



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, June 16, 2022 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

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

Directors Absent: None

Staff Present: Siobhan Foster- CEO, Paul Nguyen, Makayla Schwiertert, Catherine Laster

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:32 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:

- M&C Billing Presentation on June 29, 2022 at 1:30 p.m.
- Discussed M & C related matter.
- Discussed Recreation related matters.
- Discussed the GRF Committee Structure.

Director Milliman commented on the Breeze article deadline, and Director Karimi discussed the Financial Committee Meeting.

Discussion ensued among the board.

Director Egon Garthoffner entered the meeting at 9:45 a.m.

Director Dotson left the meeting at 9:53 a.m.

Director Mukhopadhyay left the meeting at 10:38 a.m.

4. Discuss and Consider Items to be placed on the Tuesday, July 5, 2022, Board Meeting Open & Closed Agendas

Director Milliman made a motion to approve the July 5, 2022, Open and Closed Agendas. Director Karimi seconded.

Hearing no objection, the July 5, 2022, Open and Closed Agendas were approved by unanimous consent.

5. Director Comments – None

6. Adjournment

The meeting was adjourned at 11:02 a.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation