



**MINUTES OF THE SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF
GOLDEN RAIN FOUNDATION LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Monday, June 5, 2022 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, California
Hybrid Meeting

Directors Present: Bunny Carpenter, Joan Milliman, Egon Garthoffner, Elsie Addington, Yvonne Horton, Gan Mukhopadhyay, Juanita Skillman, Reza Karimi, Debbie Dotson, Martin Roza, Jim Hopkins

Directors Absent: None.

Staff Present: Siobhan Foster, Carlos Rojas, Jose Campos, Ada Montesinos, Kurt Wiemann, Robert Carroll, Alison Giglio, Eric Nunez, Manuel Gomez, Eileen Paulin, Carrie Weldon, Erika Hernandez

Others Present:

Call Meeting to Order – Bunny Carpenter, GRF President

President Bunny Carpenter called the meeting to order at 1:30 p.m. and established a quorum.

Approval of the Agenda

Hearing no objections to the agenda, the agenda was approved unanimously.

Chair Remarks

None.

Open Forum (Three Minutes per Speaker)

None.

Review of the 2024 Department Budget – Version 1

Jose Campos, Assistant Director of Financial Services, presented a summary of the budget development process and welcomed each department head to present an overview of operations and prospective budget for 2024 to gain some direction and make changes should the Board deem necessary. Several questions and comments were made by Directors. Questions were addressed.

Adjournment

The meeting was adjourned at 3:42 p.m.

Joan A. Milliman

Joan A. Milliman (Jun 29, 2023 10:52 PDT)

Joan Milliman, Secretary

Golden Rain Foundation Board of Directors

GRF Board Operating Department Review 2023-06-05 Special Open

Final Audit Report


2023-06-29

Created:	2023-06-29
By:	Erika Hernandez (erika.hernandez@vmsinc.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwteAVXzbyUQghkWU9EhEv8v8eZq3OjDO


"GRF Board Operating Department Review 2023-06-05 Special Open" History

 Document created by Erika Hernandez (erika.hernandez@vmsinc.org)

2023-06-29 - 5:10:38 PM GMT

 Document emailed to jamilliman3@gmail.com for signature

2023-06-29 - 5:11:04 PM GMT

 Email viewed by jamilliman3@gmail.com

2023-06-29 - 5:50:18 PM GMT

 Signer jamilliman3@gmail.com entered name at signing as Joan A. Milliman

2023-06-29 - 5:52:56 PM GMT

 Document e-signed by Joan A. Milliman (jamilliman3@gmail.com)

Signature Date: 2023-06-29 - 5:52:58 PM GMT - Time Source: server

 Agreement completed.

2023-06-29 - 5:52:58 PM GMT