



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, February 15, 2024 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Jim Hopkins, Yvonne Horton, Juanita Skillman, Joan Milliman
Egon Garthoffner, Ryna Rotherberg

Directors Absent: Cush Bhada, Bunny Carpenter, Gan Mukhopadhyay, Martin
Roza, William Cowen

Staff Present: Carlos Rojas, Paul Nguyen, Catherine Laster

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Hopkins called the meeting to order at 9:36 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Hopkins asked for approval of the agenda.

Director Rothberg made a motion to approve the agenda. Director Milliman seconded.

Hearing no changes or objections, the agenda was approved by unanimous consent.

3. Discuss and Consider Items to be placed on the Tuesday, March 5, 2024, Board Meeting Open & Closed Agendas

The Board discussed items to add or remove from the draft Open and Closed Agendas.

Director Milliman made a motion to approve the March 5, 2024, Open Agenda. Director Rothberg seconded.

Hearing no changes or objections, the March 5, 2024, Open Agenda was approved by unanimous consent.

Director Milliman made a motion to approve the March 5, 2024, Closed Agenda. Director Horton seconded.

Hearing no changes or objections, the March 5, 2024, Closed Agenda was approved by unanimous consent.

4. Director Comments - None

5. Adjournment

The meeting was adjourned at 10:31 a.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation