



AGENDA
55th ANNUAL MEETING
GOLDEN RAIN FOUNDATION
CLUBHOUSE FOUR -Tuesday, June 12, 2018 - 2:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Membership Participation by Pre-arrangement
5. Minutes of the Annual Meeting of June 13, 2017
6. Introduction of Present Directors
7. Introduction of Newly Elected Directors
8. A Year in Review
 - a. Architectural Design and Review Committee
 - b. Communications Committee
 - c. Executive Committee
 - d. Finance Committee
 - e. Mutual Administration Committee
 - f. Physical Property Committee
 - g. Recreation Committee
 - h. Security, Bus & Traffic Committee
 - j. Management Services Ad Hoc Committee
 - k. RV Lot Ad Hoc Committee
 - l. Strategic Planning Ad Hoc Committee
 - m. Corporate Secretary
 - n. Los Alamitos Medical Center Advisory Council

- o. All other Directors: Bob Crossley
Tony Dodero
Irma Heinrichs
Paul Pratt
Paula Snowden
Richard Stone
Ronde Winkler

9. President's Report

10. Executive Director's Report

11. Announcements

12. Adjournment

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.

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.