



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, October 19, 2023 – 9:30 a.m.
Willow Room/Virtual Meeting**

GRF Agenda Prep Meeting

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

Directors Absent: Debbie Dotson, Elsie Addington

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

Others Present: None

1. Call Meeting to Order and Establish Quorum

President Carpenter called the meeting to order at 9:41 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.

Director Roza left the meeting at 9:47 a.m.

3. Announcements

President Carpenter made the following comments:

- Provided an update regarding the Broadband Ad-Hoc Committee.
- Elsie Addington will continue to write for the publication.
- Provided an update regarding the Financial Analyst.

4. Discuss and Consider Items to be placed on the Tuesday, November 7, 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 November 7, 2023, Open Agenda was approved by unanimous consent.

Director Karimi left the meeting at 11:16 a.m.

The Board requested the VMS Board Update and CEO Report be combined as item 3 in the closed agenda.

Hearing no changes or objections, the November 7, 2023, Closed Agenda was approved by unanimous consent.

5. Director Comments – None

6. Adjournment

The meeting was adjourned at 11:29 a.m.

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Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation