



SPECIAL BOARD OF DIRECTORS MEMBERS MEETING - GOLDEN RAIN FOUNDATION

July 30, 2018

In accordance with Article V, Section 3, of the corporation by-laws and pursuant to due notice being delivered to the Directors and shareholders, a special meeting of the Golden Rain Foundation (GRF) Board of Directors was called to order by President Stone at 2:00 p.m. on Monday, July 30, 2018, in Clubhouse Four.

ROLL CALL

Following the roll call, Corporate Secretary Fekjar reported that Directors Perrotti, R. Stone, Snowden, L. Stone, Gerber, Gould, Hopewell, Rapp, McGuigan, Dodero, Winkler, Heinrichs, Lukoff, Fekjar and Moore were present. Director Pratt was absent. Fifteen Board members were present, with a quorum of voting majority.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Corporate Secretary Suzanne Fekjar.

ANNOUNCEMENTS

The winners of today's election will be installed at the conclusion of the meeting. If the non-incumbent winners of today's election are present when the results are announced, please see the Executive Coordinator, Deanna Bennett, before leaving in order to obtain information regarding next week's schedule and answer any questions.

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/members offered comments.

ELECTION FOR GRF DIRECTOR REPRESENTING MUTUAL TWELVE

The President stated that the purpose of the meeting was to observe the counting process for the election of the GRF Director representing Mutual Twelve.

The President introduced the principals of Accurate Voting Services (AVS), Inc. Ms. Cheryl Wilson thanked the Board for engaging AVS to conduct today's election, advised how the election process has progressed and the work that will be conducted today. As a quorum of the Board was present, the counting process began at 2:06 p.m.

The Board meeting was recessed at 2:06 p.m.

At 2:29 p.m., after the ballot counting was conducted, the meeting resumed, and Ms. Wilson reported the election results. The result of the ballot count is as follows, with the winner's name bolded:

Mutual Twelve: **Lucille E. Findlay**, 149; Quorum only, 0; and Abstain, 17.

The President thanked the members of Accurate Voting Service for their work. The newly-elected Director was installed at the conclusion of today's meeting.

Ms. Stone MOVED, seconded by Ms. Fekjar and carried unanimously by the Board members present-

TO seat Lucille E. Findlay, as the GRF Director for Mutual Twelve, per elections, in accordance with GRF Bylaws.

Ratification of Committee Member Assignments

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. Snowden and carried unanimously by the Board Directors present -

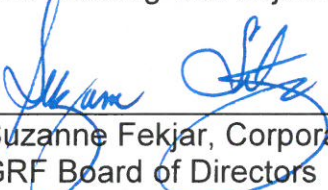
TO approve, in accordance with the Bylaws of the Golden Rain Foundation of Seal Beach and Policy 5100-30, the following standing Committee appointments for Lucille Findlay, GRF Representative for Mutual Twelve: the Architectural Design & Review, the Communications, and the Service Maintenance Committees and standing Committee appointments for Steve McGuigan, GRF Representative for Mutual Sixteen: the Communications, the

Information Technology, and the Management Services Review Ad
hoc Committees.

BOARD MEMBER COMMENTS

Sixteen Board members offered comments.

The meeting was adjourned at 2:42 p.m.



Suzanne Fekjar, Corporate Secretary
GRF Board of Directors
dfb: 07.30.18