



**SPECIAL OPEN MEETING OF THE CORPORATE MEMBERS  
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Monday, January 4, 2021 – 9:30 a.m.  
Board Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, California**

**AGENDA AND NOTICE**

1. Call to order/Estblish quorum – Bunny Carpenter
2. Pledge of allegiance
3. Approval of agenda
4. Introduce candidates – Bunny Carpenter  
Maggie Blackwell  
Karen Shore
5. Interview and vote for candidate to fill one vacancy on the GRF Board,  
term ending in 2023 – Judith Troutman, Moderator
6. Vote tabulation– Corporate Secretary
7. Vote results – Corporate Secretary
8. Corporate Member comments
9. Adjournment