



## **ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS GOLDEN RAIN FOUNDATION**

**June 12, 2018**

In accordance with Article V, Section 3, of the corporation bylaws and pursuant to due notice being delivered to the Directors and shareholders, a special meeting of the Board of Directors of Golden Rain Foundation was called to order by Executive Director Ankeny, at 3:38 p.m., on Tuesday, June 12, 2018, in Clubhouse Four.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Executive Director.

### **ROLL CALL**

Following the roll call, Recording Secretary Bennett reported that Directors members Perrotti, R. Stone, Snowden, L. Stone, Gerber, Hopewell, Rapp, Fekjar, Doderio, Winkler, Heinrichs, Lukoff, Crossley and Moore were present. Directors Gould and Pratt were absent.

### **BEGIN PROCESS OF ORGANIZATION**

The Executive Director called for nominations for the office of President. Mrs. Perrotti nominated Ms. Stone. There being no further nominations, Ms. Stone was declared, by acclamation, President of the Board, for the 2018/2098 term.

President Stone thanked the Board members for their support and opened nominations for the office of Vice President. Ms. Fekjar nominated Mr. Lukoff. There being no further nominations, Mr. Lukoff was declared, by acclamation, Vice President of the Board for the 2018/2019 term.

Nominations were opened for the office of Corporate Secretary. Mrs. Perrotti nominated Mr. Stone. Mrs. Heinrichs nominated Ms. Snowden. Ms. Winkler nominated Ms. Fekjar. The first round of voting resulted in a run off ballot between Ms. Fekjar and Ms. Snowden. Ms. Fekjar was elected, in the second round of balloting as further nominations, Corporate Secretary of the Board for the 2018/2019 term.

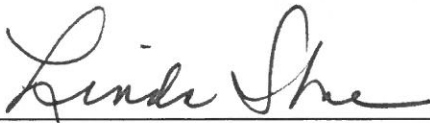
Nominations were opened for the office of Treasurer. Mrs. Perrotti nominated Mr. Stone. Mr. Lukoff nominated Ms. Winkler. Ms. Winkler was elected Treasurer of the Board for the 2018/2019 term.

**ANNOUNCEMENTS**

The President announced that there will be a Special GRF Board meeting on Monday, June 18, at 1 p.m., in the Administration conference room, to ratify the Committee, Ad hoc Committee and LAMC Advisory Board Committee members. The next regular Board meeting is scheduled for Tuesday, June 26, 2018, at 1:00 p.m., in Clubhouse Four. The first Committee meeting, the Physical Property Committee will take place on July 2, at 1 p.m., in Administration Conference Room. All Committees, with the exception of the Finance Committee, will take place in the afternoon.

The Board members were advised that the committee assignments will be distributed as soon as possible.

The meeting was adjourned at 3:55 p.m.

A handwritten signature in cursive script, appearing to read "Linda Stone", written over a horizontal line.

Linda Stone, President

Board of Directors

/dfb

06.12.18