



CLOSED MEETING

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

EXECUTIVE SESSION NOTICE AND AGENDA

Monday, September 30, 2019, at 9:00 a.m.
Laguna Woods Village Community Center, 24531 El Toro Road
Sycamore Room

The purpose of this meeting is to discuss contract matters pursuant to Civil Code §4935

1. Call Meeting to Order
2. Establish Quorum
3. Approval of the Agenda
4. Discuss Contractual Matters
5. Director Comments
6. Adjournment