



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**

THIS PAGE LEFT BLANK INTENTIONALLY



OPEN MEETING

**MINUTES OF THE 58th ORGANIZATIONAL MEETING OF THE CORPORATE
MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Wednesday, November 9, 2022 • Virtual Meeting/Board Room
Immediately Following the Annual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Bunny Carpenter, Egon Garthoffner, Debbie Dotson, James Hopkins, Joan Milliman, Juanita Skillman, Yvonne Horton, Gan Mukhopadhyay, Don Tibbetts, Elsie Addington, Reza Karima

Directors Absent: None

Staff Present: Siobhan Foster-CEO, Makayla Schwietert

Others Present: None

- 1. Meeting Called to Order and Establish Quorum**
Director Dotson called the meeting to order at 11:06 a.m. and established a quorum was present.
- 2. Approval of Agenda**
Hearing no objections, the agenda was approved by unanimous consent.
- 3. Approval of the Minutes**
 - a. 57th Organizational Meeting Minutes, November 10, 2021Hearing no objections, the minutes were approved by unanimous consent.
- 4. Members' Comments – None**

5. Election of Officers by Opening of Nominations and Vote

- **President**

Director Dotson opened nominations for President of the Board.

Director Horton nominated Bunny Carpenter. Director Carpenter accepted the nomination.

Hearing no other nominations, Bunny Carpenter was announced as the elected President of the Board by way of acclamation.

- **First Vice President**

Director Dotson opened nominations for First Vice President of the Board.

Director Hopkins nominated Debbie Dotson. Director Dotson accepted the nomination.

Director Addington nominated Juanita Skillman. Director Skillman accepted the nomination.

The board voted by secret ballots and Corporate Secretary, Makayla Schwietert announced that Director Dotson was elected First Vice President by a vote of 7-4-0.

- **Second Vice President**

Director Dotson opened nominations for Second Vice President of the Board.

Director Addington nominated Juanita Skillman. Director Skillman accepted the nomination.

Director Dotson nominated Reza Karimi. Director Karimi accepted the nomination.

The board voted by secret ballots and Corporate Secretary, Makayla Schwietert announced that Director Karimi was elected Second Vice President by a vote of 6-5-0.

- **Secretary**

Director Dotson opened nominations for Secretary of the Board.

Director Karimi nominated Joan Milliman. Director Milliman accepted the nomination.

President Carpenter nominated Juanita Skillman. Director Skillman accepted the nomination.

The board voted by secret ballots and Corporate Secretary, Makayla Schwietert announced that Director Milliman was elected Secretary by a vote of 6-5-0.

- **Treasurer**

Director Dotson opened nominations for Treasurer of the Board.

Director Dotson nominated James Hopkins. Director Hopkins accepted the nomination.

Hearing no other nominations, Director Hopkins was elected Treasurer of the Board by way of acclamation.

6. Entertain a Motion to Approve Resolution for Election of Officers

Director Milliman read the following resolution:

RESOLUTION 90-22-52

APPOINTMENT OF OFFICERS

RESOLVED, on November 9, 2022, 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:

Bunny Carpenter	President
Debbi Dotson	First Vice President
Reza Karimi	Second Vice President
Joan Milliman	Secretary
James Hopkins	Treasurer

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

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 90-21-44, adopted November 10, 2021,

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.

President Carpenter asked for a motion to approve the Resolution for Election of Officers.

Director Milliman made a motion, seconded by Director Karimi, to approve the resolution to update the Board Officers and the motion passed unanimously.

7. Adjournment

There being no further business, the meeting was adjourned at 11:30 a.m.

DocuSigned by:

Joan Milliman

B835D0FC004A480...

Joan Milliman, Secretary of the Board
Golden Rain Foundation