

CLOSED MEETING

**ALL BOARDS ALL DIRECTORS MEETING OF THE
GOLDEN RAIN FOUNDATION, UNITED MUTUAL LAGUNA WOODS,
THIRD MUTUA LAGUNA HILLS
VILLAGE MANAGEMENT SERVICES
CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATIONS**

**Wednesday, September 15, 2021 – 1:30 p.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting is to discuss legal matters and contractual matters pursuant to
Civil Code §4935.

- 1. Call Meeting to Order – Bunny Carpenter, GRF President**
- 2. Approval of the Agenda**
- 3. Discuss Contractual Matters**
- 4. Director Comments**
- 5. Adjournment**