



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**

**Friday, January 19, 2024 - 1:30 p.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 GRF/VMS representative to fill a Vacancy on the VMS Board with a term ending in 2024

- 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:**
 - **Elsie Addington**
 - **Edward Elwell**
- 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