



Executive Committee

Agenda

Administration Conference Room

Friday, July 10, 2105

1:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chairs Announcements
 - a. Introduction of Guests and Staff
 - b. Rules of Order
 - c. Chairs Report
4. Approval of Minutes
 - a. Minutes of May 12 and May 26, 2015 (pp. 1-28)
5. Shareholder/Member Comments – Agenda Items Only
(Limited to 3 minutes per person)
6. Correspondence (pp. 29- 35)
7. Old Business
 - a. Amend Policy 2002-30, Administrative Organization (pp. 36-47)
8. New Business
 - a. Name the Emergency Preparedness Sub-committee
 - b. Re-write Sub-committee
 - c. Election Material Sub-committee
 - d. Discussion only – Code of Ethics
 - e. Discussion only – Chair Training
 - f. Discussion only – New Golden Rain Foundation Pins
 - g. Discussion only – Update on Golden Rain Foundation Logo
 - h. Discussion only – Bylaws
 - i. New Attorney Search

9. Policies
 - a. Adopt/Revise
 - b. Rescind
10. Sub Committee Reports
 - a. Emergency Preparedness
 - b. Policy Re-write
11. Staff Reports
 - a. Departmental Head
 - b. Executive Director
12. President's Comments
13. Shareholder/Member Comments
(Limited to 3 minutes per person)
14. Committee Member Comments
15. Adjourn to Executive Committee Executive Session
 - a. Approval of Executive Session minutes (April 28, May 7, and May 12, 2015)
 - b. Personnel
 - c. Personnel Disciplinary Actions
 - d. Personnel Legal
16. Next Meeting/Adjournment
 - a. Friday, August 14, 2015 – Next meeting date
 - b. Wednesday, July 15, 2015 – Minutes distributed and posted on the website
 - c. Friday, August 7, 2015– Agenda items are due to the Recording Secretary
 - d. Tuesday, August 11, 2015 – Agenda packets are to be distributed and posted on the website



EXECUTIVE COMMITTEE MINUTES
Tuesday, May 12, 2015

The meeting of the Executive Committee was held on Tuesday, May 12, 2015. The meeting was called to order at 1:00 p.m. by Chair Damoci in the Administration Conference Room, followed by the Pledge of Allegiance, led by Mutual Administration Director Carol Weller.

ROLL CALL

Present: Mrs. C. Damoci, Chair Ms. L. Stone
 Mr. B. Lukoff Ms. R. Winkler
 Mr. P. Moore Mrs. M. Wood
 Ms. K. Rapp

Staff and Mr. R. Ankeny, Executive Director
Guests: Mrs. C. Weller, Mutual Administration Director
 Mrs. D. Bennett, Recording Secretary
 Mr. P. Hood, GRF Representative, Mutual Five
 Mr. S. McGuigan, GRF Representative, Mutual Eight
 Mrs. J. Reed, GRF Representative, Mutual Four
 Ms. P. Snowden, GRF Representative, Mutual Two
 Eleven Foundation Members

CHAIR'S ANNOUNCEMENTS

The Chair welcomed the guests, committee members and staff, and reviewed meeting protocol. The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the Executive Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting *and* a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in May.

MINUTES

The regular meeting minutes of April 14, 2015 were accepted by the Chair of the Executive Committee, as written.

SHAREHOLDER/MEMBER COMMENTS, Phase One

Six shareholder/members spoke on changing the Leisure World name.

CORRESPONDENCE

Thirteen pieces of correspondence, pertaining to changing the Leisure World name, the suspension of the Letters to the Editor in the NEWS and the cost of printing in Leisure World were received and reviewed by the Committee.

REPORTS

Mutual Administration Director

The Mutual Administration Director presented her report, as attached.

Human Resources Director

The Human Resources Director's report was presented by the Executive Director, as attached.

Executive Director

The Executive Director spoke on the GRF Logo trademark and a projected two-day training seminar for Mutual and GRF Directors.

A consensus of the Committee was reached to donate \$1,000.00 for training supplies for the training seminar.

Architectural Design Review and Sub-committee

The Chair of the Architectural Review and Design (ARD) Sub-committee presented her report, as attached.

Emergency Preparedness Sub-committee

The Chair of the Emergency Preparedness Sub-committee presented her report, as attached.

Ms. Rapp MOVED, seconded by Mrs. Wood and carried unanimously-

TO delete the original request to the Finance Committee for a backhoe and make a new Capital request for a tractor with a backhoe attachment

Mutual Administration Sub-committee

The Chair of the Mutual Administration Sub-committee presented her report, as attached.

SHAREHOLDER/MEMBER COMMENTS, Phase Two

Eight shareholders/members spoke on changing the Leisure World name, tractor brands, and the improvement in the function of the Mutual and GRF Boards.

NEW BUSINESS

Adopt Policy 4158-20, Media Relations

Mr. Lukoff MOVED, seconded by Mr. Moore and carried unanimously -

TO recommend to the Board to adopt Policy 4158-20, Media Relations

Adopt Policy 5024-30, Committee Structure

Ms. Stone MOVED, seconded by Ms. Rapp-

TO recommend to the Board to adopt Policy 5024-30, Committee Structure

Four Committee members spoke on the motion.

The motion was carried unanimously.

Adopt Policy 5611-30, Calling a Special Board Meeting

Mr. Moore MOVED, Ms. Rapp seconded -

TO recommend to the Board to adopt Policy 5611-30, Calling a Special Board Meeting.

Two Committee members spoke on the motion.

The motion was carried unanimously.

COMMITTEE MEMBER COMMENTS

Six Committee members spoke on changing the Leisure World Name and congratulated the Chair on a job well done during the past year.

The Committee went into Executive Session at 3:20 p.m.

The Committee returned to the regular session at 4:19 p.m.; the Executive Committee meeting was adjourned at 4:20 p.m.

Carole Damoci
Chair, Executive Committee
05.15.15/dfb



EXECUTIVE COMMITTEE MINUTES
Tuesday, May 26, 2015

The meeting of the Executive Committee was held on Tuesday, May 26, 2015. The meeting was called to order at 9:00 a.m. by Chair Damoci in the Administration Conference Room.

ROLL CALL

Present: Mrs. C. Damoci, Chair Ms. L. Stone
 Mr. B. Lukoff Ms. R. Winkler
 Ms. K. Rapp Mrs. M. Wood

Absent: Mr. P. Moore

Staff and Mr. R. Ankeny, Executive Director
Guests: Mrs. D. Bennett, Recording Secretary
 Mr. D. Craig, GRF Representative, Mutual Eleven
 Mr. P. Hood, GRF Representative, Mutual Five
 Mr. L. Krieger, GRF Representative, Mutual Nine
 Mrs. J. Reed, GRF Representative, Mutual Four
 Ms. P. Snowden, GRF Representative, Mutual Two
 One Foundation Member

CHAIR'S ANNOUNCEMENTS

The Chair welcomed the guests, committee members and staff, and reviewed meeting protocol. The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the Executive Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting *and* a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes at the next meeting.

SHAREHOLDER COMMENTS

There were no shareholder comments.

CORRESPONDENCE

No correspondence was received by the Executive Committee.

SHAREHOLDER/MEMBER COMMENTS

No shareholder/members offered comments.

NEW BUSINESS

Amend Policy 5026-30, Election of Officers

Mrs. Damoci MOVED, seconded by Ms. Stone and carried unanimously by the Committee members present-

TO recommend to the Board to amend Policy 5026-30, Election of Officers

Amend Policy 5110-30, Executive Committee

Ms. Rapp MOVED, seconded by Mr. Lukoff-

TO recommend to the Board to amend Policy 5110-30, Executive Committee

Three Committee members spoke on the motion.

The motion was carried unanimously.

The Executive Committee meeting was adjourned at 9:04 a.m.

Carole Damoci
Chair, Executive Committee
/dfb

May 11, 2015

Mr. Moore,
Mutual 17 Representative

Due to predators, there are many animals and birds on the endangered species list. I think it is time to add the Leisure World Globe and name to that list.

Thank you,

Norma Poe, a Leisure World resident

Carroll

Subject: Fw: Executive Committee meeting, tomorrow Tuesday 1:00 p.m. Adm. Bldg.
From: Barry Lukoff (barrylukoff@yahoo.com)
To: caroledamoci@yahoo.com;
Date: Monday, May 11, 2015 3:30 PM



FYI

On Monday, May 11, 2015 3:00 PM, Where We Live Club <wherewelive@yahoo.com> wrote:

Your WWL Club officers will be attending the Executive Committee meeting tomorrow,

Tuesday May 12th at 1:00 p.m. on the 2nd floor of the Adm. Bldg.

Our Club sent a letter to the Executive Committee asking for an update and status report on conversations/letters between our GRF attorney and RRLH Inc. (or their attorneys) regarding any Agreements. We have repeatedly stated the case for name change-- and the actions presently taking place appear more in line with keeping the LW name. More and more shareholders, especially those still employed, want 'name change' and they are being ignored. If we did a controlled opinion poll today, we predict that the majority would want to change the name.

If you feel it is in the best interests to own and control our community name-- and also to project a more updated and attractive name image, please attend the meeting. Usually time is given for shareholder comments-- and they need to hear from us!

If you can't attend please send an email to these Committee members-- ask for community name change:

Carole Damoci, Chair	cdamoci@lwsb.com
Barry Lukoff	blukoff@lwsb.com
Perry Moore	pmoore@lwsb.com
Kathy Rapp	kathleenr@lwsb.com
Linda Stone	lstone@lwsb.com
Ronde Winkler	president@lwsb.com
Mary Wood	mwood@lwsb.com

Subject: A better name?
From: Fred Hoyt (fwhoyt@gmail.com)
To: cdamoci@lwsb.com;
Date: Monday, May 11, 2015 3:32 PM



Hi, Carole -

I for one am very much in favor of updating our name, and I believe there are now many many others.

I hope you will agree that it could be beneficial to our community to put the issue to a fair poll/ballot/vote of the shareholders for an accurate reading of current sentiment.

Thanks,
Fred Hoyt
M2

This email has been scanned by the Symantec Email Security.cloud service.

Subject: Name Change
From: owen1939@verizon.net (owen1939@verizon.net)
To: cdamoci@lwsb.com;
Date: Tuesday, May 12, 2015 7:48 AM



I agree with a name change. Something that would indicate the safe and secure features of our community. (Something like "The Gates at Seal Beach")
Owen Kellerman

This email has been scanned by the Symantec Email Security.cloud service.

Deanna Bennett

From: Perry Moore
Sent: Tuesday, May 12, 2015 11:11 AM
To: Marisa G
Subject: Fwd: LW Name Change

Sent from my iPad

Begin forwarded message:

From: "nowoe@juno.com" <nowoe@juno.com>
Date: May 12, 2015 at 10:24:26 AM PDT
To: <cdamoci@lwsb.com>, <blukoff@lwsb.com>, <pmoore@lwsb.com>, <kathleenr@lwsb.com>, <lstone@lwsb.com>, <president@lwsb.com>, <mwood@lwsb.com>
Subject: LW Name Change

Referencing your GRF Board of Directors meeting today, in which, I understand, that you plan to discuss/vote for a LW name change, please be advised that I do not approve of any name change for Leisure World.

Norma Woelfel, Mutual 9, 236-C

This email has been scanned by the Symantec Email Security.cloud service.

Deanna Bennett

From: Perry Moore
Sent: Tuesday, May 12, 2015 11:12 AM
To: Marisa G
Subject: Fwd: LW

Sent from my iPad

Begin forwarded message:

From: Mitchel Swersky <mitchsl17@gmail.com>
Date: May 12, 2015 at 10:26:47 AM PDT
To: <pmoore@lwsb.com>
Subject: LW

Hello, I still work and see no reason to change the LW name

This email has been scanned by the Symantec Email Security.cloud service.

Deanna Bennett

From: Perry Moore
Sent: Tuesday, May 12, 2015 11:47 AM
To: Marisa G
Subject: Fwd: The changing of LW name

Sent from my iPad

Begin forwarded message:

From: Sandra K. <saundrak@earthlink.net>
Date: May 12, 2015 at 9:31:34 AM PDT
To: <president@lwsb.com>, <Cdamooci@lwsb.com>, <pmoore@lwsb.com>, <bludoff@lwsb.com>, <kathleenr@lwsb.com>, <mwood@lwsb.com>, <lstone@lwsb.com>
Cc: Kathy Almeida <oahu60@verizon.net>, Ruben Collazo <rubenc33@gmail.com>, Penny Rahming <pennyrahming@yahoo.com>, Richard Stone <vmfn531f3d@hotmail.com>, Ernie Holdren <ernieholdren@gmail.com>, "Eileen Merritt" <boatdockey@aol.com>
Subject: The changing of LW name
Reply-To: Sandra K. <saundrak@earthlink.net>

Dear committee members: I am always surprised of the constant battle some

people have to change the name of Leisure World! Why would they consider

moving into a community that the name is so disturbing they want it changed?

They can put their place up for sale. They were looking for a place to live

when they found Leisure World. As far as I am concerned they can keep

on looking.

Without them there would be few left to agitate the waters.

Sincerely,

Deanna Bennett

From: Perry Moore
Sent: Tuesday, May 12, 2015 11:48 AM
To: Marisa G
Subject: Fwd: GRF BOD Name Change

Sent from my iPad

Begin forwarded message:

From: David d.j. <d.j.northstar@att.net>
Date: May 12, 2015 at 9:08:22 AM PDT
To: "cdamoci@lwsb.com" <cdamoci@lwsb.com>, "blukoff@lwsb.com" <blukoff@lwsb.com>, "pmoore@lwsb.com" <pmoore@lwsb.com>, "kathleenr@lwsb.com" <kathleenr@lwsb.com>, "lstone@lwsb.com" <lstone@lwsb.com>, "president@lwsb.com" <president@lwsb.com>, "mwood@lwsb.com" <mwood@lwsb.com>, Larry Blake <Lrblake1018@aol.com>, Carol A_CS Weller <carolw@lwsb.com>, "Randy A_ADM Ankeny" <randya@lwsb.com>
Cc: Penny Rahming <pennyrahming@yahoo.com>, Kathy Almeida <oahu60@verizon.net>, Ruben Collazo <rubenc33@gmail.com>, "Saundra Luther Stark" <saundrak@earthlink.net>, Dick Stone <ymfn531f3d@hotmail.com>, "Eileen Merritt" <boatdoker@aol.com>, Ernie Holdren <ernieholdren@gmail.com>, "Ardith Griepsma" <ardithgriepsma@yahoo.com>, Dave Lyon <lyontale2u@aol.com>, "Dave Lyon" <drlyon4u@aol.com>, "CSLW4concerned@aol.com" <CSLW4concerned@aol.com>, "info@wethepeople.org" <info@wethepeople.org>
Subject: GRF BOD Name Change
Reply-To: David d.j. <d.j.northstar@att.net>

Dear GRF Executive Board & GRF BOD

I was informed that Ann Seifert and her Where We Live Club is adamant, relentless and obsessed with changing the name of Leisure World. She makes claims that are unsupported and not verifiable.

Several years ago the matter was put to the shareholders about changing the name and as I recall it was OVERWHELMINGLY voted down. My understanding through accounting we are NOT paying Trademark or Licensing fees and we have NEVER paid these fees to Corteze as Ms. Seifert claimed a few years back.

In addition as I understand it the GRF retained a Specialized Trademark attorney to provide an opinion if Corteze has a claim to to any fees? As I understand it the attorney's "opinion" was NO, Corteze does not have a claim to any fees.

Ms. Seifert states she has shareholders who want to change the name and implying because they are still working they do not like the name and possibly are ashamed?. **HOGWASH! This ridiculous vanity argument has been circulating for years and with little validity except for the "vanity" of a few.**

Our Club sent a letter to the Executive Committee asking for an update and status report on conversations/letters between our GRF attorney and RRLH Inc. (or their attorneys) regarding any Agreements. We have repeatedly stated the case for name change-- and the actions presently taking place appear more in line with keeping the LW name. More and more shareholders, especially those still employed, want 'name change' and they are being ignored. If we did a controlled opinion poll today, we predict that the majority would want to change the name.

If you feel it is in the best interests to own and control our community name-- and also to project a more updated and attractive name image, please attend the meeting. Usually time is given for shareholder comments-- and they need to hear from us!

If you can't attend please send an email to these Committee members-- ask for community name change:

Carole Damoci, Chair	cdamoci@lwsb.com
Barry Lukoff	blukoff@lwsb.com
Perry Moore	pmoore@lwsb.com
Kathy Rapp	kathleenr@lwsb.com
Linda Stone	lstone@lwsb.com
Ronde Winkler	president@lwsb.com
Mary Wood	mwood@lwsb.com

This email has been scanned by the Symantec Email Security.cloud service.

Marisa McAuley

From: Linda Stone
Sent: Tuesday, May 12, 2015 12:25 PM
To: Marisa G
Subject: Fwd: a rose by any other name...

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: Jeanne Haislett & Tom Pontac <to2runners@verizon.net>
Date: 05/12/2015 11:38 AM (GMT-08:00)
To: Carole Damoci <cdamoci@lwsb.com>, Barry Lukoff <blukoff@lwsb.com>, Perry Moore <pmoore@lwsb.com>, Kathleen Rapp <kathleenr@lwsb.com>, Linda Stone <lstone@lwsb.com>, President GRF <president@lwsb.com>, Mary Wood <mwood@lwsb.com>
Cc: Dave Lyon <drlyon4u@aol.com>
Subject: a rose by any other name...

Dear All,

How about **GEEZER WORLD?**

It aptly and succinctly describes the mind set of this community and, once spoken, is virtually impossible to forget!

Practically Perfect in every way!

Tom Pontac

Author, Athlete, Activist!

Mutual 10/259G

This email has been scanned by the Symantec Email Security.cloud service.

LEISURE WORLD WOMENS' GOLF CLUB

To: Ronde Winkler, President GRF
✓Carole Damoci, VP GRF
LStone, Treasurer

The women of the Leisure World Women's Golf Club are interested in improving the look of the fountains in the lake on the Leisure World Golf Course. Maintenance to keep the lake and fountains functioning as originally designed has apparently not been done; one fountain barely functions and the other two could be replaced by something more attractive.

Our golf course is important to us. We believe that the Leisure World Men's Golf Club members share our view. In our opinion, many individuals living in Leisure World would benefit from an improved appearance of the fountains. The enjoyment of the golf course is not just for golfers, it is for the enjoyment of the entire community. Refurbishing the Globe was an appearance issue. This fountain project is a similar issue, probably much less costly and it's inside the gates.

We understand that only so many projects can be addressed each year. We believe our project is viable and upon completion, will benefit the entire community. On behalf of the Leisure World Women's Golf Club we respectfully request that fountain upgrades be considered and included in the Recreation Department's 2016 budget.

Thank you for your attention and anticipated cooperation. We await your response.

Sincerely,


SUSIE KIM, CO-PRESIDENT
LEISURE WORLD WOMEN'S GOLF CLUB
1541 Interlachen Rd 259D
Seal Beach Ca 90740
909-576-7500

cc: Physical Property Committee
Executive Committee, and Architecture-Design and sub-committee
Recreation Committee
Finance Committee

May 21, 2015

Dear David,

COPY

Thank you, thank you, thank you for exposing the hypocrisy and the slippery lies expounded by the Where We Live Club (Anne Seifert) on the campaign to change our community's name.

I'm delighted that Ankeny and Cox finally got up enough nerve to allow a piece in the GRF News that takes a swipe at Seifert's outrageous assertions that Heidi Cortese has some kind of hold over the Seal Beach Leisure World name.

I had begun to believe that Ankeny, Cox and our GRF Board was under some kind of spell by Seifert and was afraid of her. She has had more publicity in the GRF News than anyone else, and given more column inches in the news espousing her desire to change our name and tear down our globe than anyone else while never being made to fully explain her secret reasons to do so.

David, your hint about someone in favor of changing our name not living here in L.W. is correct. Seifert lives with her husband at 416 Aqua Place North of PCH on the hill which she called her Beach House during her campaign for City Council. By-the-way, the City Council was very worried Anne might get elected, why even the Mayor had her brothers and me passing out literature in district 5 in favor of Sandra Massa Lavitt. Personally, I was convinced that if we elected such a dishonest person to the City Council Leisure World would be put behind the proverbial 8 ball for many years to come, and we would not receive any favors from City Hall. Thank heaven we elected Sandra instead.

When I was President of the GRF I had Seifert come to my office to discuss her efforts to change our community's name. I then explained to her in no uncertain words that Heidi, the RRLH Corporation, nor any other person or entity had any claim or rights to the use of the "Seal Beach Leisure World" name. The only entity(s) that controls the "Seal Beach Leisure World name is the GRF and our Mutual's.

I then told Seifert that it was dishonest for her to frighten our elderly with the threat we may have to pay Heidi for the use of our community's name. Her response? She has continued putting out this outrageous falsehood when knowing it not to be true.

About this lawyer business concerning Heidi's alleging she has some kind of claim on our name: While fulfilling my requirements for a Bachelor of Science in Business Administration I took courses in Business/Commercial Law. So have some knowledge of what is actionable and what is not as concerns business activity. I know one may receive many letters asserting some right or grievance that could be litigated. However an alleged injustice by a prospective plaintiff means absolutely nothing if no action in court is ever recorded. The GRF has never been served with any notice of a law suit, and never will because no one but us owns the right to the "Seal Beach Leisure World" name.

I had a long discussion with the lawyer hired by the previous Board, a Mr. Schooley who practiced Copy Right and Trademark litigation and had represented the GRF on the Heidi issue before. I explained my position of refusing to acknowledge any correspondence from Heidi or the RRLH Corp. on this name or globe or any other issue.

I explained my position was the result of knowing when an overture was based upon hope and not on fact, such as Heidi making an offer of a contract allowing us to use the Leisure World name for a dollar a year. This offer was made to Boards before, and was recently brought to the Board by a retired City Councilman. Such back door offers shows weakness, not strength.

I instructed the then Executive Director to ignore any communications from Ms Cortese or her Company that discusses anything about our name or globe.

We can only hope that all proceeding Executive Directors and GRF Boards will continue ignoring any effort to fortify Anne Sefert's misguided and unexplained secret reasons why she wants to change our world into what she thinks it should look like and be. I suspect she has that Berkley attitude that she's a hell of a lot smarter than the rest of us old folks and we should therefore accept what she thinks best for us all.

A funny thing you should know about when Anne was running for the City Council. Her unit off Golden Rain was kept lite up at night as though she was living there. When driving by I thought it strange so many lights were on while watching TV, so I did a u-turn, went back and looked in her window. There was no Anne; it was a surrogate trying to make it look like Anne lived there. It also explains why she could run for office in a district she didn't live in. I think character does matter and effects why one should not fall for some peoples hidden agenda's

Bruce Smith



cc: Akeny, Cox, GRF Executive Committee, We the People Club

Mrs. Carole Damoci, Chair
 Executive Committee
 Golden Rain Foundation
 Seal Beach, CA

Carole

1 May 2015

Requested Agenda Item: Community Name & Image

Dear Mrs. Damoci and Committee Members,

Would you please add this item on the next May 12 Executive Committee Agenda for discussion? We seek full information about current communications with RRLH Inc. And we also request that we be given an opportunity to speak at this meeting.

We were appreciative that Mrs. Damoci attended the meeting of the Where We Live Club, with Mr. Randy Ankeny, on Thursday, April 16. Many of our members are asking us questions about 'Name Change'.

We understand that RRLH Inc. continues to make trademark claim to the name Leisure World. We also understand that our GRF Board is continuing discussions with RRLH Inc. based on the opinion of our attorney who claims that RRLH Inc. has 'no case'. We believe shareholders need to know the status of this situation and associated expenses to continue what we believe to be a misguided conversation.

RRLH Inc. does indeed own the trademark Leisure World, and any thought to bring this to court to settle would be a further waste of shareholder money. Do you remember how our attorneys (mis) led us to fight Davis-Stirling? GRF Board members are only human, and egos who want to "win" are mother's milk to these attorneys.

Why not simply change the name? We will then own the community name, refresh our image, and end unnecessary legal expense. More than half the Leisure Worlds built no longer use the name. What advantage is there to keeping the Leisure World name? We're stuck with an outdated name and only feed the coffers of RRLH.

After attending the April 16 meeting, we (Anne Seifert, Peggy Keller, Darnell Cook) realized that information was not forthcoming from the GRF Board to us or to our shareholders. We asked for information on what is presently transpiring between RRLH Inc. and Golden Rain Foundation. We were told that the discussions were not about name change and that no agreements (contracts) would be signed. We were also under the impression that "possible potential litigation" is the reason for lack of transparency: attorney-client privilege. When we stated that shareholders are the "clients", Mrs. Damoci corrected us, that the "Mutuals are the clients". Don't all shareholders comprise the "mutuals" and don't all shareholders pay the bills?

When is enough... enough? When does this Board view this issue in light of fiscal responsibility? Already, more has been spent on attorneys than the cost to change the name. And most shareholders, even those who like the name Leisure World, would rather change the name than pay attorney fees!

The only reason GRF would hire attorneys to fight RRLH Inc. would be to keep the name. Instead those monies could be budgeted for name change. And if Agreements are being discussed behind closed doors, shareholders should know!

Sincerely,
Where We Live Club

Anne Seifert
Anne Seifert, President

Peggy Keller
Peggy Keller, Vice-President

Darnell Cook
Darnell Cook, Secretary/Treasurer

Supporting GRF Members: (name & mutual)

- Edith A Hugo - Kismora Mutual 2*
- Paul & Pam TAPPAN MUTUAL 2*
- Betty Coven Betty Coven Mutual 5*
- Carl Bonhomme Mutual 5*
- Ed High m 2*
- Helen Coats M-9*
- Roger Northrock M-17*
- Florence Dartt M14*
- Michael D Oh M-1, 39F*
- Stan Johnson M-4*
- July Mike Moneys 5-142*

Community Name Change & Image

What follows are excerpts from a report written in 2011 by a member of the Leisure World Maryland Board of Directors. He was kind enough to share this-- to let us know their process, concerns, and approach to potential name change.

Introduction

The purpose of this document is to present objective, impartial information that should be considered before making a decision regarding the community name.

Marketing

A brand name marketing study was commissioned in 2009.

Results: Some responded to retaining the name, some in contrast, stated we should change the name as outsiders perceived it was an "old folks home - Seizure World". 34% of the total residents responded, 32% to keep the name, 60% to change the name, 8% were undecided.

The following schedule is provided for possible name change.

Final selection of the name change, from the most promising candidates, shall be made by the Board of Directors.

Proposed Schedule

1. Present the suggested draft of a proposal to study considerations for possible change of the Leisure World name to the Executive Committee.
2. Introduce a proposal to study considerations for possible name change.
3. Committee reports its overall financial findings and recommendations to the for a survey.
4. Publish an article in the Leisure World News, have an open community forum on a name change and execute a name change survey.
5. Report on survey results and, based on the survey results, introduce a resolution for Board approval or disapproval to proceed with the community name change process.
6. Assuming prior approval to proceed, develop the methodology, with community participation, to select candidates for a new community name.
7. Present method of name selection to the Board.
8. Solicit recommendations for a new name from the community.
9. **Provide Board with a summarized list of name change recommendations.**
10. **BOD makes final selection for a community name based on community recommendations.**
11. Develop and schedule implementation plan.



Note:

(from Where We Live Club):

Our own community "grass roots" process has followed a similar pattern of steps. We have proceeded up to and including step #9. There are only two more steps for our GRF Board to take: final name selection and implementation.

The trend is to change image, and gain control:

Names of the other Leisure Worlds

Leisure World Seal Beach, CA

Rossmoor, Walnut Creek, CA

Laguna Woods, CA

Leisure World. Mesa, AZ

Leisure World, Silver Spring, MD

Lansdowne Woods, Lansdowne, Virginia

Rossmoor, Monroe Township, New Jersey

Wynmoor Village, Coconut Creek, Florida



Executive Committee report
May 12, 2015

A. Budget Variance			
•6100000	Salaries & Wages	\$ 4,472.00	Under Budget-due to temporary reduction in Social Service staff
•6410000	Office Supplies	\$ (1,860.00)	Over Budget-due to supplies needed
•6484500	Postage	\$ 1,083.00	Under Budget- Reduced Certified Mail
•5345000	Certificate Preparation Fee-Escrow	\$ 1,225.00	Over Budget-Escrows – 17% increase in escrows
•5360000	Certificate Preparation Fee	\$ 1,100.00	Over Budget-due to decrease of transfers
•5380330	Guest Pass Income	\$ 377.00	Over Budget- price increase per pass

B. Mutual Administration		Quarterly Recap	
•Aging Receivables Collected	\$93,996.00		↑ 29% over 2014
•Rules Compliance Letters Sent	836		↑ 62% over 2014
•Escrows Closed	134		↑ 17% over 2014
•Total Sales Prices	\$27,068,299.00		↑19.5% over 2014
•Membership fees Collected	\$340,487.00		
•Trust Request Letters to Attorney	107		
•Legal Cases	Insurance Cases		
•Caregivers Registered	295		
•Registered Dogs - 578	Registered Cats - 304		Birds (13)
•Social Services Cases			

C. Mutual Projects		
• Mutual Attorney's Opinions re: Liability Insurance		Completed – Pending Policy Development
•Review and Update of Welcome to Leisure World Book		In progress Mut Admin Sub Com.
•Caregiver ID/Badge and printer (Courtney Knapp)		In progress Mut Admin Sub Com.
•Review of Pet Policy & Service Animal Requirements		In progress Mutual Admin Sub Com.

D. GRF Requests of Mutual											
Mut	Davis/ Stirling Yes or No	Mutual Bank Accts. For Escrow Deposits	Mutual Directors Signing Mutual Checks	Community BBQ areas	Firestops Installed	Mut	Davis/ Stirling Yes or No	Mutual Bank Accts. For Escrow Deposits	Mutual Directors Signing Mutual Checks	Community BBQ areas	Firestops Installed
1	Yes	Yes	Yes	No	Yes		No	Yes	Yes	No	No
2	Yes	Yes	Yes	No	Pend		Yes	Yes	Yes	No	Pend
3	Yes	Yes	Yes	No	Pend		Yes	Yes	Yes	No	Yes
4	Yes	Yes	Yes	No	Yes		Yes	Yes	Yes	No	Pend
5	Yes	Yes	Yes	No	Pend		Pend	Yes	Yes	No	Yes
6	Yes	Yes	Yes	No	Pend		Yes	Yes	Yes	No	Pend
7	Pend	Yes	Yes	No	Pend		No	Yes	Yes	No	Yes
8	No	Yes	Yes	No	Pend		Yes	N/A	N/A	No	Pend

Presidents' Council
May 7, 2015

Mutual Administration Activity Recap Through April 2015

A. Aging Receivables

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Totals
Mutual 1	-0-	\$3,304	\$3,242	\$0									\$6,546
Mutual 2	\$11,024	\$2,518	\$0	\$0									\$13,542
Mutual 3	-0-	-0-	\$1,375	\$476									\$1,851
Mutual 4	\$10,827	-0-	\$0	\$3,339									\$14,226
Mutual 5	-0-	-0-	\$4,085	\$0									\$4,085
Mutual 6	-0-	-0-	\$1,486	\$0									\$1,486
Mutual 7	\$5,990	\$3,468	\$1,030	\$1,877									\$12,365
Mutual 8	-0-	-0-	\$0	\$2,906									\$2,906
Mutual 9	-0-	\$2,779	\$2,600	\$1,127									\$6,506
Mutual 10	-0-	-0-	\$0	\$0									\$0
Mutual 11	\$5,517	-0-	\$851	\$0									\$6,368
Mutual 12	-0-	\$1,100	\$1,477	\$0									\$2,577
Mutual 14	-0-	-0-	\$0	\$0									\$0
Mutual 15	\$5,727	\$175	\$5,983	\$9,147									\$21,032
Mutual 16	-0-	-0-	\$0	\$0									\$0
Mutual 17	-0-	\$504	\$0	\$0									\$504
Total	\$39,087	\$13,848	\$22,129	\$18,932									\$93,996

B. Rules Compliance Letters

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Totals
Mutual 1	0	19	170	1									199
Mutual 2	3	1	77	100									181
Mutual 3	1	0	5	2									8
Mutual 4	1	1	10	9									21
Mutual 5	4	2	4	4									14
Mutual 6	38	5	41	4									88
Mutual 7	1	4	4	0									9
Mutual 8	33	9	4	10									56
Mutual 9	16	14	13	2									45
Mutual 10	2	5	57	30									94
Mutual 11	2	1	4	4									11
Mutual 12	2	3	16	3									24
Mutual 14	2	2	3	1									8
Mutual 15	10	9	6	4									29
Mutual 16	0	0	0	2									2
Mutual 17	39	5	0	3									47
Total	154	80	423	179									836

Recap

Rules Compliance Letters sent 2015: **836** | Total in 2014: **1244** | Total in 2013: **749**

C. Escrows Closed & Yearly Recap

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Mutual 1	3	4	2	7								
Mutual 2	3	3	6	3								
Mutual 3	2	0	1	3								
Mutual 4	1	1	1	4								
Mutual 5	2	2	2	8								
Mutual 6	0	1	4	3								
Mutual 7	2	1	2	1								
Mutual 8	2	4	4	1								
Mutual 9	0	3	1	3								
Mutual 10	0	1	1	1								
Mutual 11	0	1	0	5								
Mutual 12	0	2	2	4								
Mutual 14	0	2	4	2								
Mutual 15	5	1	7	5								
Mutual 16	0	0	0	0								
Mutual 17	0	1	0	0								
Total	20	27	37	50								

Monthly Escrow Recap over 2014		SALES	
2015	Total Monthly Sale Year-to-Date – ↑17% over 2014	2015 → 134 2014 → 113	Total Money Sales Year-to-date 2015: \$27,068,299.00 ↑19.5 % over 2014
2014	Total Sales for year: 419		Total Money Sales Year to Date 2014: \$22,251,800.00
2013	Total Sales for year: 629		Total Money Sales Year to Date 2013: \$26,130,650.00
2012	Total Sales for year: 458		Total Money Sales Year to Date 2012: \$16,639,700.00

D. Trust Letters Sent to Attorney

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Totals
Mutual 1	1	0	3	2									4
Mutual 2	5	1	1	3									7
Mutual 3	1	0	0	5									2
Mutual 4	1	2	3	4									6
Mutual 5	2	3	2	2									7
Mutual 6	4	0	0	3									4
Mutual 7	1	1	1	1									3
Mutual 8	1	2	1	0									4
Mutual 9	1	1	4	0									6
Mutual 10	0	0	0	2									0
Mutual 11	0	1	1	1									2
Mutual 12	1	5	1	3									7
Mutual 14	3	3	1	2									7
Mutual 15	5	4	5	1									14
Mutual 16	0	0	0	0									0
Mutual 17	1	3	0	2									4
Total	27	26	23	31									107

E. Legal and Insurance Cases

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Legal	7	9	25									
Insurance	2	2	7									

F. Membership Fees Collected to date 2015:

\$340,487.00

G. Registered Pet Report

	Pets Dogs	Pets Cats	Other Pets		
Mut 1	72	32	3		
Mut 2	66	34	1		
Mut 3	44	22	1		
Mut 4	33	24	0		
Mut 5	37	14	1		
Mut 6	44	19	0		
Mut 7	30	22	1		
Mut 8	31	10	2		
Mut 9	52	18	0		
Mut 10	24	24	1		
Mut 11	27	15	1		
Mut 12	28	17	1		
Mut 14	40	15	0		
Mut 15	40	27	0		
Mut 16	3	3	0		
Mut 17	7	8	1		
Total	578	304	13	Total Pets	895

Caregivers Registered Report

	Caregivers Registered
Mut 1	19
Mut 2	31
Mut 3	34
Mut 4	21
Mut 5	18
Mut 6	13
Mut 7	15
Mut 8	11
Mut 9	23
Mut 10	23
Mut 11	12
Mut 12	20
Mut 14	23
Mut 15	25
Mut 16	1
Mut 17	6
Total caregivers	295

H. Social Services

Mutuals	Cases Open	Cases Closed	Types of Cases	Jan	Feb	Mar	Apr	May	Jun
1	10	2							
2	12	2	Total New Cases	21	11	17	9		
3	9	1	Closed Cases	12	22	12	17		
4	4	3	Home Visits	32	26	24	21		
5	7	2	Office Visits	25	12	5	8		
6	2	2	Calls	48	46	33	33		
7	5	1	County Reports	3	2	3	1		
8	4	0	Resource Information	23	12	12	6		
9	1	2	GRF Department Referral	15	12	3	10		
10	1	0	Health Care Center Referral	7	11	4	0		
11	5	0	Total →	186	154	113	105		
12	2	1							
14	3	1		Jul	Aug	Sep	Oct	Nov	Dec
15	5	0							
16	1	0							
17	1	0							
Total	72	17							

April Executive Committee Report
Mutual Administration Sub-Committee
and
Emergency Preparedness Sub-Committee
Reports

Mutual Admin. Sub-Committee:

The committee met on March 27th. The Welcome Book was reviewed through page 13. The review will continue through page 20 next month.

The Pet Policy rewrite was discussed. There is new language concerning Comfort Animals that is very specific as to how a pet may qualify. It is the recommendation of the Sub-Committee that the Pet Policy be sent to GRF council so the HUD lawyer can review and make recommendations that will limit our liability and yet be specific as to how to qualify a Comfort pet.

The new Caregiver pass was reviewed. The ADRC has chosen the hologram and with that addition it was the recommendation of the Sub-Committee to ask the Executive Committee to approve the new pass and the purchase of printer and hologram stickers.

Use of current staff as well as future needs were discussed. Mrs. Weller explained that due to the increase in demand for letters of compliance the Receptionist will be used to handle the letter writing and responses. The SROs will be handled in the Maintenance office where the work can be 200% more productive than at the Admin. desk.

The next meeting will be April 30th at 1:00pm in the Admin. Conf. Room.

Emergency Preparedness Sub-Committee:

There was no Emergency Preparedness meeting in March. The next meeting is April 24th at 1:00pm in the Admin. Conf. Room.

Executive Committee report
From the Sub committee (ADR)
Architectural Design and Review

I'm pleased to report the following requests and updates have been addressed in ADR.

1. Continue to fine tune logo
2. Almost to completion at the On Site Offices-New Leisure World Map up, Valance (ordered), television (decisions made). We are still working on counter top. Continuing to figure out the ADA door that we want on the front of the building. Signage is a project that is in process.
3. Fonts-in process
4. Administration Lobby board/TV was chosen
5. Twiggy sculpture to be moved on to Physical properties with recommendation from ADR
6. Library upholstery 1/2 chairs in process
7. Design manual-working on plant list
8. Maintenance has been painted, new carpet and blinds up. Ruben's new office is nearly complete.

I would like to thank the Executive Committee for the opportunity to have served on this sub committee. It was enjoyable and at times fun with lots of work served on the side. It was also new ground that was plowed by staff and committee members. This committee is still learning how ADR functions. The ADR was blessed to have a great group of people who blended their talents very well. Thank you for allowing me to serve my community in such important way.

Sincerely,
Joy Reed
Mutual 4



5-21-2015

Quincy
Quincy

Dear Mary Wood,

I have attended Mutual 2
meetings and have submitted
my request to Jim Williams
and Ms. Deaton at City Hall
this is my 3rd REQUEST

Please make Seal Beach
LEISURE WORLD A NON -
SMOKING CITY. Smoking
CAUSES CANCER and pollution -
So unhealthy - plus
Second hand smoke
is dangerous to our
health.
(over please)

this is a Beautiful Beach Town
Lets KEEP it this way.

Please Respond

IN Writing .
Thank you IN ADVANCE

Michelle Heath.

Subject: Re: Cost of printing in L.W.
From: Willis A. Frambach (waframbach@aol.com)
To: margiethompson98@gmail.com; caroledamoci@yahoo.com;
ridix30@hotmail.com; bbfritz@verizon.net; cedwards3@verizon.net; eggeegg@aol.com;
Cc: accordionlinda@yahoo.com; donnadoodles@aol.com; irvene@norrisbernstein.com;
rickerson3882@verizon.net; helenschultz1@gmail.com; wtrent2@roadrunner.com; vic791@gmail.com;
nobukova@gmail.com; joosuna@verizon.net; philjjoyo1@aol.com; consideritdone53@gmail.com;
Date: Monday, May 11, 2015 8:09 AM

Thank you, Margie, for bringing this up.

The Golden Rain Foundation exists for the purpose of carrying out the provisions of the trust agreements we extended recently. Those provisions include a commitment by the GRF to furnish products and services at cost.

For example, when one of us buys a light bulb at the Service Maintenance counter, she or he pays GRF's cost for that light bulb. Service Maintenance is not a profit center. We members pay for the GRF's overhead when we pay our monthly assessments. The GRF is not a "for profit" corporation.

The old Distribution Center cost to us price sheet reflected the "economies of scale."
It simply costs the GRF less per copy to make a lot of copies at one time. Where the GRF's cost is less, it should charge us less.

Somebody in the GRF command structure, the Board of Directors or some hired executive, has decided to turn the Distribution Center into a profit center.

I am sending a copy of this email to Carole Damoci, the GRF Director from the election district defined by the borders of Mutual 12, my mutual. I ask, respectfully, each of you to forward a copy to your respective GRF Directors with your comments about compliance with the trust agreements.

Willis A. (Bill) Frambach
Sent from my iPad

On May 11, 2015, at 6:51 AM, MARGE THOMPSON <margiethompson98@gmail.com> wrote:

You folks who are active in various LW clubs- who use the photocopying at our LW Distribution Center - be advised - the price sheet has been revised.

*To make 200-299 of your club flyer used to cost a FLAT RATE of \$6.00.
It will now cost your club \$20.00 to print 200 flyers.*

*The flat rate for 300-399 copies was \$7.50 flat rate.
400-499 copies was \$9.00 flat rate
500 & up copies was .03 per copy.*

Now it is .10 per copy - no matter how many you print.

This is a huge difference in the cost to LW clubs. The clerks who work in Distribution did not get a raise in pay - so why such an increase in copy costs to us, the residents. I do not feel this service to us should be a money-maker - if you agree, please write our Board of Directors and protest about this huge increase.

*Margie Thompson
Karaoke club president*

Fred Hoyt

Member Column, News, May 21

May 27, 2015 at 2:29 PM

To: brake@lwsb.com, ronaldreid@lwsb.com, ronnie.don@lwsb.com, isak@lwsb.com, jacob@lwsb.com, jared@lwsb.com, mwood@lwsb.com, hahleen@lwsb.com, kwegers@gmail.com, president@lwsb.com, dorig@lwsb.com, edamoo@lwsb.com, blutof@lwsb.com, rkravitz@lwsb.com, ibolton@lwsb.com, pmoores@lwsb.com, smcguigan@lwsb.com

Dear GRF Director,

By now I'm sure other shareholders must have asked our GRF Board of Directors to offer an explanation and correction to that remarkable Member Column appearing in the May 21 News. I certainly share that wish and here's why.

It was unparalleled in its disregard for established norms for shareholder comments. Its generally derisive and dismissive tone has no place in Leisure World publications, and more importantly, it is riddled with error of fact. Why David's article was published in that manner, evidently with no attempt to confirm alleged facts, and with no explanation as to its inclusion, reflects poorly on us all. (A simple confirmation process would have been so easy).

To help illuminate the most inexplicable of David's errors, here are some examples:

1. He asserts that several years ago the shareholders "overwhelmingly voted down" changing the LW name. Fact: The result of that poll was less than 55% in favor of keeping the name. You can decide for yourself whether that's overwhelming (and what the results might be today).
2. He asserts that the Where We Live Club claims that GRF has paid trademark or licensing fees to RRLH. Fact: The WWL Club knows of no instance of GRF paying RRLH and of course has NEVER claimed such. However, RRLH has very successfully defended its LW trademark (the name and the depiction of the globe) against local real estate brokers. (So some real estate brokers do pay license fees). And of course you are aware of the current and ongoing trademark dispute and its possible consequences. David's confusion may arise from the well documented legal expense which has already been incurred by the GRF (payments to our attorneys, not to RRLH) in order to analyze and reply to repeated RRLH requests for licensing fees.
3. He asserts that any "folks" who don't like the name should never have moved to LW. Fact: There is no requirement that new residents must like that name or any other name. To suggest otherwise is offensive, and even David would probably agree, erroneous.

Beside several clear errors of fact, the column was riddled with unsupportable characterizations such as "ridiculous", "obsessed", and "less-than-sincere". These types of remarks should not have appeared in the News, and until this article, almost never have. Readers could reasonably believe that David's article was sanctioned editorial opinion. You might agree that some of our employees and even our GRF Communications Committee have in this instance failed the Leisure World shareholders.

Please initiate a proper correction, if not also an apology, and an explanation of what a Member Column is (or will be from now on). The venue for this should be the next edition of the News.

Thank you in advance for your attention to this Leisure World matter. Let's get it resolved before it becomes more fodder for outside newspapers.

Sincerely,
Fred Hoyt
Mutual Two

(Distributed also in printed form to directors' mailboxes).

Anne Walshe

1060 Brookline Rd 212C

Seal Beach, CA 90740

562-296-8501

To: The Executive Committee

We have an opportunity to benefit from the work done at Laguna Woods by the FutureSense consulting firm. Here is what they say about themselves:

FutureSense provides integrated solutions to build and sustain human capital capacity and optimize organizational performance . **We are a \$20 million dollar do-it-yourself project. Could we not benefit from some expert advice?**

If you read the Orange county Register articles posted on- line May 12, 2015, you undoubtedly saw the parallels from the Laguna Woods community to ours. I don't need to repeat the details here, I merely want to focus on the governance/management issue. Simply put, governance is the broad stroke; management is the details. Like Laguna Woods, our board of directors gets lost in micro-managing the details while no one is looking at the big picture. We go from project to project with no continuity from one year, one board to the next. We are not planning, we are just doing.

How much money is wasted by not completing projects? Why does no one calculate this at the end of one year before the next year when a new board takes off in a different direction? We all know this is what happens here, we just do not know what it is costing us or what to do to fix it.

Now we have a unique opportunity to learn what we might do to improve the efficiency and effectiveness of our management . A community very much like ours has finished the first phase of a project designed to find problems and implement solutions. At Laguna Woods, FutureSense found 'redundancies in spending, over-spending, little to no direction from board to staff, directors out of touch with residents' needs, board interfering with existing operational procedures, no collaboration between boards and the community, too many meetings, resistance to change, and a significant cross-over of directors managing operations versus

governing by policy'. What gave the Laguna Woods Board of Directors the courage to look at themselves and ask for help? What prevents Leisure World Seal Beach from following suit? Fear of change? Hubris? Whatever the reason it's time to get over it.

I strongly urge you to just talk with FutureSense. Listen to what they have to tell you. It won't cost a dime and maybe, just maybe you will find the courage to go forward with them to make Leisure World an even better place to live.

Anne Falsho
Mutual 9



BOARD ACTION REQUEST

TO: EXECUTIVE COMMITTEE
FROM: RANDY ANKENY, EXECUTIVE DIRECTOR
SUBJECT: AMEND POLICY 2002-30, ADMINISTRATIVE ORGANIZATION
DATE: JULY 10, 2015
CC: FILE

Policy 2002-30, Administrative Organization, sets forth the hierarchical relationships of the members of the Administrative staff.

It is recommended that the policy be updated to include updated and current position titles.

Action by the Executive Committee to amend Policy 2002-30, Administrative Organization, to include updated and current position title information, and to forward to the Golden Rain Foundation Board for approval, is requested.

/dfb

Attachment

ADMINISTRATION**AMEND**Administrative Organization

The Administrative organization is designed to provide adequate, competent staff to administer the policies of the Foundation.

The organization consists of the offices of the Executive Director and the Golden Rain Foundation Board of Directors, together with all Golden Rain Foundation departments.

The Director, Manager, and/or Supervisor of each department in accordance with Policy 5023, GRF Department Organizational Charts, is directly responsible to the Executive Director for the functioning of his/her department as a part of the management team. The management team concept ensures maximum efficiency and economy by close communication and cooperation between all departments.

Policy

Adopted: 17 Oct 72

Revised: 15 May 73

Revised: 21 Aug 73

Revised: 10 Feb 98 (effective April 1, 1998)

Revised: 10 Jun 98

Revised: 28 Oct 14

Revised:

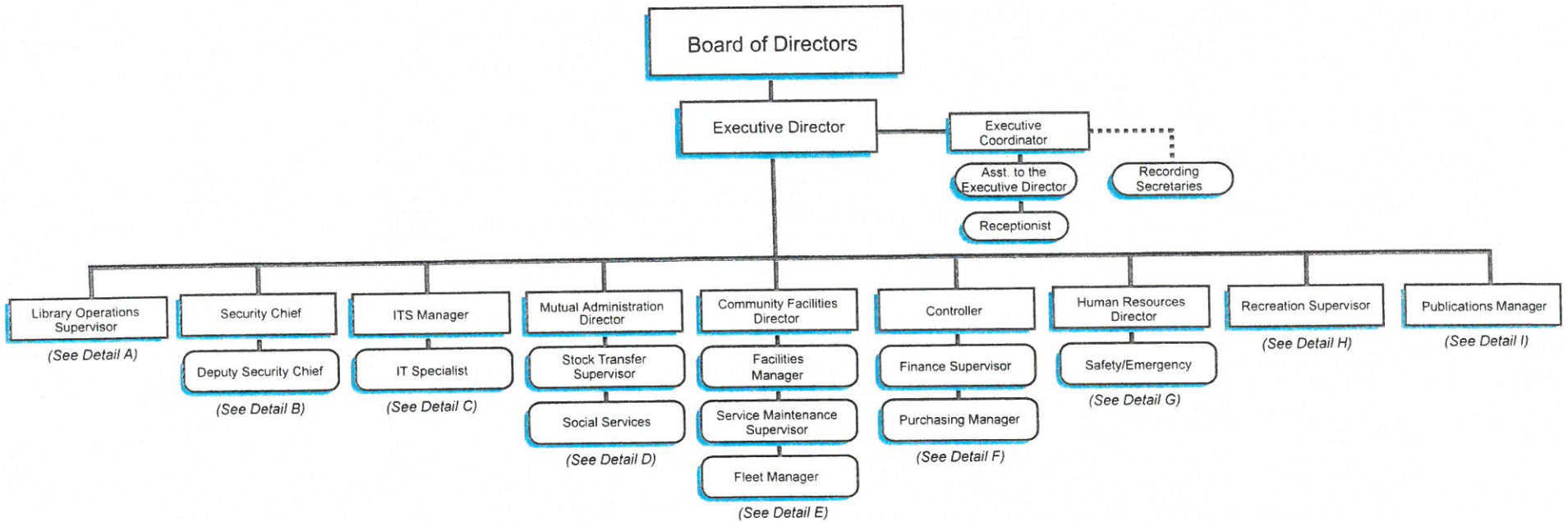
GOLDEN RAIN FOUNDATION
Seal Beach, California

(Oct 14)

Page 1 of 1



Organization Chart



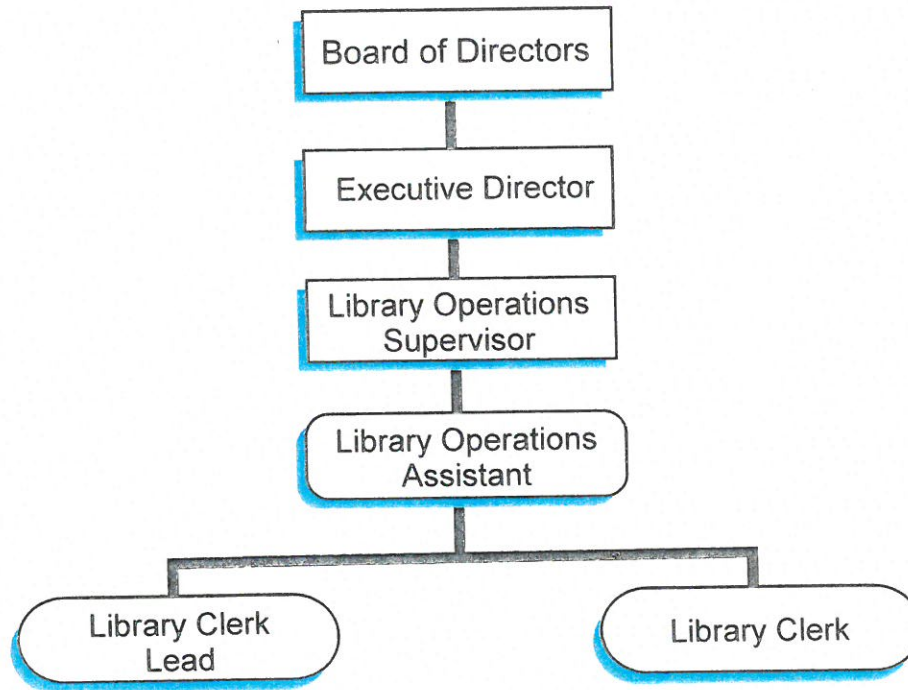
P38

Policy 5023



Departmental Organization Chart

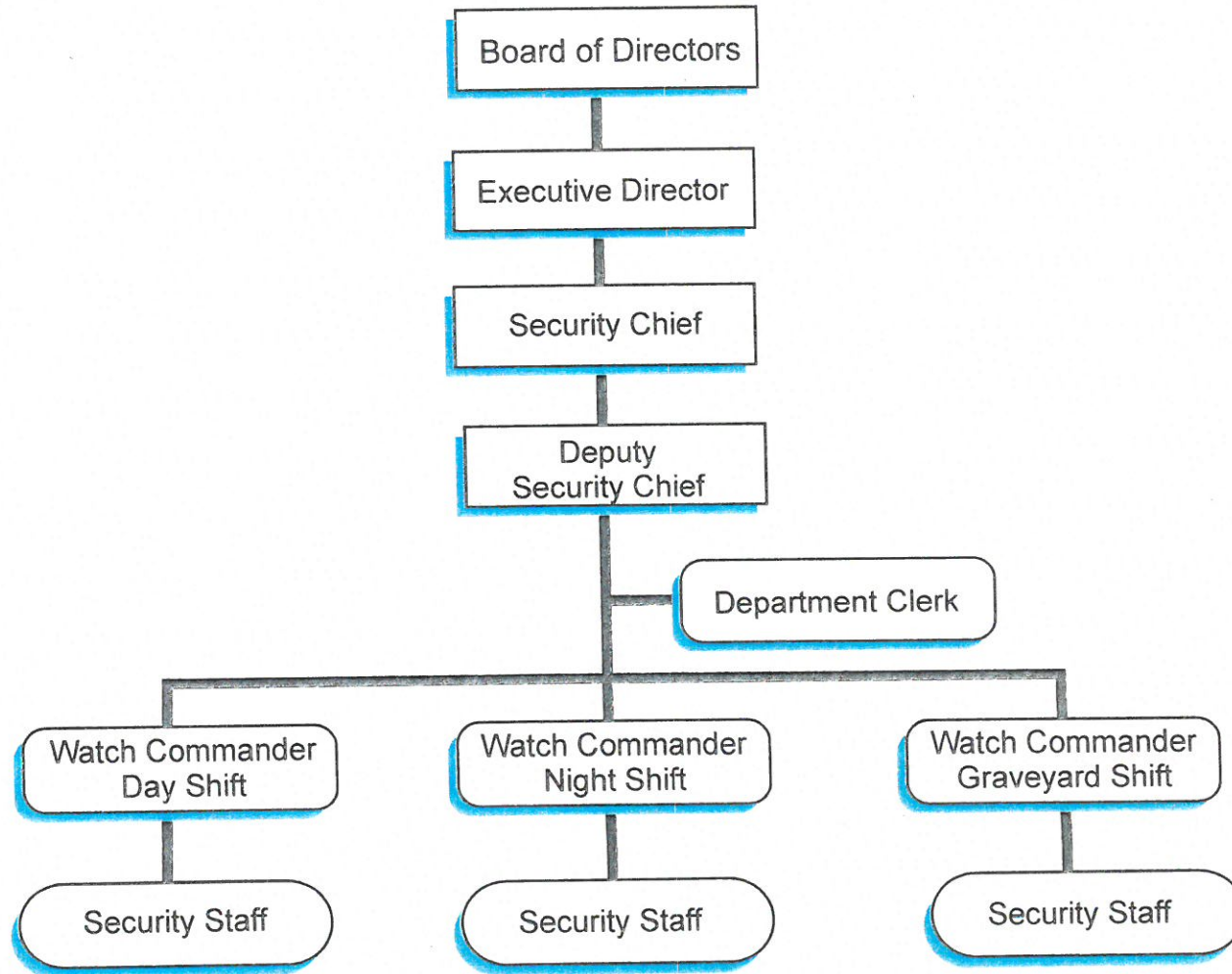
Library



P39

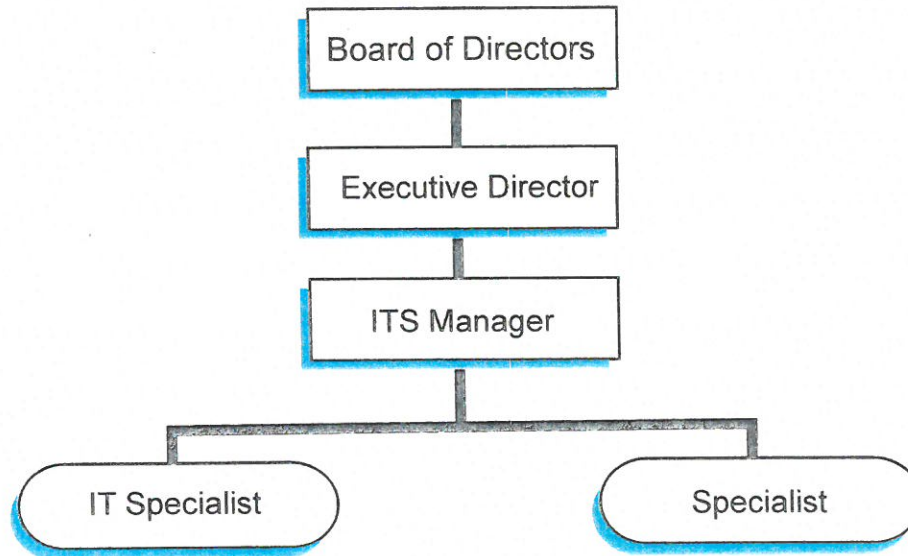


Departmental Organization Chart Security Department



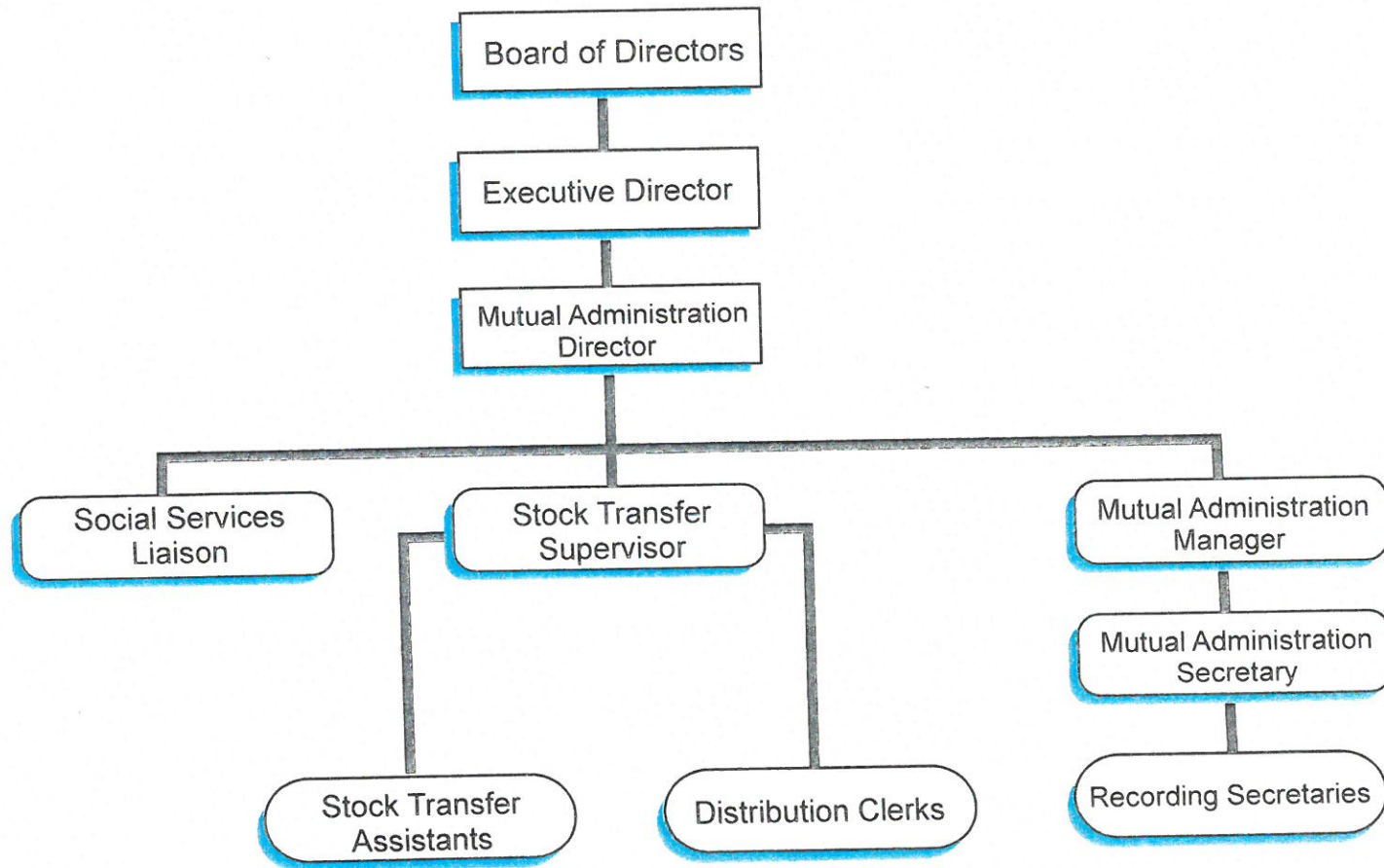
Departmental Organization Chart

ITS Department



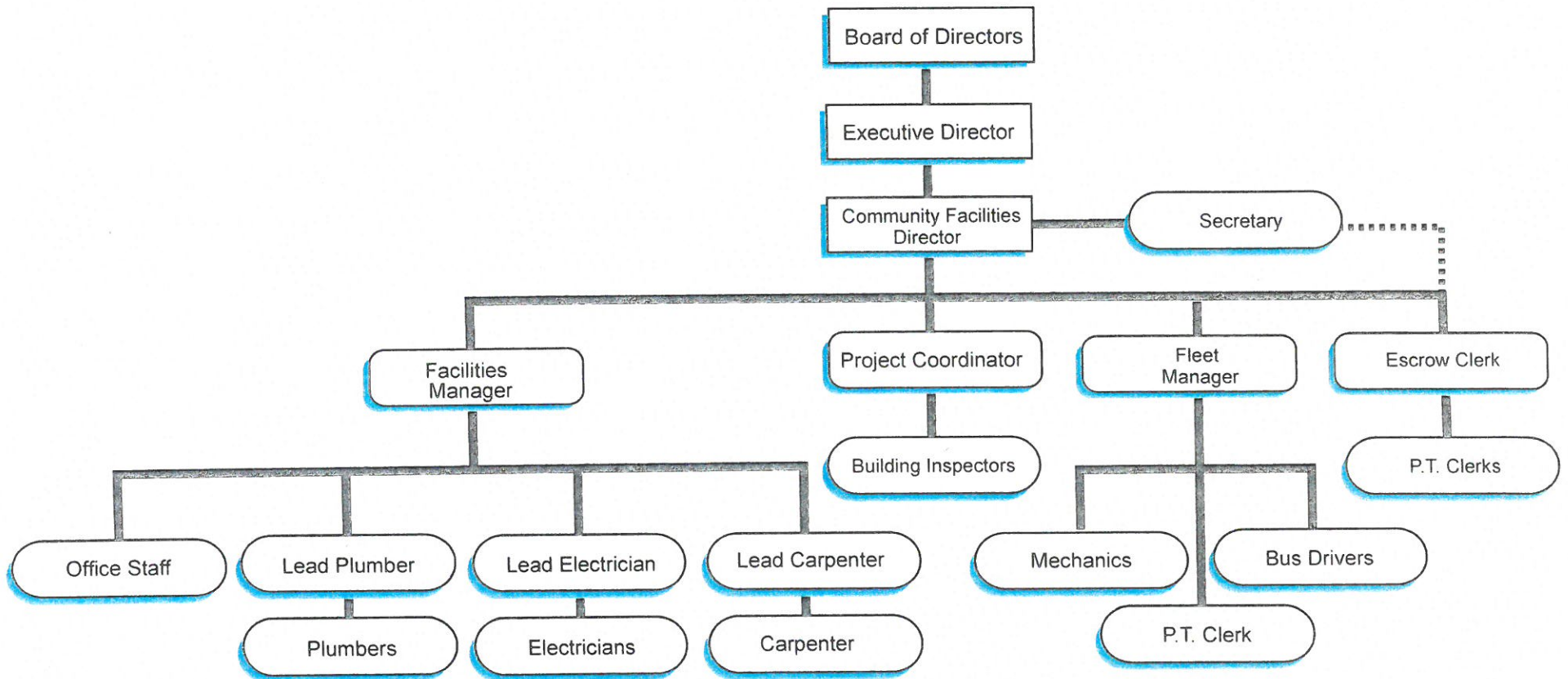
Departmental Organization Chart

Mutual Administration Department

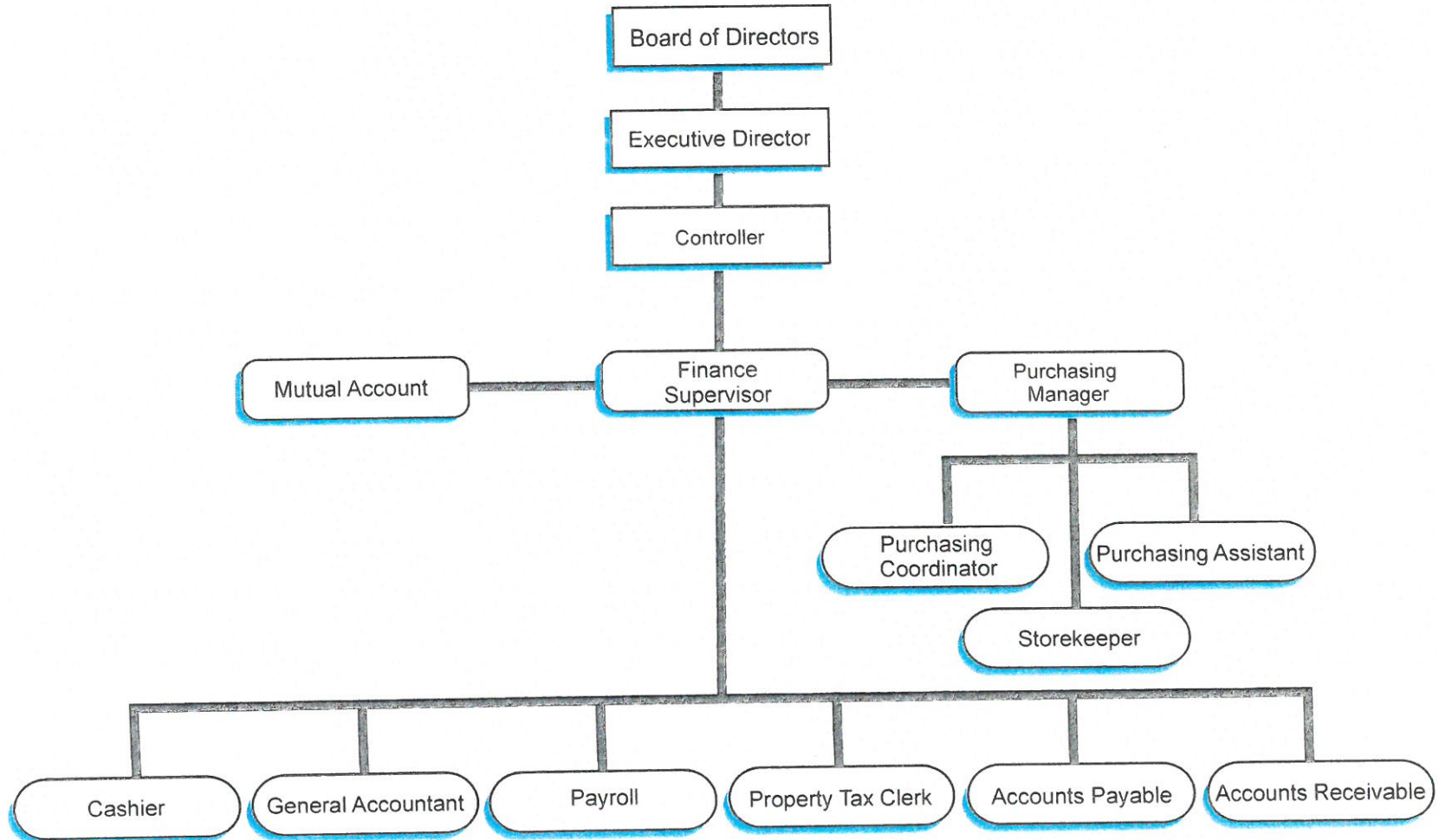


Departmental Organization Chart

Community Facilities Department



Departmental Organization Chart Finance Department





Departmental Organization Chart

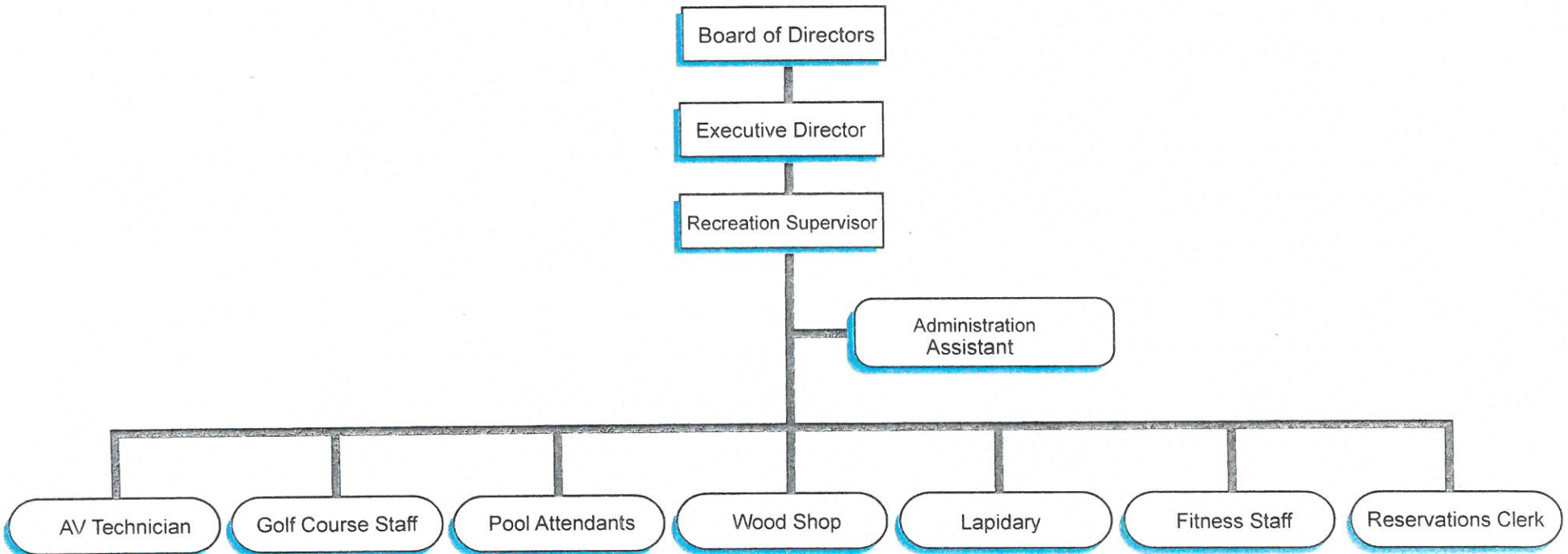
Human Resources Department



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Departmental Organization Chart Recreation Department



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Departmental Organization Chart

Communications Department

