



**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, December 15, 2022 – 9:30 a.m.  
Willow Room/Virtual Meeting**

**GRF Agenda Prep Meeting**

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

Directors Absent: Egon Garthoffner

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

Others Present: None

**1. Call Meeting to Order and Establish Quorum**

President Carpenter called the meeting to order at 9:37 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 comments:

- Discussed the importance of having a quorum at meetings.
- Slowly updating the public regarding upcoming projects with Broadband.
- EV Charging Stations Update
- GRF Finance Meeting Updates
- Discussed scheduling a GRF Town Hall Meeting

Discussion ensued among the board.

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**4. Discuss and Consider Items to be placed on the Tuesday, January 3, 2023, Board Meeting Open & Closed Agendas**

Director Karimi made a motion to approve the January 3, 2023, Open and Closed Agendas. Director Milliman seconded.

Hearing no objection, the January 3, 2023, Open and Closed Agendas were approved unanimously.

**5. Director Comments – None**

**6. Adjournment**

The meeting was adjourned at 10:35 a.m.

DocuSigned by:

*Joan Milliman*

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Joan Milliman, Secretary of the Board  
Golden Rain Foundation