

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

**Friday, April 12, 2019, at 10:00 a.m.  
Laguna Woods Village Community Center  
Willow Room**

**NOTICE AND AGENDA**

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1. Call Meeting to Order – Beth Perak, President
2. Establish Quorum - Beth Perak, President
3. Approval of the Agenda
4. Member Comments
5. Entertain a Motion to approve a resolution to Reschedule May 7, 2019, Regular Board Meeting
6. Adjournment