



**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, October 21, 2021 – 9:30 a.m.  
Virtual Meeting**

**GRF Agenda Prep Meeting**

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

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 agenda was approved by unanimous consent.

**3. Announcements**

President Carpenter made the following announcements:

- Director Training will be held on November 15 from 9 a.m. to 2 p.m. at Clubhouse 7. Jeff Beaumont, Esq. will be conducting the training.
- The new director handbooks will be handed out after the Annual Corporate Members meeting.
- GRF Meet the Candidates will be Friday, October 29, 2021 at 9:30 a.m. Joan Milliman and Dorothy Pacella will be the moderators for this event. The GRF candidates are Gan Mukhopadhyay, Jon Pearlstone, Elsie Addington, Juanita Skillman and Don Tibbetts. The United candidates are eligible to be appointed as the United/GRF delegate.
- The GRF annual luncheon will be held on November 10 after the Annual Corporate Members meeting at Clubhouse 2. She has arranged for a musician to perform

during the luncheon.

- The Committee Chairs will share year-end board accomplishments during the annual luncheon.
- Chris Laugenour and Chris Swanson have resigned. Chris Laugenour is retiring and moving to Texas and Chris Swanson received a new job offer.
- Jeff Parker-CEO updated the board on the Client Services Meeting. Recent resignations and maintenance and construction reorganization was discussed. Chris Macon, City Manager for the City of Laguna Woods gave an update on the new waste management requirements based on the new legislation (SB1383) which requires all food waste to be processed separately.
- Working with the ITAC to update the Computer System.
- Working with Jeff Parker-CEO on the Purchasing Processes and Policies.
- Hybrid meetings will begin November 1.

**4. Discuss and Consider Items to be placed on the Tuesday, November 2, 2021, Board Meeting Open & Closed Agendas**

Hearing no objection, the November 2, 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.

  
Joan Milliman, Secretary of the Board  
Golden Rain Foundation