



OPEN MEETING

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

Thursday, December 1, 2022 – 1:30 P.M.
24351 El Toro Road, Laguna Woods, California
Board Room/Virtual Meeting

Directors Present: Bunny Carpenter, Debbie Dotson, Reza Karimi, Joan Milliman, Jim Hopkins, Yvonne Horton, Elsie Addington, Egon Garthoffner, Junita Skillman, Don Tibbetts

Directors Absent: Gan Mukhopadhyay

Candidates Present: Cash Achrekar, Deborah Allen, Andrew Ginocchio, Diane Phelps, Cynthia Rupert

Staff Present: Siobhan Foster-CEO, Paul Nguyen, Makayla Schwieter, Catherine Laster, Carlos Rojas, Eileen Paulin

Others Present: Norman Kahn (VMS), Anthony Liberatore (United), Jim Cook (Third), Cris Prince (Third), Rosemarie diLorenzo (VMS), Maggie Blackwell (United)

1. Call Meeting to Order / Establish Quorum

President Carpenter called the meeting to order at 1:35 p.m. and established that a quorum was present.

2. State Purpose of Meeting – President Carpenter

President Carpenter stated that the purpose of the meeting was to elect three GRF VMS representatives to fill GRF vacancies on the VMS Board.

3. Approval of the Agenda

President Carpenter asked if there were any objections to the Agenda.

Hearing none, the Agenda was approved by unanimous consent.

4. Introduction of Third Candidates

Director Juanita Skillman introduced the GRF VMS Candidates:

- Cash Achrekar
- Deborah Allen
- Andrew Ginocchio
- Diane Phelps
- Cynthia Rupert

5. Candidate Opening Statements

The candidates were given two minutes to give an opening statement.

Cynthia Rupert entered the meeting at 1:47 p.m.

6. Candidate Interviews

The candidates were given 1-2 minutes per question to answer questions from the board.

7. Candidate Closing Statements

The candidates were given 2 minutes to give a closing statement.

8. Entertain a Motion to commence Balloting

Director Skillman made a motion to commence balloting. Director Karimi seconded.

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

9. Entertain a Motion to Cease Balloting

Director Milliman made a motion to cease balloting. Director Karimi seconded.

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

10. Tabulation of Ballots and Announce Results – Corporate Secretary

Corporate Secretary, Makayla Schwieter, tabulated the ballots and announced the results.

- Cash Achrekar – 2 Votes
- Deborah Allen – 6 Votes
- Andrew Ginocchio – 4 Votes
- Diane Phelps – 10 Votes
- Cynthia Rupert – 8 Votes

Diane Phelps was elected to a 3-year term ending in December 2025
Cynthia Rupert was elected to a 2-year term ending in December 2024
Deborah Allen was elected to a 1-year term ending in December 2023

11. Member Comments

12. Director Comments

- Multiple Directors congratulated the winners and thanked the rest of the candidates.
- President Carpenter spoke about the GRF and VMS relationship.
- Director Skillman thanked the winners and reminded the candidates that if they did not win they can also run for the Mutual Boards.

13. Adjournment

The meeting was adjourned at 3:20 p.m.

DocuSigned by:
Joan Milliman

BB55D0FC004A480...

Joan Milliman, Secretary of the Board
Golden Rain Foundation