



AGENDA
SPECIAL GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS MEETING
Administration Conference Room
Friday, September 7 – 1:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Announcements
4. Shareholder/Member Comments

Note: Foundation Shareholder/Members are permitted to make comments before the meeting business of the Board begins. 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
5. New Business
 - a. Exterior Painting of Medical Center Building
 6. Board Member Comments
 7. Adjournment to Executive Session meeting of the GRF Board of Directors

NOTE: This meeting is closed to Shareholders/Members, per Civil Code §4935

 - a. Approval of Executive Session Minutes
 - b. Legal
 - c. Contracts
 - d. Member Disciplinary Actions
 - e. Personnel
 8. Adjournment



Golden Rain Foundation

Golden Rain Foundation

Leisure World, Seal Beach

BOARD ACTION REQUEST

TO: GRF BOARD OF DIRECTORS
FROM: PHYSICAL PROPERTIES COMMITTEE
SUBJECT: CAPITAL FUNDING REQUEST, PAINT MEDICAL BUILDING
DATE: AUGUST 10, 2018
CC: FILE

At the August 16, 2018 meeting of the Physical Properties Committee, the Committee reviewed proposals to paint the Medical building (colors as approved by the Architectural Design and Review Committee) as follows:

Hutton Painting	\$14,500
CertaPro Painters	\$15,750

Staff recommends using Hutton painting, at a cost of \$14,500 adding a contingency of \$2,000, for a total cost not to exceed \$16,500, pending review by the Finance Committee for funding.

At the August 20, 2018 meeting of the Finance Committee, the Committee determined enough Capital funds are available for the proposed project.

I move to approve the exterior painting of Trust Property identified as the Medical Center, in the amount not to exceed \$16,500 (\$14,500 Hutton Painting and \$2,000 for unforeseen contingencies), Capital Funding, and authorize the President to sign the contract with Hutton Painting and further authorize the Chair of the Physical Properties Committee to approve any use of contingency funds.



(714) 779-7171

"The Homeowner's Choice"

P.O. Box 204
Yorba Linda, CA 92885
FAX: (714) 779-0080

State Contractor's License No. 605263

Leisure World Medical Building Painting Agreement

Back Rolling: This application involves spraying the surface with one heavy coat of material immediately followed by rolling the surface with a heavy nap roller. The material is forced into the voids and cracks of the surface for the best possible material penetration. Back rolling is the best method of application for weathered areas of the trim and siding, as well as the garage doors.

Scope of Work: The preparation and painting of the exterior portions of the **Leisure World Medical Building** in accordance with the Vista Paint Specification dated May 21, 2018.

Products: Vista Paint fine quality paint products in accordance with the Vista Paint Specification dated May 21, 2018.

Price and Acceptance: To prepare and paint Medical building as specified.

<u>Description:</u>	<u>Price:</u>
Medical Building	\$14,500.00

HUTTON PAINTING

By _____

Acceptance: The above initialed price and agreement is satisfactory and acceptable. The contractor is authorized to do the work as specified.

Association Representative

Date

This agreement excludes painting the following: Anything not originally installed, anything not previously painted, brown flashing and window frames.

Completion time: This project will take approximately **10** working days or less to complete.

Colors: Administration Building color scheme. For complete coverage over the white, three coats will be applied to all metal surfaces.