



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

**Thursday, December 27, 2018 - 1:00 PM  
BOARD ROOM**

**NOTICE OF MEETING AND AGENDA**

- 1. Call Meeting to Order – Beth Perak, GRF President**
- 2. Establish Quorum**
- 3. Appointment of the Inspector of Election by the Chair (Corp. Code § 7614)  
a) Appoint VMS agent, Cheryl Silva**
- 4. Approval of the Agenda**
- 5. Directors' and Members Comments**
- 6. Introduction of Candidates**
- 7. Explanation of Voting Procedures for Ballot Measure: -*The purpose of this Corporate Members Vote is to Fill one (1) vacancy on the Golden Rain Foundation Board, Term to Conclude at the 2020 Annual Election***
- 8. Entertain a Motion to Commence Balloting - Inspector of Election**
- 9. Voting on Prepared Ballot Form**
- 10. Entertain a Motion to Cease Balloting - Inspector of Election**
- 11. Counting and Tabulation of Votes - Inspector of Election**
- 12. Certification of Election Executed - Inspector of Election**
- 13. Adjournment**