



**SPECIAL 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 4, 2023 - 9:30 a.m.  
24351 El Toro Road, Laguna Woods, California  
Board Room/Virtual Meeting**

**NOTICE AND AGENDA**

<https://us06web.zoom.us/j/98131257242>

The purpose of this meeting is to appoint one VMS/GRF Vacancy on the VMS Board with a term ending in 2026

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- 1. Call Meeting to Order / Establish Quorum – President Hopkins**
- 2. State Purpose of Meeting – President Hopkins**
- 3. Approval of the Agenda**
- 4. Introduce VMS/GRF Board Candidates:**
  - Kathryn Bravata
  - Dr. Robert Reyes
- 5. Candidate Opening Statements** (Each candidate will be given 2 minutes to give an opening statement)
- 6. Candidate Interviews** (Each candidate will be given 1-2 minutes to answer questions from the board)
- 7. Candidate Closing Statements** (Each candidate will be given 2 minutes to give a closing statement)
- 8. Entertain a Motion to Commence Balloting**
- 9. Entertain a Motion to Cease Balloting**
- 10. Tabulation of Ballots and Announce Results – Corporate Secretary**
- 11. Members' Comments**
- 12. Directors' Comments**

**13. Adjournment**