



OPEN MEETING
REVISED 6-15-20

**SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

NOTICE AND AGENDA

Wednesday, June 17, 2020, at 11:00 a.m.
Laguna Woods Village Virtual Meeting

Purpose of this meeting is to discuss board matters pursuant to Civil Code §4935

1. Call Meeting to Order and Establish Quorum
2. Approval of the Agenda
3. New Business
 - a. Entertain a Motion to Remove the President of GRF
 - b. Election of Officers by Opening of Nominations and Vote
 - c. Entertain a Motion to Close Nominations
 - d. Entertain a Motion to Approve a Resolution for Election of Officers
4. Director Comments
5. Adjournment

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RESOLUTION 90-20-xx
APPOINTMENT OF OFFICERS

RESOLVED, on June 17, 2020, pursuant to the Golden Rain Foundation Bylaws Article 9 - Officers, which sets guidelines, terms and responsibilities for the election of Officers to this Corporation, the following persons are hereby elected to the office indicated next to their names to serve:

	President
Judith Troutman	First Vice President
W. Joe Fitzekam	Second Vice President
Egon Garthoffner	Secretary
Pat English	Treasurer

RESOLVED FURTHER, that the following Staff persons are hereby appointed as ex Officio officers of this Corporation:

Jeff Parker	Vice President ex Officio
Siobhan Foster	Assistant Secretary ex Officio
Betty Parker	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 90-20-10, adopted February 4, 2020 hereby superseded and canceled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

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