



**OPEN MEETING**

**58<sup>th</sup> ANNUAL MEETING OF THE CORPORATE MEMBERS OF THE  
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Wednesday, November 9, 2022 • 10 a.m.  
Board Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

**NOTICE AND AGENDA**

1. Call Meeting to Order and Establish Quorum – Director Dotson
2. Pledge of Allegiance – Director Skillman
3. Acknowledge Press
4. Approval of Agenda
5. Members' Comments
6. Approval of Corporate Members Meeting Minutes:
  - (a) November 10, 2021 – 57<sup>th</sup> Annual Meeting of the Corporate Members
7. Year End Accomplishments – Director Dotson
8. Introduction of Inspector of Elections – Catherine Burkhart, UniLect
9. Acknowledgement of Directors Whose Terms Have Expired
  - Bunny Carpenter
  - Egon Garthoffner
  - James Hopkins
  - Yvonne Horton
10. Introduction of GRF/Third Board Delegate (*the following delegate was appointed at the Third Board Special Meeting on September 30, 2022*)
  - Egon Garthoffner
11. Introduction of GRF Board Candidates (*three vacancies for a three-year term expiring 2025 at the Annual Election*)
  - Bunny Carpenter
  - James Hopkins

- Yvonne Horton
12. Certification of Election by Acclimation Executed by Inspector of Elections
  13. Adjournment

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



**OPEN MEETING**

**MINUTES OF THE 57<sup>th</sup> MEETING OF THE CORPORATE MEMBERS OF THE  
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Wednesday, November 10, 2021 • 10 a.m. • Board Room  
24351 El Toro Road, Laguna Woods, California**

The Annual Meeting of the Corporate Members of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, met on Wednesday, November 10, 2021, at 10:00 a.m. at 24351 El Toro Road, Laguna Woods, California, in the board room and as a virtual meeting.

The following members were present at the meeting:

**United Laguna Woods Mutual:** Anthony Liberatore  
Diane Casey  
Reza Bastani  
Manuel Armendariz  
Maggie Blackwell

**Third Laguna Hills Mutual:** Robert Mutchnick  
Cush Bhada  
Craig Wayne  
Ralph Engdahl  
Annie McCary  
Lynn Jarrett  
John Frankel  
Donna Rane-Szostak

**Mutual No. Fifty:** None

**Golden Rain Foundation:** Bunny Carpenter  
Gan Mukhopadhyay  
Yvonne Horton  
Joan Milliman  
Egon Garthoffner  
Jon Pearlstone  
Debbie Dotson  
James Hopkins

**Directors Absent:** **United Laguna Woods Mutual:** Azar Asgari, Andre  
Torng, Cash Achrekar, Neda Ardani, Pat English,  
Pearl Lee

**Third Laguna Hills Mutual:** Nathaniel Ira Lewis,  
Mark Laws, Jim Cook  
**Mutual No Fifty:** Ryna Rothberg, Al Almado, Sue  
Stephens, Margaret Bennett, John Carter  
**GRF:** Don Tibbetts

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Eileen Paulin,  
Cindy Shoffeitt, and Grant Schultz

Others Present: Laurie Poole, Esq.  
Juanita Skillman (VMS), Wei-Ming Tao (VMS)  
Catherine Burkhart, UniLect Election Services

**1. Meeting Called to Order and Establish Quorum – President Carpenter**  
President Carpenter called the meeting to order at 10:00 a.m. and established that a quorum was present.

**2. Pledge of Allegiance**  
Director Horton led the Pledge of Allegiance to the Flag.

**3. Acknowledge Press**  
President Carpenter acknowledged the press and the camera crew on Village Television.

**4. Approval of Agenda**  
President Carpenter asked for an amendment to the agenda to add 7a. Year End Review.

Hearing no objections, the agenda was approved by unanimous consent.

**5. Corporate Members' Comments**  
There were no Corporate Member comments.

**6. Approval of Corporate Members Meeting Minutes:**  
President Carpenter asked for approval of the minutes.

- (a) November 12, 2020 – 56<sup>th</sup> Annual Meeting of the Corporate Members  
Hearing no corrections, the minutes of November 12, 2020, 56<sup>th</sup> Annual Meeting of the Corporate Members was approved as presented.
- (b) January 4, 2021 – Special Meeting of the Corporate Members  
Hearing no corrections, the minutes of January 4, 2021, Special Meeting of the Corporate Members was approved as presented.
- (c) January 18, 2021 – Special Meeting of the Corporate Members  
Hear no corrections, the minutes of January 18, 2021, Special Meeting of the Corporate Members was approved as presented.
- (d) June 22, 2021 – Special Meeting of the Corporate Members

Hearing no corrections, the minutes of June 22, 2021, Special Meeting of the Corporate Members was approved as presented.

**7. President's Remarks – Bunny Carpenter**

President Carpenter introduced the current board and thanked the board for all of their work this year.

This item was added to the agenda

**7a. Year End Review**

Each committee chair gave a summary of the committee accomplishments in 2021. A year-in-review presentation on the 2021 board accomplishments was shown:

- Mobility and Vehicles – Joan Milliman
- Maintenance and Construction – Egon Garthoffner
- Disaster Preparedness – Bunny Carpenter
- Media and Communications – Joan Milliman
- Security and Community Access – Debbie Dotson
- Landscape Department – Yvonne Horton
- Community Activities—Yvonne Horton
- Interdepartmental Projects – Bunny Carpenter
- Governance Amendments – Bunny Carpenter
- Finance – James Hopkins
- Information Technology Advisory Committee – James Hopkins
- Strategic Planning – Debbie Dotson

**8. Introduction of Inspector of Elections – Catherine Burkhart, UniLect Election Services.**

President Carpenter introduced Catherine Burkhart, UniLect Election Services. She was approved as the Inspector of Elections on July 6, 2021.

**9. Acknowledgement of Directors Whose Terms Have Expired**

President Carpenter acknowledged the directors whose terms have expired.

- Gan Mukhopadhyay
- Jon Pearlstone
- Don Tibbetts

**10. Introduction of GRF/United Board Delegate (the following delegate was appointed at the United Board Special Meeting on October 28, 2021)**

President Carpenter acknowledged the director who was appointed to the GRF Board by United as stipulated by the GRF Bylaws that were amended January 18, 2021.

- Don Tibbetts

**11. Introduction of GRF Board Candidates:**

President Carpenter introduced the GRF Board Candidates filling four vacancies on the GRF Board of Directors for a three-year term expiring November 2023:

- Elsie Addington
- Gan Mukhopadhyay
- Jon Pearlstone
- Juanita Skillman

**12. Explanation of Voting Procedure – Inspector of Elections**

Catherine Burkhart explained the voting procedure.

**13. Entertain Motion to Commence Balloting – Inspector of Elections**

Catherine Burkhart asked for a motion to commence balloting.

Director Dotson made a motion to commence balloting. Director Milliman seconded the motion.

Hearing no objections, the motion passed unanimously.

**14. Voting on Prepared Ballot Forms**

The meeting was given a brief recess for Corporate Members to submit their vote.

**15. Entertain Motion to Cease Balloting – Inspector of Elections**

Catherine Burkhart asked for a motion to cease balloting.

Director Dotson made a motion to cease balloting. Director Milliman seconded the motion.

Hearing no objections, the motion passed by unanimous consent.

**16. Counting of Ballots – Inspector of Elections**

Catherine Burkhart and the Interim Corporate Secretary tallied the votes.

**17. Certification of Election Executed by Inspector of Elections**

Catherine Burkhart certified the election and announced the following results:

Elsie Addington	6,830 votes
Gan Mukhopadhyay	7,896 votes
Jon Pearlstone	4,492 votes
Juanita Skillman	6,850 votes
Withheld	12,086 votes

**18. Adjournment**

There being no further business, the meeting was adjourned at 11:22 a.m.

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

  
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Joan Milliman, Secretary of the Board  
Golden Rain Foundation

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