



OPEN MEETING

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

**Thursday, February 17, 2022 – 9:30 a.m.
Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Egon Garthoffner, Yvonne Horton, Debbie Dotson, Gan Mukhopadhyay, Elsie Addington, Juanita Skillman, Don Tibbetts, Reza Karimi, Jim Hopkins,

Directors Absent: Joan Milliman

Staff Present: Siobhan Foster- CEO, Grant Schultz, Michelle Estrada, Makayla Thomas, Catherine Laster

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Carpenter asked for approval of the agenda.

Hearing no objections, the agenda was approved by unanimous consent.

3. Announcements

President Carpenter made the following announcements:

- Requested the Agendas be provided two days prior to the Agenda Prep Meeting.
- Provided an update regarding the recent Insurance Ad-Hoc Meeting. They will be commencing research on Insurance, and requested to place this as an Item on the Agenda to establish the committee.
- CAI Legislative Retreat April 18-21 discussing California's Associations.
- Client Services recently had a meeting. Director Addington and Director Dotson were invited because of the meeting's discussion on Finance. President Carpenter requested Director Dotson and Director Addington provide an update regarding such topic at the next Board Meeting.

- Office Space Planning - meeting and tour tentatively scheduled for March 3, 2022 at 9:00 a.m.
- Requested the Insurance Policy Renewal of Cyber Insurance be placed as an Item on the Agenda.
- The Age-Well Transportation/Bus proposal will be a Hybrid meeting at Clubhouse 7 on March 18, 2022.
- Overview of meeting with Jeff Beaumont, Esq. regarding harassment policy and hearings.

Discussion ensued among the board.

4. Discuss and Consider Items to be placed on the Tuesday, March 2, 2022, Board Meeting Open & Closed Agendas

Hearing no objection, the March 2, 2022, Open and Closed Agendas were approved by unanimous consent.

5. Director Comments

- Director Addington recommended an article for the Board to read.
- Director Karimi commented on the most recent Maintenance and Construction Committee Meeting.
- Several Directors commented on in-person/virtual meetings.
- President Carpenter confirmed that the next Board Meeting will be held via Hybrid format.

6. Adjournment

The meeting was adjourned at 10:23 a.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation