



OPEN MEETING

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

Monday, December 7, 2020 - 10:00 A.M.

VIRTUAL MEETING

24351 El Toro Road, Laguna Woods, California

The purpose of this meeting is to interview and appoint a VMS Board representative

Directors Present: Bunny Carpenter, Egon Garthoffner, Joan Milliman, Sue Stephens, Yvonne Horton, Gan Mukhopadhyay, James Hopkins, Jon Pearlstone, Don Tibbetts, Bert Moldow

Directors Absent: None

Staff Present: Siobhan Foster-COO, Cheryl Silva, Grant Schultz

Others Present: VMS Candidates: Geron Gray, Dick Rader, Judith Troutman and James Tung
Juanita Skillman (VMS)

1. Call Meeting to Order / Establish Quorum – President Carpenter

President Carpenter called the meeting to order at 10:04 a.m. and established that a quorum was present.

2. State Purpose of Meeting – President Carpenter

President Carpenter stated that the purpose of this meeting was to interview and appoint a VMS Board representative, term ending in 2023 at the annual meeting.

3. Approval of the Agenda

Hearing no objections, the agenda was approved.

4. Introduce VMS/GRF Board Candidates:

President Carpenter introduced the four candidates:

Geron Gray
Richard L. Rader
Judith Troutman
James Tung

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5. Candidate Statements, Interview and Vote for one VMS/GRF Board Member (term ending in 2023 at the VMS Annual Meeting)

Each candidate was given three minutes to give a candidate statement. The candidates were given two minutes to answer questions from the board. The board voted privately through the GoToMeeting chat box.

6. Counting of the Votes – Corporate Secretary

The Corporate Secretary verified the votes: Geron Gray (0), Dick Rader (2), Judith Troutman (5) and James Tung (3)

7. Announcement of Ballot Results – Corporate Secretary

The Assistant Corporate Secretary announced the results of the ballot tabulation and announced that Judith Troutman received the most votes.

8. Adjournment

The meeting was adjourned at 11:45 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation