

## GRF BOARD OF DIRECTORS

Organization and Ratification Meeting Agenda

Tuesday, June 13, 2023

*Meeting will immediately follow the 60<sup>th</sup> Annual Meeting  
Clubhouse Four*

*This meeting may also be live streamed at [www.lwsb.com](http://www.lwsb.com).*

*The tab will be active 15 minutes prior to the start of the meeting.*

*The live streaming uses YouTube live and terminates at the close of the meeting.*

### 1. Call to Order/Pledge of Allegiance

### 2. Roll Call

### 3. Announcement

### 4. Member Comments/Correspondence

**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.

### 5. Election of Board of Directors' Officers

### 6. Ratification of Committees

**Proposed Solution:** Approve in accordance with the Bylaws of the Golden Rain Foundation of Seal Beach (*Article 7, section 1; Article 8*), the following standing Committees appointments, per the distributed handout.

### 7. Adjournment

### 8. Next Meeting Date

Tuesday, July 25, 2023, at 10:00 a.m. – Clubhouse Four – GRF Board Meeting

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Please be always courteous and respectful to other members, Board Directors and representatives from Management. We ask that you do not raise hands or interrupt the Committee or anyone else who may be speaking. **A Member not adhering to these protocols and/or who becomes unruly may be asked to leave the meeting. Failure to comply will result in a special hearing with the Board at which disciplinary action may be taken.**