



CLOSED MEETING

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

NOTICE AND AGENDA

Monday, June 15, 2020, at 9:30 a.m.
Laguna Woods Village Virtual Meeting

Purpose of this meeting is to discuss legal and litigation matters pursuant to Civil Code §4935

1. Call Meeting to Order and Establish Quorum
2. Approval of the Agenda
3. New Business
 - a. Various Legal Matters and Code of Ethics
4. Director Comments
5. Adjournment