



MINUTES OF THE SPECIAL MEETING OF THE  
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

MEET THE CANDIDATES

Friday, October 18, 2019

The Special Meeting of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, was held to meet the candidates running for the GRF Board on Friday, October 18, 2019, at 10:00 a.m. in the Board Room at 24351 El Toro Road, Laguna Woods, California.

The following board members were present:

United Laguna Woods Mutual:	Juanita Skillman Sue Margolis Mary Stone (VMS)	Andre Torng Elsie Addington
Third Laguna Hills Mutual:	Cush Bhada Lynn Jarrett Bunny Carpenter Annie McCary	Reza Karimi John Frankel Wei-Ming Tao (VMS)
Golden Rain Foundation:	Beth Perak Diane Phelps Judith Troutman Don Tibbetts	Joan Milliman Pat English Ray Gros
Staff Present:	Siobhan Foster, Cheryl Silva and John Howse	
Others Present:	Moderator: Sheila Bialka	

**1) Welcome and Acknowledgements**

Sheila Bialka, Moderator, welcomed and acknowledged the press, Village Television, Board members and honored guests. The meeting was called to order at 10:00 a.m.

Ms. Bialka, stated the purpose of this Corporate Members meeting was to meet the candidates running for the Golden Rain Foundation Board of Directors.

**2) Introduction of the Candidates**

The moderator, Sheila Bialka, announced the candidates running to fill four (4) vacancies, each for 3-year terms expiring 2022 as follows:

Bunny Carpenter  
Walter Joseph Fitzekam  
Egon Garthoffner  
Ray Gros  
Yvonne Horton  
Gary Morrison  
Joan Milliman  
Lenny Ross

**3) Opening Statements**

Each candidate was given three (3) minutes to present an opening statement. The sequence of candidate seating was determined prior to the meeting by random drawing.

**4) Prepared Questions**

Each candidate was given two (2) minutes to respond to prepared questions.

**5) Audience Questions**

Each candidate was given two (2) minutes to respond to audience questions. Members in the audience were asked to submit their written questions on cards and present them to the Corporate Secretary, Cheryl Silva.

**6) Candidate Closing Statements**

Each candidate was given two (2) minutes to present a closing statement.

**7) Concluding Remarks and Adjournment**

Sheila Bialka thanked the candidates, the audience and those watching on Village Television. The meeting was adjourned at 12:00 p.m.

  
Beth Perak, President  
Golden Rain Foundation