



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, March 21, 2024 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Jim Hopkins (entered the meeting at 9:51 a.m.), Yvonne Horton, Juanita Skillman, Joan Milliman Egon Garthoffner, Cush Bhada, Gan Mukhopadhyay, Martin Roza, William Cowen, Donna Rane-Szostak

Directors Absent: Ryna Rothberg

Staff Present: CEO Foster, Paul Nguyen, Makayla Schwietert, Catherine Laster

Others Present: None

1. Call Meeting to Order and Establish Quorum

First Vice President Skillman called the meeting to order at 9:32 a.m. and established that a quorum was present.

2. Approval of the Agenda

First Vice President Skillman asked for approval of the agenda.

Director Bhada made a motion to approve the agenda. Director Horton seconded.

Hearing no changes or objections, the agenda was approved unanimously.

3. Discuss and Consider Items to be placed on the Tuesday, April 2, 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 April 2, 2024, Open Agenda. Director Mukhopadhyay seconded.

Hearing no changes or objections, the April 2, 2024, Open Agenda was approved unanimously.

Director Milliman made a motion to approve the April 2, 2024, Closed Agenda. Director Horton seconded.

Hearing no changes or objections, the April 2, 2024, Closed Agenda was approved unanimously.

4. Director Comments

- Multiple Directors welcomed Director Rane-Szostak to the GRF Board
- President Hopkins commented on the speed of the completion of the Agenda Prep Meeting
- President Hopkins and multiple Directors discussed getting the residents better informed on important topics at upcoming committee meetings so that there would not be a repeat of what happened yesterday at the Space Planning meeting
- Director Bhada wished everyone a Happy New Year

5. Adjournment

The meeting was adjourned at 10:42 a.m.

DocuSigned by:
Joan Milliman
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Joan Milliman, Secretary of the Board
Golden Rain Foundation