

AGENDA SPECIAL BOARD OF DIRECTORS MEETING GOLDEN RAIN FOUNDATION CLUBHOUSE FOUR/LIVE STREAM Monday, December 15, 2020, 10 a.m.

View the meeting livestream:

- Navigate to www.lwsb.com
- The live streaming uses YouTube live and terminates at the close of the meeting
- 1. Call to Order/ Pledge of Allegiance
- Roll Call
- 3. Announcements
- 4. Shareholder/Member Comments

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

- New Business
 - General
 - Reopening Active Outdoor Amenities and Amphitheater, for Religious Services
- Board Member Comments