



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**

**Thursday, March 25, 2021 - 11:00 A.M.
Immediately Following Agenda Prep
VIRTUAL MEETING
24351 El Toro Road, Laguna Woods, California**

NOTICE AND AGENDA

The purpose of this meeting is to discuss litigation, legal matters, contractual matters, member disciplinary matters and personnel matters pursuant to *Civil Code §4935*.

- 1. Call Meeting to Order / Establish Quorum – President Carpenter**
- 2. Approval of the Agenda**
- 3. Discuss and Consider Contractual Matters – Jeff Parker**
- 4. Director Comments**
- 5. Adjournment**