



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**

Monday, December 6, 2021 - 3:00 PM
WILLOW ROOM/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 Contract Matters**
- 4. Director Comments**
- 5. Adjournment**