



**SPECIAL BOARD OF DIRECTORS MEETING
GOLDEN RAIN FOUNDATION
June 16, 2017**

CALL TO ORDER

President Damoci called the regular monthly meeting of the Board of Directors of the Golden Rain Foundation (GRF) to order at 10:00 a.m. on Friday, June 16, 2017, in Clubhouse Four.

PLEDGE OF ALLEGIANCE

Corporate Secretary Joy Reed led the Pledge of Allegiance.

ROLL CALL

Following the roll call, Corporate Secretary Reed reported that Directors Perrotti, R. Stone, Pratt, Snowden, L. Stone, Reed, Gould, Hopewell, Rapp, McGuigan, Dodero, Greer, Damoci, Lukoff, Anderson and Moore were present. Eighteen Directors were present, with a quorum of ten.

PRESIDENTS COMMENTS

The Board met on June 13, 2017 for the Annual Meeting and for a special meeting for the purpose of organization. Your new officers are: Linda Stone, President; Carole Damoci, Vice President; Joy Reed, Corporate Secretary; and Barry Lukoff, Treasurer.

ANNOUNCEMENTS

The Board met on June 13, 2017 for the Annual Meeting and for a special meeting for the purpose of organization. Your new officers are: Linda Stone, President; Carole Damoci, Vice President; Joy Reed, Corporate Secretary; and Barry Lukoff, Treasurer.

The BOD will participate in a Board Training Session at Old Ranch Country Club, on Monday, June 19, beginning at 9:00 a.m.

SHAREHOLDER/MEMBER COMMENTS

In accordance with Policy 5610, Participation by Foundation Members, members may enter into a comment period prior to the beginning of business. **NOTE:** Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting. The Open Meeting Act allows boards of directors to establish reasonable time limits for the open forum and for speakers to address the board. ([Civ. Code §4925\(b\)](#).) Time limits, per speaker, are limited to:

- 4 minute limit per speaker, when there are no more than 15 speakers

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- 3 minute limit per speaker, 16- 25 speakers
- 2 minute limit per speaker, over 26 speakers

No shareholder/member offered comments.

BUSINESS

Ratification of Committee Assignments, Ad hoc Committee Assignments and LAMC Advisory Board Assignments

In accordance with Article 7, Section 1, Article 8 of the Bylaws and Foundation Policy 5100-30, Committee Functions of the Golden Rain Foundation of Seal Beach, The President shall appoint all committees and their members subject to the approval of the GRF Board.

The Committee chairs are: Architectural Design and Review – Susan Hopewell; Executive Committee – Linda Stone; Finance Committee – Phil Hood; Mutual Administration Committee – Kathy Rapp; Physical Property Committee – Barry Lukoff; Publications Committee – Mary Ruth Greer; Recreation Committee – Perry Moore; Security, Bus and Traffic – Leah Perrotti and appointment of Directors Perry Moore (Chair), Carole Damoci, Marjorie Doderro, Paula Snowden and Linda Stone as members of the LAMC Medical Advisory Board for the 2016/2017 term.

Ms. Stone MOVED, seconded by Ms. Rapp and carried unanimously by the Board Directors -

TO approve, in accordance with the Bylaws of the Golden Rain Foundation of Seal Beach and Policy 5100-30 the standing Committee appointments, per Exhibit A, included in the agenda packet.

Ms. Stone MOVED, seconded by Ms. Hopewell; the motion was carried unanimously by the Board members -

TO approve appointment of Linda Stone (Chair), Carole Damoci, Susan Hopewell, Barry Lukoff, Steve McGuigan, Leah Perrotti and Kathy Rapp, to the Strategic Planning Ad hoc Committee.

Mr. McGuigan MOVED, seconded by Mr. Stone the motion was carried unanimously by the Board members -

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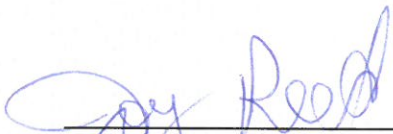
TO approve appointment of Carole Damoci (Chair), Tony Dodero, Wayne Gould, Paul Pratt, Kathy Rapp, Dick Stone, Ronde Winkler, Sue Rotter- Advisor, and Camille Thompson – Advisor, to the Community Access Ad hoc Committee.

BOARD MEMBER COMMENTS

Fifteen Board members commented on the proceedings of the meeting.

ADJOURNMENT

The meeting was adjourned was at 1:37 p.m.



Joy Reed, Corporate Secretary
GRF Board of Directors
/dfb
06.16.17