



**SPECIAL BOARD OF DIRECTORS MEETING  
GOLDEN RAIN FOUNDATION  
June 18, 2018**

**CALL TO ORDER**

President Stone called the regular monthly meeting of the Board of Directors of the Golden Rain Foundation (GRF) to order at 10:00 a.m. on Monday, June 18, 2018, in the Administration Room.

**PLEDGE OF ALLEGIANCE**

Corporate Secretary Suzanne Fekjar led the Pledge of Allegiance.

**ROLL CALL**

Following the roll call, Corporate Secretary Fekjar reported that Directors Perrotti, R. Stone, Pratt, Snowden, L. Stone, Gerber, Gould, Hopewell, Rapp, Fekjar, Winkler, Heinrichs, Lukoff and Crossley were present. Fourteen Directors were present, with a quorum of eight.

**PRESIDENTS COMMENTS**

President Stone offered no comments.

**ANNOUNCEMENTS**

The Board met on June 5, 2018 for a Special Meeting for the purpose of elections, and June 12, 2018 for the Annual Meeting and for a special meeting for the purpose of organization. Your new officers are: Linda Stone, President; Barry Lukoff, Vice President; Suzanne Fekjar Corporate Secretary; and Ronde Winkler Treasurer.

The GRF BOD will participate in a Board Planning Session on Wednesday, June 27, from 8:30 a.m. until 4:00 p.m. at the Old Ranch Country Club.

**SHAREHOLDER/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

No shareholder/member offered comments.

## **NEW BUSINESS**

### **Establishment of ITS and Service Maintenance Standing Committees, Ratification of Committee Assignments, Ad hoc Committee Assignments and LAMC Advisory Board Assignments**

#### Establishment of ITS Standing Committee and the Service Maintenance Standing Committee

Ms. Stone MOVED, seconded by Ms. Rapp and carried unanimously by the Board Directors present -

TO approve and thereby establish the Information and Technology Services Standing Committee and the Service Maintenance Standing Committee. The Committees first order of business will be to draft a Committee charter, for review at the July GRF Board meeting.

#### Appointments of Committees and Chairs

In accordance with Article 7, Section 1, Article 8 of the Bylaws and Foundation Policy 5100-30, Committee Functions of the Golden Rain Foundation of Seal Beach, The President shall appoint all committees and their members subject to the approval of the GRF Board.

Ms. Stone MOVED, seconded by Ms. Hopewell and carried unanimously by the Board Directors present -

TO approve, in accordance with the Bylaws of the Golden Rain Foundation of Seal Beach and Policy 5100-30 the following standing Committee appointments, per the distributed handout:

The Committee chairs are: Architectural Design and Review Committee – Irma Heinrichs; Communications Committee – Paul Pratt; Executive Committee – Barry Lukoff; Finance Committee – Ronde Winkler; IT Committee – Paula Snowden; Mutual Administration Committee – Susan Hopewell; Physical Property Committee – Kathleen

Rapp; Recreation Committee – Leah Perrotti; Security, Bus and Traffic – Wayne Gould; Service Maintenance Committee – Susan Hopewell; Management Services Ad hoc Committee – Kathleen Rapp; Strategic Planning Ad hoc Committee – Richard Stone and appointment of Directors Perry Moore (Chair), Ronde Winkler and Rotating Chairs, as members of the LAMC Medical Advisory Board for the 2018/2019 term.

### **BOARD MEMBER COMMENTS**

Thirteen Board members commented on the proceedings of the meeting.

### **ADJOURNMENT**

The meeting was adjourned was at 10:23 a.m.



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Suzanne Fekjar, Corporate Secretary  
GRF Board of Directors  
/dfb  
06.18.18