



SPECIAL BOARD OF DIRECTORS MEMBERS MEETING - GOLDEN RAIN FOUNDATION

August 31, 2017

In accordance with Article V, Section 3, of the corporation by-laws and pursuant to due notice being delivered to the Directors and shareholders, a special meeting of the Golden Rain Foundation (GRF) Board of Directors was called to order by President Stone at 10:00 a.m., on Thursday, August 31, 2017, in Clubhouse Four.

ROLL CALL

Following the roll call, Corporate Secretary Reed reported that Directors Perrotti, R. Stone, Snowden, L. Stone, Reed, Gould, Hopewell (arrived at 10:21 a.m.), Rapp, McGuigan, Doderio, Winkler, Heinrichs, Damoci, Lukoff, Fekjar and Moore were present. Executive Director Ankeny was also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mrs. Reed.

ANNOUNCEMENTS

The winner of today's election was installed at the conclusion of the meeting and asked to see the Recording Secretary Corina Mancilla, before leaving in order to obtain information regarding next week's schedule and to answer any questions.

Amend agenda

The President requested Board of Directors to amend the agenda to add agenda item Flooring Proposal, Clubhouse 6, and provided the following background information:

At the July 25, 2017 meeting of the Board, the Board duly moved and approved the Clubhouse Revitalization project including the elements of the projects including but not limited to flooring and a proposed schedule from the closing of the Clubhouses.

At the August 22, 2017 meeting of the Board, the Board duly moved and approved the replacement of some of the components of Clubhouse 6, as part of the Clubhouse Revitalization project. As of the August 22nd Board meeting, a proposal critical to the completion of the project to the approved timeline were still pending final documentation and verification. One such proposal was for the replacement of the vinyl flooring, and rubber stairway flooring. Based upon ADRC's approved color and finish selections proposals were sought with only Golden State Surfaces Inc, quoting. In accordance with Civil Code 4920 and

4930 (a) action is requested to add this action item to the August Board meeting, noting per applicable section of the Civil Code

“... immediate action is needed on a matter which arose after the agenda was distributed, or if the item was on a recent agenda and was continued to the current meeting...”As the Board has previously discussed the proposed action and the requested action item is part of a previously discussed component (flooring) of the CH6 project from the August 22nd meeting, action of the Board is requested as follows:

Ms. Stone MOVED, seconded by Mrs. Damoci-

TO amend the agenda to add agenda item Flooring Proposal, Clubhouse 6, to the August 31, 2017, as agenda item d; and is a part of the Clubhouse 6 project, action could not have been anticipated at the time of the agenda posting; action is vital to minimize clubhouse down time and required to maintain the project schedule.

The motion was carried unanimously by the Board members present.

All Foundation members were welcomed to observe the counting process.

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. The Open Meeting Act allows boards of directors to establish reasonable time limits for the open forum and for speakers to address the board. ([Civ. Code §4925\(b\)](#).) Time limits, per speaker, are limited to:

- 4 minute limit per speaker, when there are no more than 15 speakers
- 3 minute limit per speaker, 16 - 25 speakers
- 2 minute limit per speaker, over 26 speakers

There were no shareholder/member comments.

NEW BUSINESS

Election for GRF Director Representing Mutual Fifteen

The President stated that the purpose of the meeting was to observe the counting process for the election of the GRF Director representing Mutual Fifteen.

The President introduced the principals of Accurate Voting Services (AVS), Inc. Ms. Cheryl

Wilson thanked the Board for engaging AVS to conduct today's election, advised how the election process has progressed and the work that will be conducted today. As a quorum of the Board was present, the counting process began at 10:09 a.m.

Main Entry, Monument Signage

At its meeting on July 25, 2017, the GRF Board approved the renderings for landscape improvements at the Main Gate, as proposed by the Mission Landscape Architecture, including new community monument signage. Quotes were sought, proposals received, as follows: All American Sign Company (Concrete) - \$24,827 and Fast Signs (Composit Foamcraft Material) - \$19,925. Note: Although the proposal from Fast Signs (Composit Foamcraft Material) was less, the materials of the sign were deemed not acceptable.

All American Sign Company took the initiative and submitted the concept to the City of Seal Beach. The signs were tentatively approved with one modification, to reduce the length of each sign from 8 feet long to 7 feet long. Additional costs will be associated with installation of two Monument signs, as follows: City permit - \$750, Lighting - \$2,000, Removal of original sign - \$2,500, Patching and Painting of the Main Gate Building - \$1,000, Contingency - \$2,500, totalling \$8,750.

At its special meeting on August 25, 2017, the Architectural Design and Review Committee approved to replace the existing sign with two (2) monument signs to include the community address, final plans to have ADRC approval, at a cost of \$33,577.

Ms. Fekjar MOVED, seconded by Ms. Rapp-

TO award a contract to All American Sign Company for \$24,827 to install two Monument signs including the street address, final plans to be approved by the ADRC, per Mission Landscape Architecture renderings; permit fees (\$750), remove the original LW sign and patch and paint the affected area (\$3,500); add lighting to Monument signs (\$2,000) and contingency funding (\$2,500), for a total cost not to exceed \$33,577, Reserve funding and authorize the President to sign all applicable contracts.

Four Boards members and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board members present.

November – National Gratitude Month

November has been proclaimed "National Gratitude Month" throughout the USA and Canada by [National Day Calendar](#) and here, in our community, we have the opportunity to show our community and neighbors our appreciation and gratitude for each other.

Ms. Snowden MOVED, seconded by Mr. McGuigan-

TO approve the recognition of November as National Gratitude Month and have all GRF Standing Committees work together to develop community actions to show our gratitude to the residents of our community during the month of November.

Eight Board members and the Executive Director spoke on the motion.

The motion was carried with one no vote (R. Stone)

Clubhouse 6, Vinyl and Rubber Flooring Replacement

Qualified proposals were sought from 3 flooring contractors for the replacement of the vinyl and rubber flooring within the defined areas of Clubhouse. Golden State Surfaces was the only respondent to the request for proposal in the amount of \$20,495. A \$2,000 contingency is requested as part of the project to cover unexpected or repairs to the subsurface not visible until such time the old flooring is removed.

Ms. Rapp MOVED, seconded by Mrs. Reed-

TO approve the replacement of the vinyl and rubber flooring in Clubhouse 6, per Golden State Flooring proposal of August 11, 2017, in the amount of \$20,495 and include a project contingency of \$2,000, for a total project cost of \$22,495, and authorize the President to sign the contract.

Five Boards members and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board members present.

The President called for a recess at 10:31 a.m. until the ballots were counted.

Announcement of Results of Election Process

At 10:50 a.m., after the ballot counting was conducted, the open meeting resumed and Ms. Wilson reported the election results as follows:

Mutual Fifteen: (Robert J. Crossley), 110 votes; (David G. Harlow), 85 votes;

(Donald Saunders), 27 votes; (Ron Yaffee), 59 votes;
Quorum only: 6 Abstain: 1

There were 288 ballots received, resulting in 57% participation.


The President thanked the members of Accurate Voting Service, Inc. for their work. The newly-elected Director, Robert J. Crossley representing Mutual Fifteen, was installed on the GRF Board of Directors.

BOARD MEMBER COMMENTS

All Board Members spoke on the proceedings of the meeting and welcomed the new GRF Director representing Mutual Fifteen.

ADJOURNMENT

The meeting was adjourned at 11:04 a.m.

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
cm: 08.31.17