



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

**Thursday, July 23, 2020 - 11:30 AM  
VIRTUAL MEETING**

**NOTICE OF MEETING AND AGENDA**

- 1. Call Meeting to Order and Establish Quorum– Bunny Carpenter, GRF President**
- 2. Appointment of Catherine Laster as the Inspector of Election by the Chair (Corp. Code § 7614)**
- 3. Approval of the Agenda**
- 4. Introduction of Candidates**
- 5. Interview of Candidates – Judith Troutman, Moderator**
- 6. Explanation of Voting Procedures for Ballot Measure:** *-The purpose of this Corporate Members Vote is to Fill four (4) vacancies on the Golden Rain Foundation Board, (1) Term to Conclude in 2020, (2) Terms to Conclude in 2021, (1) Term to Conclude 2022 at the 2020 Annual Election*
- 7. Entertain a Motion to Commence Balloting - Inspector of Election – Corporate Members will have 30 minutes to complete and return the ballot to the Inspector of Elections in front of the Community Center.**
- 8. Recess for the Purpose of Voting on Prepared Ballot Form**
- 9. Reconvene the Corporate Members Meeting**
- 10. Entertain a Motion to Cease Balloting - Inspector of Election**
- 11. Counting and Tabulation of Votes - Inspector of Election**
- 12. Certification of Election Executed - Inspector of Election**
- 13. Adjournment**