



OPEN MEETING

SPECIAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

Monday, April 9, 2018 · 1:30 PM · Boardroom

AGENDA

1. Meeting Called to Order - Thomas Sirkel, GRF President
2. Introduction of the Inspector of Election – Dan Pabich, Martin & Chapman Co.
3. Certification of Quorum
4. Approval of the Agenda
5. Directors' and Members' Comments
6. Introduction of Candidates
7. Explanation of Voting Procedures for Ballot Measure:
 - The purpose of this Corporate Members Vote is to Fill one (1) Vacancy on the Golden Rain Foundation Board, Term to Conclude at the 2020 Annual Election
8. Entertain Motion to Commence Balloting - Inspector of Election
9. Voting on Prepared Ballot Form
10. Entertain Motion to Cease Balloting - Inspector of Election
11. Counting and Tabulation of Votes - Inspector of Election
12. Certification of Election Executed - Inspector of Election
13. Adjournment