

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

**Thursday, March 22, 2018 at 11:30 p.m.
Laguna Woods Village Community Center
Sycamore Room**

EXECUTIVE SESSION NOTICE AND AGENDA

The purpose of this meeting is to discuss and consider the remaining agenda items on legal, contractual and litigation matters from the Closed Executive Session on March 6, 2018.

1. Call Meeting to Order/Establish Quorum
2. Approval of the Agenda
3. Discuss and Consider the Remaining Agenda Items from the Closed Executive Session on March 6, 2018.
4. Adjournment