



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

**January 30, 2018 – Boardroom – 9:30 a.m.
24351 El Toro Road, Laguna Woods, California**

AGENDA AND NOTICE

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Resolution regarding GRF Bylaw 2.1.4
5. Corporate Member Comments
6. Adjournment