



**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**

**Monday, December 7, 2020 - 10:00 A.M.  
VIRTUAL MEETING  
24351 El Toro Road, Laguna Woods, California**

**NOTICE AND AGENDA**

The purpose of this meeting is to interview and appoint a VMS Board representative

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- 1. Call Meeting to Order / Establish Quorum – President Carpenter**
- 2. State Purpose of Meeting – President Carpenter**
- 3. Approval of the Agenda**
- 4. Introduce VMS/GRF Board Candidates:**  
  
**Candidates:**  
Geron Gray  
Richard L. Rader  
Judith Troutman  
James Tung
- 5. Candidate Statements, Interview and Vote for one VMS/GRF Board Member  
(term ending in 2023 at the VMS Annual Meeting)**
- 6. Counting of the Votes – Corporate Secretary**
- 7. Announcement of Ballot Results – Corporate Secretary**
- 8. Adjournment**