



**SPECIAL MEETING MINUTES  
BOARD OF DIRECTORS  
GOLDEN RAIN FOUNDATION**

**June 9, 2015**

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 3:50 p.m. on Tuesday, June 9, 2015, 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 Blake, R. Stone, Snowden, L. Stone, Reed, Hood, Wood, Rapp, Dodero, Winkler, Greer, Damoci, Lukoff, Bolton and Moore were present. Directors Friedman and McGuigan were absent. Executive Director Ankeny was also present.

**MEMBER COMMENTS**

In accordance with Policy 5610, Participation by Foundation Members, members may enter into a comment period prior to the beginning of business. Members must register their requests in advance of the meeting, and comments are limited to four minutes.

No Foundation members submitted a written or verbal request to speak prior to the beginning of business.

**BEGIN PROCESS OF ORGANIZATION**

The Executive Director called for nominations for the office of President. Mrs. Wood nominated Ms. Winkler. Ms. Stone nominated Mrs. Damoci. Accurate Voting, Inc. announced that Ronde Winkler had been voted President of the Board for the 2015/2016

term.

Ms. Winkler thanked the Board members for their support and opened nominations for the office of Vice President. Ms. Dodero nominated Mrs. Damoci. There being no further nominations, Mrs. Damoci was declared, by acclamation, Vice President of the Board for the 2015/2016 term.

Nominations were opened for the office of Corporate Secretary. Ms. Stone nominated Mrs. Reed. Mr. Moore nominated Mr. Hood. Mrs. Reed was elected as Corporate Secretary for the 2015/2016 term.

Nominations were opened for the office of Treasurer. Mrs. Greer nominated Mr. Hood. Ms. Rapp nominated Ms. Stone. Mr. Hood rescinded his acceptance of the nomination. There being no further nominations, Ms. Stone was declared, by acclamation, Treasurer of the Board for the 2015/2016 term.

### **ANNOUNCEMENTS**

The President announced that the regular Board meeting, scheduled for Tuesday, June 23, 2015, is scheduled for 10:00 a.m. The Special Election for the vacancy for GRF Representative for Mutual Two is on the same date at 2:00 p.m.

The newly elected Corporate Secretary was requested to see the Recording Secretary immediately after the meeting.

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

### **BOARD MEMBER COMMENTS**

No Board members offered comments.

The meeting was adjourned at 4:02 p.m.

  
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Corporate Secretary Joy Reed  
Board of Directors

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06.18.15