



**AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
GOLDEN RAIN FOUNDATION
CLUBHOUSE FOUR
WEDNESDAY, NOVEMBER 4, 2015 – 10:00 A.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