

Subject: Advance Notice of Meetings

Purpose: To Establish a Policy for Advance Notice of Meetings of the Board of Directors of the Golden Rain Foundation and Its Various Committees

It shall be the policy of the Board to publish, in advance of its regular meetings, a summary of the proposed agenda.

The Rossmoor News is to publish announcements of meetings of the Board of Directors and meetings of the various committees in a consistent fashion, using a box and a consistent page location insofar as possible.

Authority: Policy

4/28/73