



**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, September 29, 2022  
Immediately Following All Boards Open Session  
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 Contractual Matters**
- 4. Director Comments**
- 5. Adjournment**