



**OPEN MEETING**

**ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Wednesday, November 14, 2018 • Board Room  
24351 El Toro Road, Laguna Woods, California

Immediately Following the Annual Meeting of the  
Corporate Members

**NOTICE AND AGENDA**

1. Call Meeting to Order/Establish Quorum – Director Perak, Chair
2. Approval of Agenda
3. Member Comments
4. Election of Officers by Opening of Nominations and Vote
  - President
  - First Vice President
  - Second Vice President
  - Secretary
  - Treasurer
5. Entertain Motion to Close Nominations
6. Entertain Motion to Approve Resolution Election of Officers – Resolution
7. Adjournment



**RESOLUTION 90-18-xx**

**Appointment of Officers**

**RESOLVED**, on November 14, 2018, pursuant to the Golden Rain Foundation Bylaws Article 9 - Officers, which sets guidelines, terms and responsibilities for the election of Officers to this Corporation, the following persons are hereby elected to the office indicated next to their names to serve:

President

First Vice President

Second Vice President

Secretary

Treasurer

**RESOLVED FURTHER**, that the following Staff persons are hereby appointed as ex Officio officers of this Corporation:

Siobhan Foster

Vice President ex Officio

Betty Parker

Assistant Treasurer ex Officio

Whitney Thornton

Assistant Corporate Secretary

**RESOLVED FURTHER**, that Resolution 90-18-01, adopted January 2, 2012, is hereby superseded and canceled; and

**RESOLVED FURTHER**; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.