



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

Monday, October 23, 2023 – Following
Purchasing Task Force Presentation Scheduled at 9:30 a.m.
Laguna Woods Village Community Center Board Room

DIRECTORS PRESENT: Bunny Carpenter – Chair, Jim Hopkins, Reza Karimi,
Joan Milliman, Yvonne Horton, Gan Mukhopadhyay,
Egon Garthoffner

DIRECTORS ABSENT: Debbie Dotson, Martin Roza, Elsie Addington

STAFF PRESENT: Jose Campos

OTHERS PRESENT: None.

Call to Order

President Bunny Carpenter, President, chaired the meeting and called it to order at 10:55 a.m.

Approval of Agenda

A motion was made and carried unanimously to approve the agenda as presented.

Open Forum (Three Minutes Per Speaker)

None.

Entertain a Motion to Accept the Purchasing Policy (Revision 2023)

The Board of Directors were presented with a 2023 revision of the Purchasing Policy to review and discuss. A motion was made and moved by Director Juanita Skillman to accept the Purchasing Policy as presented. Director Joan Milliman seconded. Director Debbie Dotson voted by proxy. The motion passed by vote of 8-1 (Director Egon Garthoffner opposed).

Director Comments

None.

Adjournment

The meeting adjourned at 10:59 a.m.


Joan Milliman (Nov 13, 2023 10:50 PST)

Joan Milliman, Secretary


GRF Open Special with Purchasing Task Force Report 2023-10-23 Special OPEN

Final Audit Report

2023-11-13

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