



SPECIAL BOARD OF DIRECTORS MEMBERS MEETING - GOLDEN RAIN FOUNDATION

September 7, 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 1:00 p.m. on Friday, September 7, 2018, in the Administration Conference Room.

ROLL CALL

Following the roll call, Corporate Secretary Fekjar reported that Directors Perrotti, R. Stone, Snowden, L. Stone, Gerber, Gould, Hopewell, Rapp, Fekjar, Doderio, Winkler, Heinrich, Findlay, Lukoff, Friedman, McGuigan, and Moore were present. Eighteen 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 President had no announcements to make.

MEMBER COMMENTS

No shareholder/members offered comments

Capital Funding Request - Exterior Painting of Medical Center Building

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

TO approve the exterior painting of Trust Property, identified as the Medical Center, in an amount not to exceed \$16,500 (\$14,500, Hutton Painting and \$2,000, for unforeseen contingencies), non-budgeted Operating Funds from the Medical Center Cost Center

(65), 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.

BOARD MEMBER COMMENTS

Two Board Directors offered comments.

Ms. Rapp MOVED, seconded by Ms. Hopewell and carried unanimously by the Board Directors present –

TO adjourn the regular meeting and go into Executive Session.

The Executive Director and the Recording Secretary were excused at 3:40 p.m.

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

TO return to open session.

The meeting was adjourned at 4:27 p.m.



Suzanne Fekjar, Corporate Secretary
GRF Board of Directors
dfb: 09.07.18