



OPEN MEETING

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

**Thursday, July 21, 2022 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Egon Garthoffner, Yvonne Horton, Gan Mukhopadhyay, Elsie Addington, Juanita Skillman, Reza Karimi, Joan Milliman, Don Tibbetts, Jim Hopkins

Directors Absent: Debbie Dotson

Staff Present: Siobhan Foster- CEO, Paul Nguyen, Makayla Schwieter, Catherine Laster, Carlos Rojas

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:33 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Carpenter asked for approval of the agenda.

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

3. Announcements

President Carpenter made the following announcements:

- In the process of collecting information on all projects currently in the works to ensure they are completed in a timely manner. This will be done by creating a Project Log, which will list how many projects there are, including project start and end dates. The goal is to have a log for each department.
- Insurance Ad Hoc Committee Closed meeting will be held on Monday, July 25, 2022 at 11:30 a.m. in the Willow Room.
- Finance received a letter from a resident, and it is currently being addressed by staff and legal counsel.

Egon Garthoffner entered the meeting at 9:40 a.m.

Minutes of the GRF Agenda Prep Meeting
July 21, 2022
Page 2 of 2

Discussion ensued among the board.

4. Discuss and Consider Items to be placed on the Tuesday, August 2, 2022, Board Meeting Open & Closed Agendas

Director Milliman made a motion to approve the August 2, 2022, Open and Closed Agendas. Director Horton seconded.

Hearing no objection, the August 2, 2022, Open and Closed Agendas were approved unanimously.

5. Director Comments – None

6. Adjournment

The meeting was adjourned at 11:14 a.m.

DocuSigned by:

Joan Milliman

B855D0FC004A480...

Joan Milliman, Secretary of the Board
Golden Rain Foundation