



OPEN MEETING

**54th ANNUAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Wednesday, November 14, 2018 • 10:00 AM • Board Room
24351 El Toro Road, Laguna Woods, California**

NOTICE AND AGENDA

1. Meeting Called to Order and Establish Quorum – Director Perak, Chair
2. Pledge of Allegiance
3. Acknowledge Press
4. Approval of Agenda
5. Member's Comments
6. Approval of Corporate Members Meeting Minutes:
 - (a) November 8, 2017 - Annual Meeting of the Corporate Members
 - (b) January 30, 2018 – Special Meeting of the Corporate Members
 - (c) April 9, 2018 – Special Meeting of the Corporate Members
 - (d) August 13, 2018 – Special Meeting of the Corporate Members
7. Vice President's Remarks – Director Perak
8. Introduction of Inspector of Election—Catherine Laster
9. Acknowledgement of Directors Whose Terms have Expired

Beth Perak
Tom Sirkel
Judith Troutman

10. Introduction of New Board Members:

Filling three (3) vacancies on the GRF Board of Directors for a three (3) year term expiring November 2021:

Beth Perak
Pat English
Don Tibbetts

11. Approval of the Bylaw 2.1.4 Resolution:

Having been adopted by the respective Boards of the Golden Rain Foundation, the United Laguna Woods Mutual, the Third Laguna Hills Mutual and the Laguna Woods Mutual Number Fifty, for the purpose of demonstrating the unanimous support for this Bylaw 2.1.4 Resolution and with the intent that this Resolution serve as authority for the determination of whether projects require Corporate Member approval pursuant to Bylaws 2.1.4 and 2.1.6, and to encourage discussion based on the process, definitions and examples provided in this Resolution, rather than a resort to litigation, the Boards now present the Resolution for the formal adoption of the Corporate Members.

12. Approval of the United State Postal Service Lease:

The proposed lease is for a period of five (5) years, with the USPS also granted the option of two (2) five (5) year extensions. Pursuant to GRF Bylaw 2.1.4(2), Corporate Member approval is necessary.

13. Explanation of Voting Procedure – Inspector of Election

14. Entertain Motion to Commence Balloting – Inspector of Election

15. Voting on Prepared Ballot Forms

16. Entertain Motion to Cease Balloting – Inspector of Election

17. Counting of Ballots – Inspector of Election

18. Certification of Election Executed by Inspector of Election

19. Adjournment

**GRF'S ORGANIZATIONAL MEETING WILL BE HELD IMMEDIATELY FOLLOWING
THE ANNUAL MEETING OF CORPORATE MEMBERS IN THE BOARD ROOM**