



ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS GOLDEN RAIN FOUNDATION

June 13, 2017

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 13, 2017, 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 members Perrotti, R. Stone, Pratt, Snowden, L. Stone, Reed, Gould, Hopewell, Rapp, McGuigan, Dodero, Greer, Damoci, Lukoff, Anderson and Moore were present. Director Winkler was absent.

BEGIN PROCESS OF ORGANIZATION

The Executive Director called for nominations for the office of President. Mrs. Damoci nominated Ms. Stone. There being no further nominations, Ms. Stone was declared, by acclamation, President of the Board, for the 2017/2018 term.

President Stone thanked the Board members for their support and opened nominations for the office of Vice President. Ms. Rapp nominated Mrs. Damoci. There being no further nominations, Mrs. Damoci was declared, by acclamation, Vice President of the Board, for the 2017/2018 term.

Nominations were opened for the office of Corporate Secretary. Ms. Rapp nominated Mrs. Reed. There being no further nominations, Mrs. Reed was declared, by acclamation, Corporate Secretary of the Board, for the 2017/2018 term.

Nominations were opened for the office of Treasurer. Mrs. Reed nominated Mr. Lukoff. There being no further nominations, Mr. Lukoff was declared, by acclamation, Treasurer of the Board for the 2017/2018 term.

ANNOUNCEMENTS

The President announced that there will be a Special GRF Board meeting on Friday, June 16, at

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2 p.m., in Clubhouse Four, to ratify the Committee, Ad hoc Committee and LAMC Advisory Board Committee members. The next regular GRF Board meeting is scheduled for Tuesday, June 27, 2017, at 2:00 p.m., in Clubhouse Four. The first GRF Committee meeting, the Recreation Committee, will take place on July 5, at 1:00 p.m., in the Administration Conference Room. All Committees, with the exception of the Finance Committee will take place in the afternoon during the new term.

The meeting was adjourned at 3:57 p.m.

Joy Reed, Corporate Secretary
Board of Directors
/dfb
06.13.17

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