



## **ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS GOLDEN RAIN FOUNDATION**

**August 4, 2020**

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 Board of Directors of Golden Rain Foundation was called to order by Executive Director Ankeny, at 1:35 p.m., on Tuesday, August 4, 2020, in Clubhouse Four and via live stream.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the Executive Director.

### **ROLL CALL**

Following the roll call, Recording Secretary Bennett reported that Directors members Perrotti, St. Aubin, Pratt, Snowden, Stone, Gerber, Thompson, Hopewell, Rapp, Slutsky, Doderro, Levine, Heinrichs, Damoci, Melody, Friedman, Isom and Massetti were present.

Eighteen members were present, constituting a quorum of the voting majority.

### **BEGIN PROCESS OF ORGANIZATION**

The Executive Director called for nominations for the office of President. Ms. Stone nominated Ms. Hopewell. There being no further nominations, Ms. Hopewell was declared, by acclamation, President of the Board, for the 2020/2021 term.

President Hopewell thanked the Board members for their support and opened nominations for the office of Vice President. Ms. Rapp nominated Ms. Stone. Ms. Stone was declared, by acclamation, Vice President for the 2020/2021 term.

Nominations were opened for the office of Corporate Secretary. Ms. Heinrichs nominated Ms. Gerber. Mrs. Perrotti nominated Ms. Snowden. Ms. Gerber was elected as Corporate Secretary of the Board for the 2020/2021 term.

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Nominations were opened for the office of Treasurer. Ms. Stone nominated Mr. Friedman. There being no further nominations, Mr. Friedman was declared, by acclamation, Treasurer of the Board for the 2020/2021 term.

**ANNOUNCEMENTS**

The President announced that there will be a Special GRF Board meeting on Friday, August 7, at 1 p.m., to ratify the Committee, Ad hoc Committee and HCC Advisory Board Committee assignments. An Executive Session meeting of the Board will follow at 2 p.m. The next regular Board meeting is scheduled for Tuesday, August 25, 2019, at 1:00 p.m., in Clubhouse Four.

The Board members were advised that the committee assignments will be distributed as soon as possible.

The meeting was adjourned at 1:47 p.m.



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Marsha Gerber, Corporate Secretary

Board of Directors

/dfb

08.04.20