



**AGENDA  
SPECIAL BOARD OF DIRECTORS MEETING  
GOLDEN RAIN FOUNDATION  
CLUBHOUSE FOUR  
TUESDAY, JUNE 6, 2017 – 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. GRF Board Meeting Call to Order
9. Announce Results of Election Process
10. Adjournment