



**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**GOLDEN RAIN FOUNDATION**  
**CLUBHOUSE FOUR**  
**Tuesday, June 14, 2016 – approximately 3:00 p.m.**

1. Call To Order
2. Roll Call
3. Member Comments
4. Election of Board of Directors' Officers
5. Announcements
6. Board Member Comments
7. Adjournment