



**AGENDA  
SPECIAL BOARD OF DIRECTORS MEETING  
GOLDEN RAIN FOUNDATION  
CLUBHOUSE FOUR  
TUESDAY, JUNE 23, 2015 – 2:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
5. Shareholder/Member Comments

**NOTE:** Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting and comments are limited to four minutes.

6. Commence Counting Process
7. GRF Board Meeting Recess
8. Executive Session Meeting of the GRF Board of Directors
9. GRF Board Meeting Call to Order
10. Announce Results of Election Process
11. Adjournment