



OPEN MEETING

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

NOTICE AND AGENDA

Thursday, February 20, 2020, at 11:00 a.m.
Immediately Following Agenda Prep
Laguna Woods Village Community Center, 24531 El Toro Road
Willow Room

**The purpose of this meeting is to introduce the candidates for the
GRF/VMS Board Director Positions (Terms Ending 2020 & 2021)**

1. Call Meeting to Order and Establish Quorum—Bunny Carpenter, President
2. Approval of the Agenda
3. Member Comments
4. Entertain a Motion to Appoint One GRF-VMS Board Member (term ending 2020) and One GRF-VMS Board Member (term ending 2021)
Interview, Secret Ballot and Election of New GRF/VMS Board Members
5. Director Comments
6. Adjournment