



**OPEN MEETING**

**BOARD OF DIRECTORS OF  
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Tuesday, December 18, 2018 – 9:30 a.m.  
Sycamore Room  
Laguna Woods Village Community Center - 24351 El Toro Road**

**GRF Agenda Prep Meeting**

**NOTICE AND AGENDA**

1. Call Meeting to Order – Beth Perak, President
2. Establish Quorum – Beth Perak, President
3. Approval of the Agenda
4. Discuss and Consider Items to be Placed on the January 2, 2019, Board Meeting Agenda
5. Adjournment