

## **ANNUAL MEETING MINUTES - GOLDEN RAIN FOUNDATION**

**June 12, 2018**

### **CALL TO ORDER**

The 55th Annual Meeting of Members of the Golden Rain Foundation was held in Clubhouse Four on June 12, 2018, called to order by President Linda Stone.

President Stone 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**

Corporate Secretary Joy Reed led the Pledge of Allegiance.

### **ROLL CALL**

The Corporate Secretary reported that Board Members Perrotti, R. Stone, Snowden, L. Stone, Reed, Hopewell, Rapp, Dodero, Winkler, Heinrichs, Lukoff, Crossley, Fekjar and Moore were present. Executive Director Ankeny and Director of Finance Miller were also present. Directors Damoci, Gould, McGuigan and Pratt were absent. Fourteen members were present, eight constituted a quorum.

### **MEMBERSHIP PARTICIPATION**

President Stone stated that by prearrangement, through a notice published for three consecutive weeks in the *Leisure World Weekly*, members wishing to do so were invited to participate in the Annual Meeting. Ten written requests were received and referred to the appropriate Mutual.

### **APPROVAL OF 2017 ANNUAL MEETING MINUTES**

By REQUEST of Mutual Six shareholder Lynn Baidack, the reading of the minutes of the Annual Meeting held on June 13, 2017, was dispensed with, and the minutes were approved and ordered to be filed in the corporate records as heretofore published. Mrs. Reed seconded the motion; the Board members present unanimously indicated their favor of the motion.

### **INTRODUCTION OF PRESENT DIRECTORS**

The present Board members were introduced by President Stone:

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, Wayne Gould; Mutual Six, Susan Hopewell; Mutual Seven, Kathy Rapp; Mutual Eight, Steve McGuigan; Mutual Nine, Tony Dodero; Mutual Ten, Ronde Winkler; Mutual Eleven, Irma Heinrichs; Mutual Twelve, Carole Damoci; Mutual Fourteen, Barry Lukoff; Mutual Fifteen, Bob Crossley; Mutual Sixteen, Suzanne Fekjar; and Mutual Seventeen, Perry Moore.

## **Annual Meeting Minutes of the Board of Directors, 06.12.18**

President Stone recognized retiring Mutual Four, Eight and Twelve GRF Representatives for their service on the Board. On behalf of the community, President Stone 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 Stone then introduced the newly-elected director of the Board: Marsha Gerber, Mutual Four.

### **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 Stone offered the opportunity for the committee chairs to offer comments, regarding their Committees. The Chairs thanked the members of their committees and staff members individually.

### **BOARD MEMBER'S COMMENTS**

The Board member Ronde Winkler echoed the sentiments expressed in the Chair reports, adding recognition of the Policy Re-write Sub-committee.

### **PRESIDENT'S COMMENTS**

Members of the Board, members of the GRF and shareholders: the President's report was also included in the Annual Report. However, I wish to add that I am proud to have been given the opportunity to serve as President of the Golden Rain Foundation for 2017-2018. Over the years I have been involved with and on the board of many community organizations, but I can honestly say none have been more rewarding than my time with the Foundation. It has been a delight to work with my fellow board members...we have laughed, listened, debated, played and shared many wonderful moments throughout this past year.

The Golden Rain Foundation began the year with three new directors: Wayne Gould (Mutual 5), Tony Dodero (Mutual 9) and Patrick Anderson (Mutual 15). In July 2017, Mary Ruth Greer (Mutual 11) and Patrick Anderson (Mutual 15), due to unforeseen circumstances, had to leave the Board, but were ably replaced by Irma Heinrichs (Mutual 11) and Bob Crossley (Mutual 15).

We have three Directors that will be retiring in June:

Carole Damoci (Mutual 12) has been on the Board since 2012. She served as Deputy Secretary 2012-2013, Vice President 2013-2014, 2014-2015, 2017-2018 and as President 2016-2017. She has been Chair of the Executive Committee for three terms and the Library Committee during the 2012-2013 term.

Among the Vice Chair-ships Mrs. Damoci has been chosen for were the Executive, Finance, Physical Property and Recreation Committees. She somehow found time to serve as a member on the Facilities and Amenities Review Ad Hoc, Finance, ITS, Physical Property, Management Services Review Ad Hoc, Recreation, Security, Bus and Traffic, Strategic Planning Ad Hoc and the

## Annual Meeting Minutes of the Board of Directors, 06.12.18

Los Alamitos Medical Center Advisory Board for three terms. Additionally, Carole led the Policy Re-Write Sub-Committee to Re-write most of the GRF policies, bringing them into the 21<sup>st</sup> century. Committed to enhancing the community's lifestyle, she led the Entertainment Sub-committee for the past four years, choosing the summer amphitheater shows. Notably, Carole initiated and organized the long overdue new Leisure ID Card exchange program, leading to the issuance of over 9,300 ID cards. Her hard work, dedication and vast knowledge will be sorely missed. Carole has been a leader and instigator of many of our projects and programs. Thank you, Carole for all that you have done for the Foundation.

Joy Reed (Mutual 4) has stood on the Board since 2014. She has served as Corporate Secretary for three terms; 2015-2016, 2016-2017, and 2017-2018. Joy has chaired the Architectural, Design & Review committee, served on Communications committee, Community Access Ad Hoc, Facilities & Amenities, ITS, Mutual Administration and Recreation Committee's.

Joy brought a new level of distinction to the position of Corporate Secretary. She was the guiding light of the Bereavement Book and the Code of Ethics and will be missed by all. Thank you, Joy for your service.

Steve McGuigan (Mutual 8) has served and served well since 2014. He has chaired the Security, Bus & Traffic Committee in 2014-2015, 2015-2016 and 2017-2018, as well as Vice-Chair during the 2016-2017 term. Additionally, he served as a member of the Architectural Design & Review, Committee Charter Ad Hoc, Communications, Community Access Ad Hoc, Finance, ITS, Management Services Ad Hoc, Physical Properties, Recreation, RV Lot Ad Hoc, and Strategic Planning Ad Hoc committees. Steve has been a catalyst for many thought provoking debates and a very valuable board member as well as our longest winded member! Thank you, Steve.

To the retiring Directors, the Golden Rain Foundation Board of Directors along with our shareholders and members, thank you for your service to our community as we wish you all good health, joy and happiness in the next adventure in your retirement.

As you read the annual report you will easily note the number of projects and programs that have been accomplished this past year. Well, it takes a village to get this done. I can't say enough about the team of GRF board members. Collectively they have done the time and work necessary...and they volunteer their time!

I want to thank:

- The 2017-2018 GRF Board of Directors for their commitment to the Foundation and for all their hard work and the many hours needed to ensure a successful year. There isn't enough room to itemize the individual accomplishments of each director, it would take many, many pages. But know that each and every one of the Directors have been instrumental in the success of the whole. I have been honored this year to work with this respected group.
- The committees and their respective chairs that put in a lot of heart and soul, time and effort towards achieving our ambitious goals.
- And the 10,000 members for their support in attending the committee meetings, special meetings, Town Halls and the monthly GRF Board meetings.

Special thanks to the fabulous staff led by Executive Director Randy Ankeny that always goes above and beyond the norm...they are the backbone of the Foundation and are appreciated beyond measure. I couldn't have done this job without Deanna Bennett and Corina Mancilla always

**Annual Meeting Minutes of the Board of Directors, 06.12.18**

keeping me informed, on time and on target. Once again, thank you for the opportunity to function as a leader of the Golden Rain Foundation. It has been an honor.

**EXECUTIVE DIRECTOR'S COMMENTS**

The Executive Director thanked the Board and staff for another excellent year.

**INSTALLATION OF NEWLY-ELECTED DIRECTORS**

President Stone announced that Ms. Gerber was officially installed as Director of the Golden Rain Foundation.

**ADJOURNMENT**

The meeting was adjourned at 3:16 p.m.

---

Suzanne Fekjar, Corporate Secretary  
Board of Directors  
/dfb

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