



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

**July 8, 2020**

The Special Open Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, July 8, 2020, at 9:30 A.M., Virtually, Laguna Woods, California.

Directors Present: Bunny Carpenter, Bert Moldow, Yvonne Horton, Egon Garthoffner

Directors Absent: Judith Troutman, Jim Matson, Don Tibbetts

Staff Present: Jeff Parker, Betty Parker, Siobhan Foster, Ernesto Munoz, Chris Laugenour, Chuck Holland, Brian Gruner, Kurt Wiemann, Guy West, Jose Campos, Christopher Swanson, Laurie Chavarria

Others Present: Third: Cush Bhada, Lynn Jarrett, Jon Pearlstone, John Frankel, Ralph Engdahl, Robert Mutchnick, Doug Gibson

United: Sue Margolis, Carl Randazzo, Andre Torng, Juanita Skillman, Manuel Armendariz, Elsie Addington, Cash Achrekar

VMS: Rosemarie diLorenzo

**CALL TO ORDER/STATE PURPOSE OF SPECIAL MEETING**

President Bunny Carpenter served as Chair of the meeting and stated that it was a special meeting held pursuant to notice duly given the meeting was called to order at 9:32 A.M.

**ESTABLISH QUORUM**

Chair Carpenter established a quorum.

**APPROVAL OF AGENDA**

Without objection, the Board approved the agenda as written.

**2021 CAPITAL PLAN PROPOSALS AND FIVE YEAR CIP**

Jeff Parker, CEO, presented equipment and project proposals for inclusion in the 2021 Capital Plan and members of the executive team addressed questions.

The chair thanked staff for the presentation and moved into member comments.

### **MEMBERS COMMENTS**

Various members of the board and audience addressed the presentation and staff noted the following changes that will be available for the next version of the plan:

- Flux-analysis to show changes in the planned expenditures
- Deferral of \$2 Million Performing Arts Center (PAC) funding
- Rescinding resolution 90-20-28 which appropriated \$2.3 Million for PAC
- Correct unit price of 48" mowers, \$60K total funding
- Removal of \$6,000 fitness arm strength machine

### **ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 12:33 PM.

*Judith P Troutman*

Judith Troutman, Secretary

Golden Rain Foundation Board of Directors