



OPEN MEETING

**55th ANNUAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Wednesday, November 13, 2019 • 10:00 AM • Board Room
24351 El Toro Road, Laguna Woods, California**

NOTICE AND AGENDA

1. Meeting Called to Order and Establish Quorum – President Perak
2. Pledge of Allegiance
3. Acknowledge Press
4. Approval of Agenda
5. Member's Comments
6. Approval of Corporate Members Meeting Minutes:
 - (a) January 30, 2018 – Special Meeting of the Corporate Members
 - (b) April 9, 2018 – Special Meeting of the Corporate Members
 - (c) August 13, 2018 – Special Meeting of the Corporate Members
 - (d) November 14, 2018 - Annual Meeting of the Corporate Members
 - (e) December 27, 2018 – Special Meeting of the Corporate Members
7. President's Remarks – Beth Perak
8. Introduction of Inspector of Election—Catherine Burkhardt, UniLect
9. Acknowledgement of Directors Whose Terms have Expired

Ray Gros
Joan Milliman
Richard Palmer
Diane Phelps

10. Introduction of GRF Board Candidates:

Filling four (4) vacancies on the GRF Board of Directors for a three (3) year term expiring November 2022:

Bunny Carpenter
W. Joe Fitzekam
Egon Garthoffner
Ray Gros
Yvonne Horton
Joan Milliman
R. Gary Morrison
Lenny Ross

11. Explanation of Voting Procedure – Inspector of Election
12. Entertain Motion to Commence Balloting – Inspector of Election
13. Voting on Prepared Ballot Forms
14. Entertain Motion to Cease Balloting – Inspector of Election
15. Counting of Ballots – Inspector of Election
16. Certification of Election Executed by Inspector of Election
17. Adjournment

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