



AGENDA
SPECIAL GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS MEETING
Clubhouse Four
Tuesday, June 18, 2019 – 10:00 a.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. Ratify Committee Assignments, Ad hoc Committee Assignments and Health Care Center Advisory Board Assignments (handout)
 6. Board Member Comments
 7. Next Meeting/Adjournment
 - a. June 25, 2019

2019-2020 GRF COMMITTEE & SUB COMMITTEE ROSTER

Linda Stone, GRF President
 Susan Hopewell, GRF Vice President
 Suzanne Fekjar, Corporate Secretary
 Ronde Winkler, GRF Treasurer

Board Office:
 P.O. Box 2069
 Seal Beach, CA 90740
 Office: (562) 431-6586, extensions 303/302

Standing Committees

ADR Committee

2nd Thursdays
 Charter 5160-ADR

Irma Heinrichs – Chair

Tony Dodero
 Janet Isom
 Leah Perrotti
 JoAnn St. Aubin
Staff:
 Mark Weaver, Phys. Prop
 Vanessa Morris, Library
 *Corina Mancilla

Communications & IT

Cmte.

2nd Thursdays
 Charter 5125-36

Nick Massetti – Chair

Susan Hopewell
 Janet Isom
 Paul Pratt
 William Thompson
Staff:
 Nataly Chigireva, News
 *Katya Lukina

Executive Committee

2nd Fridays

Charter 5110-30

Susan Hopewell - Chair

Linda Stone
 Suzie Fekjar
 Marsha Gerber
 Leah Perrotti
 Kathy Rapp
 Ronde Winkler
Staff:
 Randy Ankeny, Exec. Dir.
 Cindy Flynn, HR
 Barbara Shuler, Finance
 *Deanna Bennett

Finance Committee

3rd Mondays

Charter 5115-31

Ronde Winkler - Chair

Tony Dodero
 Phil Friedman
 Barry Lukoff
 Nick Massetti
 Paul Pratt
 Kathy Rapp
Staff:
 Carolyn Miller, Finance
 Julie Rodgers, Purchasing
 *Corina Mancilla

Governing Document

Cmte.

1st Wednesdays
 Charter

Paula Snowden – Chair

Lucille Findlay
 Susan Hopewell
 Barry Lukoff
 JoAnn St. Aubin
Staff:
 *Corina Mancilla

Mutual Admin Cmte.

2nd Mondays

Charter 5165-MAC

Marsha Gerber – Chair

Lucille Findlay
 Susan Hopewell
 Nick Massetti
 JoAnn St. Aubin
 Paula Snowden
 William Thompson
Staff:
 Jodi Hopkins, Mu. Admin.
 *Deanna Bennett

Physical Property Cmte.

1st Wednesdays

Charter 5130-70

Kathy Rapp – Chair

Barry Lukoff
 Suzanne Fekjar
 Phil Friedman
 Leah Perrotti
 Paula Snowden
 Ronde Winkler
Staff:
 Mark Weaver, Phys. Prop.
 David Rudge, Phys. Prop.
 * Marcy Kmiecik

Recreation Committee

1st Mondays

Charter 5135-50

Leah Perrotti – Chair

Marsha Gerber
 Irma Heinrichs
 Barry Lukoff
 Kathy Rapp
 JoAnn St. Aubin
 Paula Snowden
Staff:
 Terry DeLeon, Recreation
 Tommy Fileto, Recreation
 Vanessa Morris, Library
 *Marcy Kmiecik

Security, Bus & Traffic

Committee

2nd Wednesdays
 Charter 5145-37

Paul Pratt –Chair

Tony Dodero
 Lucille Findlay
 Marsha Gerber
 Janet Isom
 Nick Massetti
 William Thompson
Staff:
 Victor Rocha, Security
 Grant Winford, Trans.
 *Corina Mancilla

Health Care Center

Advisory Board (HCCAB)

2nd Tuesdays

Barry Lukoff - Chair

Ronde Winkler-GRF Treas.
 Linda Stone-GRF Pres.
 Rotating Chairs

Ad Hoc Committees

Facilities & Amenities

Review Ad Hoc

Committee (FAR)

2nd Tuesdays

Leah Perrotti – Chair

Phil Friedman
 Irma Heinrichs
 Barry Lukoff
 Kathy Rapp
 Ronde Winkler

Mgmt. Services Review

Ad Hoc Committee

3rd Tuesdays

Kathy Rapp – Chair

Suzanne Fekjar
 Susan Hopewell
 Paul Pratt
 Ronde Winkler
Staff: (as needed)
 Jodi Hopkins, Mu Admin
 Mark Weaver, Phys Prop
 * Marcy Kmiecik

Strategic Planning

Ad Hoc Committee

3rd Wednesdays

Charter 5167-SPAH

Ronde Winkler – Chair

Marsha Gerber
 Irma Heinrichs
 Nick Massetti
 Leah Perrotti
 Paul Pratt
 Kathy Rapp
 Paula Snowden
Staff:
 Randy Ankeny, Exec. Dir.
 Carolyn Miller, Finance
 * Marcy Kmiecik

* Recording Secretary