



OPEN MEETING

**MINUTES OF THE BOARD OFFICERS OF
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, March 25, 2021 – 9:30 a.m.
Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Bert Moldow, Egon Garthoffner, Yvonne Horton, Jim Hopkins, Maggie Blackwell, Gan Mukhopadhyay, Sue Stephens, Joan Milliman, Don Tibbetts

Directors Absent: Jon Pearlstone

Staff Present: CEO Jeff Parker, COO Siobhan Foster, Cheryl Silva and Grant Schultz

Others Present: None

1. Call Meeting to Order and Establish Quorum
President Carpenter called the meeting to order at 9:30 a.m.
2. Approval of the Agenda

Director Horton made a motion, seconded by Director Hopkins, to approve the agenda as presented.

Hearing no objections, the agenda was approved.
3. Discuss and Consider Items to be placed on the Tuesday, April 6, 2021, Board Meeting Open & Closed Agendas
4. Director Comments
 - Discussion ensued among the directors regarding the Energy Solutions Subcommittee
 - Director Garthoffner requested that the Maintenance and Construction Committee meet every month.

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- By consensus, the Board authorized Jeff Parker-CEO to add administrative support to help with the Maintenance and Construction Committee and the Energy Solutions Subcommittee

5. Adjournment

The meeting was adjourned at 10:46 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation