



**SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
GOLDEN RAIN FOUNDATION  
June 18, 2019**

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 10:00 a.m., on Tuesday, June 18, 2019, in Clubhouse Four.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Corporate Secretary Fekjar.

**ROLL CALL**

Following the roll call, Corporate Secretary Fekjar reported that Directors Perrotti, St. Aubin, Snowden, Pratt, L. Stone, Gerber, Thompson, Hopewell, Rapp, Fekjar, Doderio, Winkler, Heinrichs, Lukoff, Friedman, Isom and Massetti were present. Director Findlay was absent.

Seventeen Board members were present, with a quorum of the voting majority.

**ANNOUNCEMENTS**

The Board met on June 4, 2019 for a Special Meeting for the purpose of elections, and June 11, 2019 for the Annual Meeting and for a special meeting for the purpose of organization. The new officers are Linda Stone, President; Susan Hopewell, Vice President; Suzanne Fekjar, Corporate Secretary; and Ronde Winkler, Treasurer.

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

The GRF Board of Directors will hold an all-day Executive Session of the Board on Friday, June 28, beginning at 9 a.m. in the Administration conference room.

Several Committee meeting dates may move around the calendar schedule. Please keep an eye on the *Leisure World Weekly* for the meeting schedule.

**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.

**RATIFICATION OF COMMITTEE ASSIGNMENTS, AD HOC COMMITTEE ASSIGNMENTS AND HEALTH CARE CENTER ADVISORY BOARD 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. Winkler and carried unanimously by the Board members present-

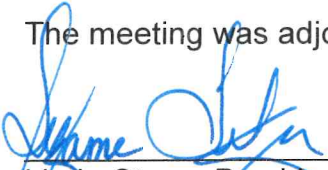
TO approve, in accordance with the Bylaws of the Golden Rain Foundation of Seal Beach and Policy 5100-30, the following standing Committee appointments, per the distributed handout.

**BOARD MEMBER COMMENTS**

Seventeen Directors provided comments.

**ADJOURNMENT**

The meeting was adjourned at 10:15 a.m.



---

Linda Stone, President  
GRF Board of Directors  
dfb: 06.18.19