

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 6, 2021 - 1:30 P.M.
BOARD ROOM/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, Debbie Dotson, Yvonne Horton, Gan Mukhopadhyay, James Hopkins, Elsie Addington, Don Tibbetts, Juanita Skillman

Directors Absent: None

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Eileen Paulin, Cindy Shoffeitt, Grant Schultz

Others Present: VMS Candidates: Leleng Isaacs, Annette Sabol Soule
United: Anthony Liberatore

1. **Call Meeting to Order / Establish Quorum – President Carpenter**
President Carpenter called the meeting to order at 1:30 p.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 2024 at the annual meeting.
3. **Approval of the Agenda**
Hearing no objections, the agenda was approved unanimous consent.
4. **Introduce VMS/GRF Board Candidates:**
President Carpenter introduced the two candidates:

Leleng Isaacs
Annette Sabol Soule

5. Candidate Statements, Interview and Vote for one VMS Board Member to represent GRF (term ending in 2024 at the VMS Annual Meeting)

Each candidate was given three minutes to give an opening statement; three minutes each to answer questions from the board; and a final three minutes for a closing statement.

The board voted by secret ballot.

6. Counting of the Votes – Interim Corporate Secretary

Interim Corporate Secretary Grant Schultz and Interim Assistant Corporate Secretary verified the votes.

7. Announcement of Ballot Results – Interim Corporate Secretary

The Interim Corporate Secretary announced the results of the ballot tabulation and announced that Leleng Isaacs was appointed as the VMS Board representative for GRF.

GRF/VMS Representative Appointment Results:

Leleng Isaacs: 6 votes

Annette Sabol Soule: 3 votes

Withheld: 1 vote

8. Adjournment

The meeting was adjourned at 1:15 p.m.



Joan Milliman, Secretary of the Board
Golden Rain Foundation