



**AGENDA**  
**57th ANNUAL MEETING**  
**GOLDEN RAIN FOUNDATION**  
**CLUBHOUSE FOUR -TUESDAY, AUGUST 4, 2020- 10:45 A.M.**

View the meeting livestream:

- Navigate to [www.lwsb.com](http://www.lwsb.com)
- Click on the [Watch BOD Meeting Live](#) tab
- The live streaming uses YouTube live and terminates at the close of the meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Membership Participation by Pre-arrangement
5. Minutes of the Annual Meeting of June 11, 2019
6. Introduction of Present Directors
7. A Year in Review
  - a. Architectural Design and Review Committee
  - b. Communications & IT Committee
  - c. Executive Committee
  - d. Finance Committee
  - e. Governing Documents Committee
  - f. Mutual Administration Committee
  - g. Physical Property Committee
  - h. Recreation Committee
  - i. Security, Bus & Traffic Committee
  - j. Facilities and Amenities Ad hoc Committee
  - k. Management Services Ad Hoc Committee

- I. Strategic Planning Ad Hoc Committee
- m. Corporate Secretary
- n. Health Care Center Advisory Board
- o. All other Directors: Tony Dodero  
Lucille Findlay  
Phil Friedman  
Janet Isom  
Barry Lukoff  
JoAnn St. Aubin  
William Thompson

- 8. Introduction of Newly Elected Directors
- 9. President's Report
- 10. Executive Director's Report
- 11. Directors' Comments
- 12. Announcements
- 13. Installation of the Newly Elected GRF Directors/Adjournment