



**AGENDA**  
**54th ANNUAL MEETING**  
**GOLDEN RAIN FOUNDATION**  
**CLUBHOUSE FOUR -Tuesday, June 13, 2017 - 2:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Membership Participation by Pre-arrangement
4. Minutes of the Annual Meeting of June 14, 2016
5. Introduction of Present Directors
6. Introduction of Newly Elected Directors
7. A Year in Review
  - a. Architectural Design and Review Committee
  - b. Executive Committee
  - c. Finance Committee
  - d. Information Technology Services Committee
  - e. Mutual Administration Committee
  - f. Physical Property Committee
  - g. Publications Committee
  - h. Recreation Committee
  - i. Security, Bus & Traffic Committee
  - j. Corporate Secretary
  - k. All other Directors: Suzanne Fekjar  
Steve McGuigan  
Paul Pratt  
Richard Stone  
Helen Tran  
Ronde Winkler

8. President's Report
9. Executive Director's Report
10. Announcements
11. Adjournment

**ANNUAL MEETING MINUTES - GOLDEN RAIN FOUNDATION**  
**June 14, 2016**

**CALL TO ORDER**

The 53rd Annual Meeting of Members of the Golden Rain Foundation was held in Clubhouse Four on June 14, 2016, called to order by President Ronde Winkler.

President Winkler stated that today's meeting had been convened in compliance with Article III, Sections 2 and 3, of the Foundation's By-Laws and, following Corporate Secretary Reed's statement that all members were sent notice of such meeting, she declared it to be in session at 2:00 p.m.

**PLEDGE OF ALLEGIANCE**

As a tribute to retiring Mutual Administration Director, Carol Weller led the Pledge of Allegiance.

**ROLL CALL**

The Corporate Secretary reported that Board members Board Members Perrotti, R. Stone, Pratt, Snowden, L. Stone, Hood (arrived at 2:10 p.m.), Reed, Wood, Rapp, McGuigan (arrived at 2:13 p.m.), Dodero, Winkler, Greer, Damoci, Lukoff, Bolton and Moore were present. Absent was Director Tran. Executive Director Ankeny and Director of Finance Miller were also present. Seventeen Members were present, nine constituted a quorum.

**MEMBERSHIP PARTICIPATION**

President Winkler stated that by prearrangement, through a notice published for three consecutive weeks in the *Golden Rain NEWS*, members wishing to do so were invited to participate in the Annual Meeting. One written request to speak was received.

**APPROVAL OF 2015 ANNUAL MEETING MINUTES**

By REQUEST of Mutual Ten shareholder Ruth Ann Arlart, the reading of the minutes of the Annual Meeting held on June 9, 2015, was dispensed with, and the minutes were approved and ordered to be filed in the corporate records as heretofore published.

**INTRODUCTION OF PRESENT DIRECTORS**

The present Board members were introduced by President Winkler:

Mutual One, Leah Perrotti; Mutual One, Richard Stone; Mutual Two, Paula Snowden; Mutual Two, Paul Pratt; Mutual Three, Linda Stone; Mutual Four, Joy Reed; Mutual Five, Phil Hood; Mutual Six, Mary Wood; Mutual Seven, Kathy Rapp; Mutual Eight, Steve McGuigan; Mutual Nine, Marjorie Dodero; Mutual Ten, Ronde Winkler; Mutual Eleven, Mary Ruth Greer; Mutual Twelve, Carole Damoci; Mutual Fourteen, Barry Lukoff; Mutual Fifteen, Phil Friedman; Mutual Fifteen, Helen Tran; Mutual Sixteen, Tim Bolton; and Mutual Seventeen, Perry Moore.

## **Annual Meeting Minutes of the Board of Directors, 06.14.16**

President Winkler recognized retiring Mutual Fifteen Director Phil Friedman and Mutual Six Director Mary Wood for her service on the Board. Special recognition was made of the sudden passing of Mutual One Director, Larry Blake. On behalf of the community, President Winkler thanked these Board members for their hard work and dedication, and shared a brief history of their GRF activities.

### **INTRODUCTION OF NEWLY-ELECTED DIRECTORS**

President Winkler then introduced the newly-elected directors of the Board: Susan Hopewell, Mutual Six, David Bell, Mutual Ten and Helen Tran, Mutual Fifteen.

### **REPORTS**

In accordance with Article V, Section 2, of the GRF By-Laws, the Annual Meeting of members is the time and place for receiving reports from chairpersons. President Winkler offered the opportunity for the committee chairs to offer supplemental comments to the 2016 Year in Review report, regarding their Committees. The Chairs thanked the members of their committees and staff members individually.

The Directors took a five minute break at 2:28 p.m.; the meeting resumed at 2:33 p.m.

### **EXECUTIVE DIRECTOR'S COMMENTS**

The Executive Director thanked the Board for another excellent year.

### **BOARD MEMBER COMMENTS**

The Board members applauded the retiring President for her work as President of the GRF Board.

### **INSTALLATION OF NEWLY-ELECTED DIRECTORS**

President Winkler announced that Ms. Hopewell, Mr. Bell, and Mrs. Tran were officially installed as Directors of the Golden Rain Foundation.

### **ADJOURNMENT**

The meeting was adjourned at 3:43 p.m.

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Joy Reed, Corporate Secretary  
Board of Directors  
/dfb

These are tentative minutes only, subject to the approval of the members of the Golden Rain Foundation.