



**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, May 19, 2022 – 9:30 a.m.  
Willow Room/Virtual Meeting**

**GRF Agenda Prep Meeting**

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Directors Present: Bunny Carpenter, Egon Garthoffner, Yvonne Horton, Debbie Dotson, Gan Mukhopadhyay, Elsie Addington, Juanita Skillman, Reza Karimi, Joan Milliman

Directors Absent: Don Tibbetts, Jim Hopkins

Staff Present: Siobhan Foster- CEO, Michelle Estrada, Makayla Schwiertert, Catherine Laster

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:

- Insurance company, Marsh, will be presenting Captive Information at the upcoming Insurance Ad-Hoc meeting on May 24, 2022.
- A workshop on Microsoft 365 will be held at the upcoming Purchasing Ad-Hoc meeting on June 15, 2022.
- Discussed security concerns with increasing homeless population.

Discussion ensued among the board.

**4. Discuss and Consider Items to be placed on the Tuesday, June 7, 2022, Board Meeting Open & Closed Agendas**

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Director Horton made a motion to approve the June 7, 2022, Open and Closed Agendas. Director Milliman seconded.

Hearing no objection, the June 7, 2022, Open and Closed Agendas were approved by unanimous consent.

**5. Director Comments – None**

**6. Adjournment**

The meeting was adjourned at 10:37 a.m.

DocuSigned by:

*Joan Milliman*

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Joan Milliman, Secretary of the Board  
Golden Rain Foundation