



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

**Tuesday, June 22, 2021 – 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
VIRTUAL MEETING**

NOTICE OF MEETING AND AGENDA

Corporate Members can attend the virtual meeting by joining the Zoom link <https://us06web.zoom.us/j/83646445005>. Ballots are due to the Corporate Secretary by 8:00 a.m. on Tuesday, June 22, 2021

- 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 – 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 2023 at the annual election.
- 7. Entertain a Motion to Commence Balloting – Inspector of Elections**
- 8. Entertain a Motion to Cease Balloting - Inspector of Elections**
- 9. Counting and Tabulation of Votes - Inspector of Elections**
- 10. Certification of Election Executed - Inspector of Elections**
- 11. Adjournment**