



SPECIAL CLOSED MEETING

**SPECIAL CLOSED SESSION OF THE BOARD OF DIRECTORS OF
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, June 20, 2024 -10:00 a.m.
Immediately Following the Agenda Prep Meeting
24351 El Toro Road, Laguna Woods, California
Willow Room/Virtual Meeting**

NOTICE OF MEETING AND AGENDA

The purpose of this meeting is to discuss Contractual Matters pursuant to *Civil Code §4935*.

1. Call Meeting to Order / Establish Quorum – First Vice President Juanita Skillman
2. Approval of the Agenda
3. Discuss and Consider Contractual Matters
 - 2025 Budget Plans
4. Director's Comments
5. Adjournment