



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 20, 2023 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

Directors Present: Bunny Carpenter, Yvonne Horton, Elsie Addington, Juanita Skillman, Reza Karimi, Joan Milliman, Debbie Dotson, Martin Roza, Gan Mukhopadhyay, Jim Hopkins, Egon Garthoffner

Directors Absent: None

Staff Present: Siobhan Foster- CEO, Paul Nguyen, Makayla Schwiertert, Carlos Rojas

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:31 a.m. and established that a quorum was present.

2. Approval of the Agenda

President Carpenter asked for approval of the agenda.

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

3. Announcements

President Carpenter made the following comments:

- Shared the floor with Director Hopkins, who provided an update regarding a Space Planning meeting that occurred yesterday with members from United, Third, Mutual Fifty, and GRF.
- Discussed the idea of hosting a GRF Town Hall meeting.
- Discussed surveying residents regarding clubhouses.
- GRF Trust workshop for residents.
- Addressed table tennis concerns.

Director Garthoffner entered the meeting at 10:01 a.m.

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3. Discuss and Consider Items to be placed on the Tuesday, August 1, 2023, Board Meeting Open & Closed Agendas

The Board discussed items to add or remove from the draft Open and Closed Agendas.

Hearing no changes or objections, the August 1, 2023, Open Agenda was approved by unanimous consent.

Hearing no changes or objections, the August 1, 2023, Closed Agenda was approved by unanimous consent.

4. Director Comments

- Director Dotson commented that she will not be available for August 1 GRF Board Meeting

6. Adjournment

The meeting was adjourned at 11:26 a.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation