



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**

**Wednesday, February 1, 2023 – 9:00 a.m.
Laguna Woods Village Community Center 24351 El Toro
Road, Laguna Woods, California
Sycamore Room/Virtual Meeting**

NOTICE OF MEETING AND AGENDA

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- 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**