



OPEN MEETING

**ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Wednesday, November 9, 2022 • Board Room/Virtual
24351 El Toro Road, Laguna Woods, California**

<https://us06web.zoom.us/j/89500280643>

***Immediately Following the Annual Meeting of the
Corporate Members***

NOTICE AND AGENDA

- 1. Call Meeting to Order/Establish Quorum – Director Dotson**
- 2. Approval of Agenda**
- 3. Approval of the Minutes**
 - a. 57th GRF Organizational Meeting Minutes – November 10, 2021**
- 4. Member Comments**
- 5. Election of Officers by Opening of Nominations and Vote**
 - President**
 - First Vice President**
 - Second Vice President**
 - Secretary**
 - Treasurer**
- 6. Entertain a Motion to Close Nominations**
- 7. Entertain a Motion to Approve a Resolution for Election of Officers**
- 8. Adjournment**

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OPEN MEETING

**MINUTES OF THE 57th ORGANIZATIONAL MEETING OF THE CORPORATE
MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, November 10, 2021 • Virtual Meeting/Board Room
Immediately Following the Annual Meeting
24351 El Toro Road, Laguna Woods, California**

Directors Present: Bunny Carpenter, Yvonne Horton, Juanita Skillman, Elsie Addington, Gan Mukhopadhyay, James Hopkins, Joan Milliman, Egon Garthoffner

Directors Absent: Don Tibbetts

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Cindy Shoffeitt and Grant Schultz

Others Present: Laurie Poole, Esq.

1. Meeting Called to Order and Establish Quorum

President Carpenter called the meeting to order at 11:30 a.m. and established a quorum was present.

2. Approval of Agenda

Hearing no objections, the agenda was approved by unanimous consent.

3. Approval of the Minutes

- a. 56th Organizational Meeting Minutes, November 12, 2020

Hearing no objections, the minutes were approved by unanimous consent.

4. Members' Comments

There were no member comments.

5. Election of Officers by Opening of Nominations, Close of Nominations and Vote:

• **President**

Director Carpenter opened nominations for President of the Board.

Director Horton nominated Bunny Carpenter. Director Carpenter accepted the nomination.

Hearing no other nominations, Director Carpenter announced she was elected President of the Board by way of acclamation.

• **First Vice President**

President Carpenter opened nominations for First Vice President of the Board.

Director Hopkins nominated Debbie Dotson. Director Dotson accepted the nomination.

Director Horton nominated Egon Garthoffner. Director Garthoffner accepted the nomination.

The board voted by secret ballots and Interim Corporate Secretary, Grant Schultz announced that Director Garthoffner was elected First Vice President by a vote of 5-4-0.

• **Second Vice President**

President Carpenter opened nominations for Second Vice President of the Board.

Director Skillman nominated Elsie Addington. Director Addington accepted the nomination.

Director Milliman nominated Debbie Dotson. Director Dotson accepted the nomination.

The board voted by secret ballots and Interim Corporate Secretary, Grant Schultz announced that Director Dotson was elected Second Vice President by a vote of 7-2-0.

• **Secretary**

President Carpenter opened nominations for Secretary of the Board.

Director Dotson nominated Joan Milliman. Director Milliman accepted the nomination.

Hearing no other nominations, Director Milliman was elected Secretary of the Board by way of acclamation.

- **Treasurer**

President Carpenter opened nominations for Treasurer of the Board.

Director Addington nominated James Hopkins. Director Hopkins accepted the nomination.

Hearing no other nominations, Director Hopkins was elected Treasurer of the Board by way of acclamation.

6. Entertain a Motion to Approve Resolution for Election of Officers

Director Milliman read the following resolution:

RESOLUTION 90-21-44
APPOINTMENT OF OFFICERS

RESOLVED, on November 10, 2021, pursuant to Golden Rain Foundation Bylaws which sets guidelines, terms and responsibilities for the election of Officers to this Corporation the following persons are hereby elected to the office indicated next to their names to serve:

Bunny Carpenter	President
Egon Garthoffner	1 st Vice President
Debbie Dotson	2 nd Vice President
Joan Milliman	Secretary
James Hopkins	Treasurer

RESOLVED FURTHER, that the following staff persons are hereby appointed as ex Officio officer of this Corporation:

Jeff Parker	Vice President ex Officio
Siobhan Foster	Assistant Secretary ex Officio
Jose Campos	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 90-21-21, adopted June 1, 2021, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

President Carpenter asked for a motion to approve the Resolution for Election of Officers.

Director Milliman made a motion, seconded by Director Skillman, to approve the resolution to update the Board Officers and the motion passed unanimously.

7. Adjournment

There being no further business, the meeting was adjourned at 11:49 p.m.



Joan Milliman, Secretary of the Board
Golden Rain Foundation



RESOLUTION 90-22-XX

Appointment of Officers

RESOLVED, on November 9, 2022, pursuant to the Golden Rain Foundation Bylaws Article 9 - Officers, which sets guidelines, terms and responsibilities for the election of Officers to this Corporation, the following persons are hereby elected to the office indicated next to their names to serve:

xxx	President
xxx	First Vice President
xxx	Second Vice President
xxx	Secretary
xxx	Treasurer

RESOLVED FURTHER, that the following Staff persons are hereby appointed as ex Officio officers of this Corporation:

Siobhan Foster	Vice President ex Officio
Carlos Rojas	Assistant Secretary ex Officio
Steve Hormuth	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 90-21-44, adopted November 10, 2021, hereby superseded and canceled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

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