



**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**

Tuesday, October 22, 2019, at 11:00 a.m.  
Immediately Following the Special All Board All Directors Meeting  
Laguna Woods Village Community Center, 24531 El Toro Road  
**Board 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