



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, November 18, 2021 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Egon Garthoffner, Jim Hopkins, Yvonne Horton, Debbie Dotson, Gan Mukhopadhyay, Don Tibbetts, Joan Milliman, Elsie Addington, Juanita Skillman

Directors Absent: None

Staff Present: CEO Jeff Parker, COO Siobhan Foster, Cindy Shoffiett 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:

- Update on GRF Committees
- Open Meeting Act
- GRF Media and Communications Focus Groups for the Village website and community survey.
- GRF Board Speakers on TV6
- TV placement around the Village
- Election by acclamation

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

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

Director Addington left at 10:56 a.m.

5. Director Comments--none

6. Adjournment

The meeting was adjourned at 11:04 a.m.



Joan Milliman, Secretary of the Board
Golden Rain Foundation