone else has had the opportunity to speak once. Limit each speaker to 2 minutes and cannot speak more than once before speaking again.*
6. Introduce the Inspector of Election – Catherine Laster
7. Vote “FOR” OR “AGAINST” the amended GRF Bylaws dates 01-18-21.  
Vote by Electronic Mail per Robert’s Rules 12<sup>th</sup> Edition page 390, 45.18 for electronic voting ballot. Staff to give instruction on voting in the GoToMeetingchat box to the Organizer.
8. Corporate Member Comments
9. Adjournment