



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, April 20, 2023 – 10:00 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Yvonne Horton, Elsie Addington, Juanita Skillman, Reza Karimi, Gan Mukhopadhyay, Jim Hopkins, Egon Garthoffner

Directors Absent: Joan Milliman, Debbie Dotson

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

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:33 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Carpenter asked for approval of the agenda.

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

3. Announcements

President Carpenter made the following comments:

- Talked with Director Tibbett's wife regarding holding a memorial service for him in May. And also asked Director Addington to write a special addition news article regarding Director Tibbetts.
- Provided an update regarding the Building E utilization study.

Discussion ensued among the board.

4. Discuss and Consider Items to be placed on the Tuesday, May 2, 2023, Board Meeting Open & Closed Agendas

The Board discussed and provided updates to the Committee Appointments.

Director Horton made a motion to approve the May 2, 2023, Open and Closed Agendas. Director Karimi seconded.

Hearing no changes or objections, the May 2, 2023, Open and Closed Agendas were approved unanimously.

5. Director Comments

- The Board discussed the clubhouse room rental rate fees.

6. Adjournment

The meeting was adjourned at 11:04 a.m.

DocuSigned by:

Bunny Carpenter

03CBDD4009E44B9...

Bunny Carpenter, President of the Board
Golden Rain Foundation