

**ANNUAL MEETING MINUTES - GOLDEN RAIN FOUNDATION**  
**June 13, 2017**

**CALL TO ORDER**

The 54th Annual Meeting of Members of the Golden Rain Foundation was held in Clubhouse Four on June 13, 2017, called to order by President Carole Damoci.

President Damoci 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**

Mayor Massa-Lavitt led the Pledge of Allegiance.

**ROLL CALL**

The Corporate Secretary reported that Board members Board Members Perrotti, R. Stone, Pratt, Snowden, L. Stone, Reed, Hood, Hopewell, Rapp, McGuigan, Winkler (left at 3:13 p.m.), Greer, Damoci, Lukoff, Tran, Fekjar and Moore were present. Executive Director Ankeny and Director of Finance Miller were also present. Seventeen members were present, nine constituted a quorum.

**MEMBERSHIP PARTICIPATION**

President Damoci 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. Three written requests were received and referred to the appropriate Mutual.

**APPROVAL OF 2016 ANNUAL MEETING MINUTES**

By REQUEST of Mutual Ten, shareholder Ruthann Arlart, the reading of the minutes of the Annual Meeting held on June 14, 2016, 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 Damoci:

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, Phil Hood; Mutual Six, Susan Hopewell; Mutual Seven, Kathy Rapp; Mutual Eight, Steve McGuigan; Mutual Nine, (Vacant); Mutual Ten, Ronde Winkler; Mutual Eleven, Mary Ruth Greer; Mutual Twelve, Carole Damoci; Mutual Fourteen, Barry Lukoff; Mutual Fifteen, Helen Tran; Mutual Sixteen, Suzanne Fekjar; and Mutual Seventeen, Perry Moore.

**Annual Meeting Minutes of the Board of Directors, 06.13.17**

President Damoci recognized retiring Mutual Five Director Phil Hood, Mutual Nine Director Marjorie Dodero, and Mutual Fifteen Director Helen Tran for their service on the Board. Special recognition was made of the passing of Mutual Ten Director, Bruce Scheuermann and Mutual Sixteen Director, Tim Bolton. On behalf of the community, President Damoci 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 Damoci then introduced the newly-elected directors of the Board: Wayne Gould, Mutual Five; Antonio Dodero, Mutual Nine; and Patrick Anderson, Mutual Fifteen.

**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 Damoci 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.

**EXECUTIVE DIRECTOR'S COMMENTS**

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

**BOARD MEMBER COMMENTS**

The Board members applauded the retiring President for her work as President of the GRF Board.

**INSTALLATION OF NEWLY-ELECTED DIRECTORS**

President Damoci announced that Messrs. Anderson, Dodero, and Gould were officially installed as Directors of the Golden Rain Foundation.

**ADJOURNMENT**

The meeting was adjourned at 3:32 p.m.

  
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Joy Reed, Corporate Secretary  
Board of Directors  
/dfb

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