



**ORGANIZATIONAL MEETING OF
BOARD OF DIRECTORS
GOLDEN RAIN FOUNDATION**

June 14, 2016

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 3:55 p.m., on Tuesday, June 14, 2016, 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, Snowden, Pratt, L. Stone, Reed, Hood, Hopewell, Rapp, McGuigan, Dodero, Greer, Damoci, Lukoff, Bolton and Moore were present. Directors Bell and Tran were absent.

BEGIN PROCESS OF ORGANIZATION

The Executive Director called for nominations for the office of President. Mr. Lukoff nominated Mrs. Damoci. There being no further nominations, Mrs. Damoci was declared, by acclamation, President of the Board for the 2016/2017 term.

President Damoci thanked the Board members for their support and opened nominations for the office of Vice President. Ms. Rapp nominated Ms. Stone. There being no further nominations, Ms. Stone was declared, by acclamation, Vice President of the Board for the 2016/2017 term.

Nominations were opened for the office of Corporate Secretary. Mrs. Greer nominated Mrs. Reed. There being no further nominations, Mrs. Reed was declared, by acclamation, Corporate Secretary of the Board for the 2016/2017 term.

Nominations were opened for the office of Treasurer. Ms. Stone nominated Mr. Hood. There being no further nominations, Mr. Hood was declared, by acclamation, Treasurer of the Board for the 2016/2017 term.

ANNOUNCEMENTS

The President announced that the next regular Board meeting is scheduled for Tuesday, June 21, 2016, at 10:00 a.m., in Clubhouse Four.

The Board members were advised that the committee assignments will be distributed as soon as possible.

The meeting was adjourned at 4:00 p.m.



Joy Reed, Corporate Secretary
Board of Directors
/dfb
06.14.16