



**OPEN MEETING**

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

**Thursday, July 22, 2021 – 9:30 a.m.  
Willow Room/Virtual Meeting**

**GRF Agenda Prep Meeting**

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

Directors Absent: Jon Pearlstone

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

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**

President Carpenter requested to remove agenda item 6 from the agenda. Hearing no objections, the amended agenda was approved by unanimous consent.

**3. Announcements**

President Carpenter made the following announcements:

- Kids Swimming: Looking into data to dedicate one day for a “kids swim day,” however, every child under 12 is not vaccinated. In the past Pool 6 was used for youth swimming, however, it is currently being used for adults while the boiler is being repaired at Pool 1. Jeff Parker-CEO needs to look into the recommendations by the OC Health Agency regarding pool use for children.
- Insurance Update by Jeff Parker-CEO
- Mask regulations need to be posted at the door to the facilities. The requirement in OC is to wear mask if you go into a public room. To be discussed in Closed Session.
- One of the clubs decided to enforce a mask policy and anyone that was not vaccinated could not attend. Clubs write their own rules. We could ask all clubs to only enforce rules that have been approved by the GRF Board.

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- Clubhouse 7 incident under potential litigation. Add to closed session under directors' comments.

**4. Discuss and Consider Items to be placed on the Tuesday, August 3, 2021, Board Meeting Open & Closed Agendas**

Hearing no objection, the August 3, 2021, open and closed agendas were approved by unanimous consent.

**5. Director Comments--none**

**6.** Discuss Private Matters was removed from the agenda.

**7. Adjournment**

The meeting was adjourned at 10:45 a.m.

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