



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

**June 14, 2021**

A Special Open Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Monday, June 14, 2021, at 1:30 P.M. to review the proposed 2022 GRF Department Budget, Virtually, Laguna Woods, California.

Directors Present: Bunny Carpenter, Joan Milliman, Jim Hopkins, Yvonne Horton, Gan Mukhopadhyay, Jon Pearlstone, Sue Stephens, Maggie Blackwell

Directors Absent: Egon Garthoffner, Don Tibbetts

Staff Present: Jeff Parker, Siobhan Foster, Ernesto Munoz, Chris Laugenour, Brian Gruner, Eileen Paulin, Carlos Rojas, Kurt Wiemann, Jose Campos, Steve Hormuth

Others Present: Third: Robert Mutchnick

United: Prakash Achrekar, Azar Asgari, Carl Randazzo

VMS: None

**CALL TO ORDER/STATE PURPOSE OF SPECIAL MEETING**

President Bunny Carpenter served as Chair of the meeting to call the meeting to order, and then turned the meeting over to Jim Hopkins. President Carpenter stated it was a special meeting held pursuant to notice duly given. The meeting was called to order at 1:30 P.M.

**ESTABLISH QUORUM**

President Carpenter established a quorum.

**APPROVAL OF AGENDA**

Without objection, the Board approved the agenda as written.

**2022 GRF DEPARTMENT REVIEW**

Treasurer Jim Hopkins stated that this presentation is not a final budget, but money that will be required to maintain current service levels. Comments and concerns will be noted but no voting today.

Jose Campos, Financial Services Manager stated that United and Third Mutuals have previously reviewed Landscape and Maintenance areas. Each department manager then presented this first version to the Board today.

The chair thanked staff for the presentation and moved into member comments.

**MEMBERS COMMENTS**

Various members of the board and audience addressed the presentation.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 5:36 P.M.

A handwritten signature in black ink, appearing to read "Joan Milliman", written over a horizontal line.

Joan Milliman, Secretary  
Golden Rain Foundation Board of Directors