



OPEN MEETING

**59th ANNUAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Wednesday, November 8, 2023 – 10:00 a.m.
Laguna Woods Village Community Center 24351 El Toro Road,
Laguna Woods, California
Board Room/Virtual Meeting**

NOTICE AND AGENDA

This event will be in the Board Room and held virtually. The virtual meeting link will be sent to the GRF Board, corporate members (United, Third and Mutual Fifty), the candidates. Zoom link <https://zoom.us/j/89500280643> or call +1 (669) 900-6833 Access Code 895-0028-0643

1. Call Meeting to Order and Establish Quorum – President Carpenter
2. Pledge of Allegiance
3. Acknowledge Press
4. Approval of Agenda
5. Members' Comments
6. Approval of Corporate Members Meeting Minutes:
 - a. November 9, 2022 – 58th Annual Meeting of the Corporate Members
7. Chair's Remarks
 - a. Golden Rain Foundation Year in Review
8. Introduction of Inspector of Elections – Catherine Burkhart, UniLect
9. Acknowledgement of Directors Whose Terms Have Expired
 - Elsie Addington
 - Debbie Dotson
 - Reza Karimi
 - Joan Milliman
10. Introduction of GRF/Mutual Fifty Delegate (*the following delegate was appointed by Mutual Fifty Board of Directors*)

- **Ryna Rothberg**
11. **Introduction of GRF Board Candidates (*three vacancies for a three-year term expiring 2026 at the Annual Election*)**
 - **Cash Achrekar**
 - **Cush Bhada**
 - **Kathryn Bravata**
 - **William Cowen**
 - **Reza Karimi**
 - **Abbas Mohammadi**
 - **Joan Milliman**
 - **Karim Nikahd**
 12. **Explanation of Voting Procedure and Establish Quorum – Inspector of Election**
 13. **Entertain Motion to Commence Balloting – Inspector of Election**
 14. **Voting on Official Ballot Forms by Corporate Members**
 15. **Entertain a Motion to Cease Balloting – Inspector of Election**
 16. **Counting of Ballots – Inspector of Election**
 17. **Certification of Election Executed by Inspector of Elections**
 18. **Adjournment**

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