



OPEN MEETING

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

**Thursday, August 26, 2021 – 9:30 a.m.
Virtual Meeting**

GRF Agenda Prep Meeting

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

Directors Absent: None

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

President Carpenter asked for approval of the agenda.

Hearing no objections, the amended agenda was approved by unanimous consent.

3. Announcements

President Carpenter made the following announcements:

- United Board is not signing invoices in a timely manner and there will be a meeting to address this problem. Will work out a process to make sure checks are approved in timely manner.
- Insurance Update by Jeff Parker-CEO. Next step for Marsh Broker is to get quotes from insurance companies.
- Staff is working on data related to recreation fees. Decisions will be made to come up with a fair recreation fee.
- Election process to elect the new delegate, in accordance with the new bylaws.
- Forensic versus financial audit.
- VMS is requiring all employees to wear masks regardless of vaccination status, this includes volunteers. The CDC reminds all individuals wear masks when

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indoors regardless of vaccination status, but this is not mandated by VMS for residents.

Discussion ensued among the directors.

4. Discuss and Consider Items to be placed on the Tuesday, September 7, 2021, Board Meeting Open & Closed Agendas

Hearing no objection, the September 7, 2021, open and closed agendas were approved by unanimous consent.

5. Director Comments--none

6. 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