



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

**Monday, August 31, 2020 – 10:30 a.m.  
24351 El Toro Road, Laguna Woods, California  
VIRTUAL MEETING**

**NOTICE OF MEETING AND AGENDA**

- 1. Call Meeting to Order and Establish Quorum – Bunny Carpenter, GRF President**
- 2. Appointment of Catherine Laster as the Inspector of Elections by the Chair (Corp. Code § 7614)**
- 3. Approval of the Agenda**
- 4. Introduction of Candidates**
- 5. Interview of Candidates – Judith Troutman, Moderator**
- 6. Explanation of Voting Procedures for Ballot Measure:** The purpose of this corporate members vote is to fill one vacancy on the Golden Rain Foundation Board, term to conclude in 2020 at the annual election on November 12, 2020.
- 7. Entertain a Motion to Commence Balloting – Inspector of Elections:** Corporate members will have 30 minutes to complete and return the ballot to the Inspector of Elections in front of the Community Center.
- 8. Recess for the Purpose of Voting on Prepared Ballot Form**
- 9. Reconvene the Corporate Members Meeting**
- 10. Entertain a Motion to Cease Balloting - Inspector of Elections**
- 11. Counting and Tabulation of Votes - Inspector of Elections**
- 12. Certification of Election Executed - Inspector of Elections**
- 13. Adjournment**