

MINUTES OF THE SPECIAL OPEN MEETING
OF THE BOARD OF DIRECTORS OF
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

March 28, 2016

The Special Open Meeting of the Board of Directors of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, was held immediately following the Annual Meeting of the Corporate Members on Monday, March 28, 2016 at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Mike Comer, John Parker, Beth Perak, Margaret Klein, Judith Troutman, JoAnn diLorenzo, Richard Johnston, Richard Palmer, Joan Milliman, John Luebbe

Directors Absent: John Beckett

Others Present: Kim Taylor

CALL MEETING TO ORDER

President Mike Comer called the meeting to order at 10:00 AM, indicated that a quorum was present, that the meeting was held pursuant to notice duly given, and stated that the purpose of the meeting was to elect new officers to the Board.

APPROVAL OF AGENDA

Without objection the agenda was approved as written.

MEMBER COMMENTS

There were no Member Comments.

DIRECTOR RESPONSE TO MEMBER COMMENTS

There were no responses to Member Comments.

VILLAGE MANAGEMENT SERVICES INTERVIEWS

The Board interviewed the following applicants:

Lisa Bender
Pong (Paul) Chao
Donald Colson
Frederic Sherman
Leon St. Hilaire
Wayne Hall

The Board took a brief recess at 11:30 AM and reconvened the meeting at 11:55 AM.

By way of a majority vote the Board appointed Lisa Bender to fill the vacancy, term ending 2018, on the Village Management Services, Inc. Board of Directors, Representing the Golden Rain Foundation.

ADJOURNMENT

There being no further business to come before the Board of Directors, the Meeting was adjourned at 12:25 PM.

Judith Troutman, Secretary
Golden Rain Foundation