



**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**

**Wednesday, February 24, 2021 – 9:30 AM  
VIRTUAL MEETING**

**Laguna Woods Village Community Center, 24351 El Toro Road,  
Laguna Woods, California**

**NOTICE AND AGENDA**

- 1. Call Meeting to Order / Establish Quorum -- President Carpenter**
- 2. Approval of Agenda**
- 3. Discuss and Consider Legal Matters**
- 4. Directors' Comments**
- 5. Adjournment**