



**CLOSED MEETING**

**REGULAR CLOSED MEETING OF THE GOLDEN RAIN FOUNDATION  
INSURANCE AD HOC COMMITTEE**

**Tuesday, May 24, 2022 - 11:00 a.m.  
WILLOW ROOM/VIRTUAL MEETING  
Laguna Woods Village Community Center 24351 El Toro Road**

**CLOSED SESSION NOTICE AND AGENDA**

- 1. Call to Order / Establish Quorum – Bunny Carpenter, Chair**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**
  - a. May 9, 2022 – Insurance Ad Hoc Committee Closed
- 4. Chair’s Remarks**
- 5. New Business**
  - a. Discuss and Consider Community Insurance Options
- 6. Committee Member Comments**
- 7. Date of Next Meeting: TBA**
- 8. Adjournment**

Bunny Carpenter, Chair  
Dan Yost, Staff Officer  
Telephone: 597-4202