



OPEN MEETING

**55th ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Wednesday, November 13, 2019 • Board Room
24351 El Toro Road, Laguna Woods, California

Immediately Following the Annual Meeting of the
Corporate Members

NOTICE AND AGENDA

1. Call Meeting to Order/Establish Quorum – Director Perak, Chair
2. Approval of Agenda
3. Member Comments
4. Election of Officers by Opening of Nominations and Vote
 - President
 - First Vice President
 - Second Vice President
 - Secretary
 - Treasurer
5. Entertain Motion to Close Nominations
6. Entertain Motion to Approve Resolution Election of Officers – Resolution
7. Adjournment