



**BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
GOLDEN RAIN FOUNDATION  
November 29, 2016**

**CALL TO ORDER**

President Damoci called the special meeting of the Golden Rain Foundation (GRF) Board of Directors (BOD) to order at 2:00 p.m. on Tuesday, November 29, 2016, in the Clubhouse Four.

**ROLL CALL**

The Corporate Secretary reported that Directors R. Stone, Perrotti, Snowden, Pratt, L. Stone, Reed, Hood, Hopewell, Rapp, McGuigan, Dodero (left at 3:32 p.m.), Greer (left at 3:31 pm.), Damoci, Lukoff, Tran (left at 3:32 p.m.), Fekjar (left at 3:33 p.m.) and Moore were present. Director Scheuermann was absent. Seventeen Board members were present with a quorum of nine. Executive Director Randy Ankeny was also present.

**PLEDGE OF ALLEGIANCE**

Mrs. Reed led the Pledge of Allegiance.

**SHAREHOLDER/FOUNDATION 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

Nineteen Shareholder/Foundation members offered comments.

**BUSINESS**

Recreation Vehicle Club Lease

Mr. Pratt MOVED, seconded by Mr. McGuigan–

TO [acknowledge that] we are the property managers, by definition, and will manage the Recreation Vehicle Park land, to offer a five year non-transferrable lease to individual shareholders who own a RV and want to store their unit in one of our spaces, [to stipulate] the RV owner must be a shareholder in good standing, [to] keep the current attendant in his current position, to recommend the Stock Transfer Department handle the records, transactions and documents and the Recreation Vehicle Club to administer the Club.

Seven Board members spoke on the motion.

Mr. McGuigan MOVED, seconded by Mr. Hood and carried unanimously by the Board members present-

TO recommend the individual currently performing duties for the Recreation Vehicle Storage Site be invited to apply for the position as a GRF employee.

The amendment was carried with six no votes (Dodero, Greer, Lukoff, Moore, Rapp, Reed) and one recusal (R. Stone).

One Board member spoke on the amended main motion.

Mr. Lukoff MOVED, seconded by Mr. McGuigan-

TO call the question.

The motion failed with nine no votes (Dodero, Greer, Hopewell, Lukoff, Moore, Rapp, Reed,

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Snowden, Tran) and one recusal (R. Stone).

Ms. Stone MOVED, seconded by Ms. Rapp and carried unanimously by the Board Members present, with one recusal (R. Stone) –

**TO** approve a new lease to the RV Club, with terms to be determined by the Golden Rain Foundation Board, at a near and future meeting date.

One Board member spoke on the motion.

Mr. Lukoff MOVED, seconded by Ms. Snowden –

**TO** refer the Recreational Vehicle Club lease to the Finance Committee, for review.

The motion failed with nine no votes (Greer, Hopewell, Lukoff, McGuigan, Moore, Rapp, Reed, L. Stone, Tran) and one recusal (R. Stone).

Eleven Board Members spoke on the motion.

**Establish Recreational Vehicle Lot Negotiation Sub-committee**

Mrs. Damoci MOVED, seconded by Ms. Rapp-

**TO** establish a Recreational Vehicle Lot Negotiation Sub-committee and appoint GRF Directors Damoci (Chair), Greer, Hopewell, Lukoff, Pratt, Rapp and L. Stone as members.

Two Board members spoke on the motion.

The motion was carried with one recusal (R. Stone).

**BOARD MEMBER COMMENTS**

Twelve Board members spoke on the meeting proceedings.

**ADJOURNMENT**

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The meeting was adjourned at 3:44 p.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  
11/29/16/dfb