



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 8, 2023
Immediately Following the Annual Meeting of the
Corporate Members
Laguna Woods Village Community Center 24351 El Toro Road,
Laguna Woods, California
Board Room/Virtual Meeting**

<https://us06web.zoom.us/j/89500280643>

Dial by Phone: +1 669-900-6833

Webinar ID: 895-0028-0643

NOTICE AND AGENDA

- 1. Call Meeting to Order/Establish Quorum – President Carpenter**
- 2. Approval of Agenda**
- 3. Approval of the Minutes**
 - a. 58th GRF Organizational Meeting Minutes – November 9, 2022**
- 4. Members' Comments**
- 5. Election of Officers by Opening of Nominations, Closing of Nominations, and Vote**
 - President**
 - First Vice President**
 - Second Vice President**
 - Secretary**
 - Treasurer**
- 6. Entertain a Motion to Approve a Resolution for Election of Officers**
- 7. Adjournment**