



OPEN MEETING

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

**Thursday, April 22, 2021 – 9:30 a.m.
Virtual Meeting**

GRF Agenda Prep Meeting

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

Directors Absent: Bert Moldow

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. and established that a quorum was present.

2. Approval of the Agenda

Director Blackwell made a motion to amend the agenda to add announcements and private matters to the agenda. The motion was seconded by Director Milliman.

Hearing no objections, the agenda was amended and approved unanimously.

This item was added to the agenda

3. Announcements

President Carpenter made some announcements about the Management Agreement, a letter she received from Janet Powers and the Client Services Meeting

Jeff Parker-CEO commented that the Client Services Meeting is held every other month on the second Monday and there is a different topic each time.

President Carpenter commented that the President's Meeting would now meet every other month, alternating with the Client Services Meeting, which four GRF board members could attend.

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Jeff Parker-CEO updated the board on the CFO recruitment.

President Carpenter commented about the contract for cable and internet services.

4. Discuss and Consider Items to be placed on the Tuesday, May 4, 2021, Board Meeting Open & Closed Agendas

Director Blackwell made a motion to approve the May 4, 2021, open and closed agendas. Director Milliman seconded the motion.

Hearing no objection, the May 4, 2021, open and closed agendas were approved by unanimous consent.

5. Director Comments

There were no member comments.

Staff was dismissed from the meeting.

This item was added to the agenda

6. The Board Discussed Private Matters

7. Adjournment

The meeting was adjourned at 11:00 a.m.

DocuSigned by:
Joan Milliman
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Joan Milliman, Secretary of the Board
Golden Rain Foundation