



**BOARD OF DIRECTORS MEETING
GOLDEN RAIN FOUNDATION
June 23, 2015**

CALL TO ORDER

President Winkler called the regular monthly meeting of the Board of Directors of the Golden Rain Foundation (GRF) to order at 10:00 a.m. on Tuesday, June 23, 2015, in the Administration Conference Room.

ROLL CALL

Following the roll call, Corporate Secretary Reed reported that Directors Blake, R. Stone, Snowden, L. Stone, Reed, Hood, Wood, Rapp, McGuigan, Doderro, Winkler, Greer, Damoci, Lukoff, Bolton and Moore were present. Directors Friedman was absent.

PLEDGE OF ALLEGIANCE

Mark Weaver, the Facilities Director, led the Pledge of Allegiance.

ANNOUNCEMENTS/ SERVICE AWARD PRESENTATIONS

The Board met on June 2, 2015 for a special meeting to start the ballot counting process for the GRF Directors representing the odd-numbered Mutuals.

The Board met on June 9, 2015 for the Annual Meeting and for a special meeting for the purpose of organization.

The Board has met once this month for training and orientation purposes.

Several Committee meeting dates have moved around the calendar schedule. Please keep an eye on the *Golden Rain News* for the meeting schedule. As a reminder, committee meetings are open to all shareholders.

The Four new GRF Board members were introduced: Mr. Richard Stone from Mutual One, Ms. Marjorie Doderro from Mutual Nine, and Ms. Mary Greer from Mutual Eleven (Mr. Philip Friedman from Mutual Fifteen will join the Board of Directors after June 26.)

The Seal Beach Councilperson, Sandra Massa-Lavitt, was introduced.

The ballots for the Special Mutual Two are to be counted in the afternoon, resulting in a second GRF representative from that Mutual.

One employee is being recognized with a service award of five years or more.

Robert Marselle

Security Department,

15 years

PRESIDENTS COMMENTS

The Centennial Brick Program for Leisure World is now ready for your money and your purchase forms to purchase bricks. At a meeting yesterday with the Centennial Brick Committee, Craig Powell, a Leisure World resident and Laura Ellsworth, the City Representative, Assistant City Manager Patrick Gallegos, GRF Centennial Chair, Larry Blake, Carole Damoci, I, Mark Weaver and Terry DeLeon along with Randy Ankeny, had all our questions answered and the kinks ironed out, so to speak.

Checks are to be made out to the City of Seal Beach Centennial and will be deposited immediately; if something goes awry with your purchase, they will refund your money. We will vet the list of applicants to insure they are current or former Leisure World residents. The deadline for purchasing the bricks is July 17, (we talked them into extending the date by a couple of weeks). You will find an application form in your newspapers this week and all applications can be mailed to or dropped off at City Hall. All the information is on the application form.

At the City Council meeting last night, the City approved their fiscal budget for 2015-2016 and it included \$70,000 for a hydrology study for the Westminster Channel to study the viability of covering the channel and possibly tying it into a bicycle path to connect with Long Beach. This is the first step in the City's search for grant funding and we have our 5th District Representative, Sandra Massa Lavitt, to thank for this first big step in the Leisure World decision-making process regarding the Westminster wall project.

In addition, I realized by listening to the budget process, the City offers many discount benefits to its residents and especially its senior residents. I have asked our Executive Director to work with the City to get a list of them and how to qualify and how to receive them. I know they vary from discounted parking passes, to home-based businesses, to discounted utility bills. We will find out what else it out there that will benefit Leisure World residents.

The Sunday's Farmers' Market has been a big success. There seemed to be a constant flow of residents and the feedback from our residents was positive. I saw some veggies there I have never seen at my market so the gourmet cooks should take a look. Comments were the prices were reasonable and in some cases less expensive than in another

Farmer's Markets. I also spoke with a few vendors, who came from as far away as San Luis Obispo and Lancaster and they were pleased with the volume of their sales.

We have a very busy year ahead of us. Our Mutual and GRF board of directors training was held on June 29 and 30 at Clubhouse Four. Keep in mind, Davis Sterling requires Board of Director training for new HOA Boards and those sessions and trainers more than met those requirements. There is always something new to learn and we did! Dr. Bruce Bishop held the parliamentary session on Tuesday afternoon. Many of you spoke on how you enjoyed his class in parliamentary rules and their impact on the civil code, Davis Sterling. He has a good sense of humor and completely understands the challenges in going forward with agendas and complying with all the rules. I also learn something from him.

With the election of Paul Pratt to fill the open position in Mutual Two, we now have all eighteen GRF Board of Directors in place. Nine men and nine women agreed to spend hours of their time in assisting the Foundation in helping Leisure World becoming an even better place to live and enjoy life. The 2014-2015 Board of Directors set into motion many programs, mostly coming out of Recreation, to provide interesting activities for all of our residents to enjoy.

We have a fantastic amphitheater program set up and the credit goes to the Recreation Committee, chaired by Kathy Rapp and the members of her Committee and all the time and effort put in by Larry Blake and Carole Damoci. You can join everyone enjoying Debbie Boone, Charo, The Jersey Boys, Bill Medley, the Eagles, a military band, Celtic Music, and the list goes on. Food will still be available so if you get there early, you will have an opportunity to eat dinner and then sit back and enjoy the evening. Be sure and bring something warm to wear as sometimes it can get chilly and possibly a cushion as our hard seats can be a little uncomfortable. I personally, am so looking forward to a great series.

Our July 4th celebration will take place in and outside of Clubhouse Six from 10 AM to 2 PM. There will be a classic car and craft show, the Rolling Thunder Cart Club will parade their decorated carts and we will have "music": Gina and the Bootleggers will entertain us with country music. Food will also be available with two food trucks, tri-tip barbecue and Cold Stone Creamery. Please join us!

We now have five new freshmen added to our team. Please join with me and welcome Richard Stone, representing Mutual 1, Paul Pratt, Mutual 2, Marjorie Dodero, Mutual 9, Mary Greer, Mutual 11 and Phillip Friedman, Mutual 15. We are so very fortunate to have our shareholders agree to take part in the decision-making process of the Foundation. Volunteers such as these Board members of the Golden Rain Foundation, sharing their

expertise, make it possible to live here at a reasonable cost. They have my heartfelt thanks.

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 and comments are limited to four minutes.

No shareholder/members offered comments.

CONSENT CALENDAR – APPROVAL OF BOARD COMMITTEE MEETING MINUTES

In accordance with Civil Code 4090, the Foundation has made available a summary of the meetings where a quorum of the Board was present. Quorums of the Board were present at two Committee meetings in May. The Committee minutes for these meetings were approved earlier this month by their respective Committees:

- Minutes of the Physical Property Committee Board Meeting of May 8, 2015
- Minutes of the Recreation Committee Board Meeting of May 11, 2015

The method with which these minutes will be approved is the Consent Calendar, which means any item placed on the Consent Calendar can be approved in one motion.

The Consent Calendar was approved, with no corrections or withdrawals, by general consent of the Board, as distributed.

The Committee Chairs were asked to stop by the Board Office within the next five business days to sign their approved Board Committee minutes. Once they are all signed, they will be posted to the website.

APPROVAL OF BOARD MEETING MINUTES

The minutes of the May 26, June 2, June 9 (Organizational) 2015 Golden Rain Foundation Board meetings were approved, by general consent of the Board, as presented.

ACCEPTANCE OF FINANCIAL STATEMENTS FOR AUDIT

Ms. Stone MOVED, seconded by Mrs. Damoci and approved by general consent of the Board –

TO accept the May 2015 Financial statements for audit.

BUSINESS

Ratify Committee Assignments

In accordance with Foundation Policy 5100, Committee Functions, all Board standing committees and their members shall be appointed and/or removed by the President after conferring with the officers of the Board.

The Committee chairs are: Architectural Design and Review Committee (ADRC), Corporate Secretary Joy Reed, Communications, Larry Blake; Executive, Vice President Carole Damoci; Finance, Treasurer Linda Stone; Information Technology Services, Phil Friedman; Mutual Administration, Kathy Rapp, Physical Property, Barry Lukoff; Recreation, Phil Hood, and Security, Bus & Traffic, Steve McGuigan, Facilities and Amenities Review (FAR) Ad hoc Committee, Perry Moore.

Mr. Lukoff MOVED, seconded by Mr. Blake -

TO ratify the proposed committee assignments for the
2015/2016 term.

Two Board members spoke on this motion.

The motion was carried unanimously.

Ratify Los Alamitos Medical Center Advisory Board Assignments

In accordance with the management agreement between Golden Rain Foundation and the Los Alamitos Medical Center, the President has appointed Directors, Carole Damoci, Marjorie Doderer, Linda Stone, Ronde Winkler and Mary Wood as members of the LAMC Medical Advisory Board for the 2015/2016 term.

Mr. Hood MOVED, seconded by Ms. Rapp-

TO ratify the President's appointment of Carole Damoci,
Marjorie Doderer, Linda Stone, Ronde Winkler and Mary Wood to
the LAMC Medical Advisory Board for the 2015/2016 term.

Two Board members spoke on the motion.

The motion was carried unanimously.

Physical Property Committee

At its June 1, 2015 meeting, the Physical Property Committee (PPC) unanimously approved the replacement of the break room and technician area floors at the Service Maintenance Office. These areas were not included in their current project. After completion of the upgrades at the Service Maintenance area, it was quite noticeable the need to replace the flooring in these areas. The cost to replace these two areas is \$6,589.00. Two additional quotes will be received. The type of flooring has been approved by the Architectural Design and Review Committee (ADRC).

Mr. Lukoff MOVED, seconded by Ms. Stone-

TO approve the replacement of the flooring in the break room and technician area at the Service Maintenance Office, at a cost not to exceed \$6,589.00, to be charged against the Reserve fund.

Two Board members spoke on the motion.

The motion was carried unanimously.

CONTROLLER'S REPORT

The Controller's report is included at the end of the minutes as an attachment.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's report is included at the end of the minutes as an attachment.

BOARD MEMBER COMMENTS

Sixteen Board members spoke on their backgrounds for the benefit of the new GRF Board members.

ADJOURNMENT

The meeting was adjourned was at 10:56 a.m.

Golden Rain Foundation Board Meeting Minutes, June 23, 2015

A handwritten signature in cursive script, appearing to read "Joy Reed", is written over a horizontal line.

Joy Reed, Corporate Secretary
GRF Board of Directors
/dfb