



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

August 9, 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, August 9, 2021, at 1:30 P.M. to review the proposed 2022 GRF Business Plan – Version 3, in an all virtual meeting.

Directors Present: Bunny Carpenter, Joan Milliman, Gan Mukhopadhyay, Egon Garthoffner, Jim Hopkins, Jon Pearlstone, Maggie Blackwell, Yvonne Horton, Debbie Dotson, Don Tibbetts

Directors Absent: None.

Staff Present: Jeff Parker, Siobhan Foster, Eileen Paulin, Steve Hormuth, Jose Campos, Chris Laugenour, Kurt Wiemann, Carols Rojas, Chuck Holland, Brian Gruner, Guy West, Laurie Chavarria

Others Present: Third: Robert Mutchnick, Lynn Jarrett, Annie McCary,
United: Manuel Armendariz, Andre Torng, Azar Asgari, Reza Bastani, Diane Casey,

VMS: Rosemarie di Lorenzo, Stefanie Brown, Diane Phelps

CALL TO ORDER/ ESTABLISH QUORUM

President Bunny Carpenter served as Chair of the meeting and established quorum. The meeting was called to order at 1:30 P.M.

STATE PURPOSE OF SPECIAL MEETING

Purpose of this meeting is to review the 2022 Business Plan Version 3.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as written.

CHAIR REMARKS

None.

MEMBERS COMMENTS

None.

UNFINISHED BUSINESS

None.

2022 GRF BUSINESS PLAN – VERSION 3 REVIEW

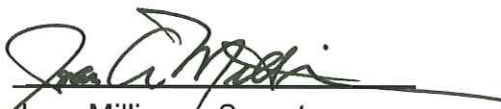
Jose Campos, Financial Services Manager, presented the version 3 of the 2022 business plan. A wide range of questions were asked by directors and staff provided responses. By consensus, the board directed staff to place this item on the next regular session open meeting for approval, as presented.

DIRECTOR'S COMMENTS

None.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:39 P.M.



Joan Milliman, Secretary
Golden Rain Foundation Board of Directors