



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

Friday, August 14, 2020, at 1:30 p.m.
Virtual Meeting
Laguna Woods, CA 92637

Purpose of this meeting is to discuss contractual matters in accordance with Civil Code §4935

1. Call Meeting to Order and Establish Quorum
2. Approval of the Agenda
3. Discuss and Consider Contractual Matters
4. Director Comments
5. Adjournment