



SPECIAL CLOSED MEETING

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

**Thursday, January 19, 2023 – 9:00 a.m.
Laguna Woods Village Community Center 24351 El Toro
Road, Laguna Woods, California
Willow Room/Virtual Meeting**

NOTICE OF MEETING AND AGENDA

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