



**BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
GOLDEN RAIN FOUNDATION  
August 31, 2020**

**CALL TO ORDER**

President Susan Hopewell called the Special meeting of the Board of Directors (BOD) of the Golden Rain Foundation (GRF) to order at 1:05 p.m., on Monday, August 31, 2020, in Clubhouse Four and via live stream.

**PLEDGE OF ALLEGIANCE**

Mr. Slutsky, GRF Representative from Mutual Eight, led the Pledge of Allegiance.

**ROLL CALL**

Following the roll call, the Corporate Secretary reported that Directors Perrotti, St. Aubin, Snowden, Gerber, Hopewell, Rapp, Slutsky, Levine, Heinrichs, Damoci, Friedman, and Massetti were present. Directors Pratt, Thompson, Dodero, Melody (arrived at 1:40 p.m.), and Isom participated virtually by Zoom.com. Director Stone was absent. The Executive Director was also present.

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

**ANNOUNCEMENTS**

The GRF Board met in an Executive Session meeting on August 28, 2020.

**SHAREHOLDER/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

Four members offered comments at the meeting and no members offered written comments,

submitted prior to the meeting.

## **NEW BUSINESS**

### **General – Reopening of Trust Property Amenities under Emergency Operational Procedures**

#### **Veterans' Plaza, 70-1448-3A**

Based upon current status of Federal, State, County and City public health and safety orders, staff recommends the reopening of Veterans' Plaza, under Emergency Operations Policy 70-1448-3A, for active outdoor activities, as defined under the policy.

Ms. Snowden MOVED, seconded by Ms. Rapp -

**TO** approve the re-opening of Veterans' Plaza, on September 4, 2020, under Emergency Operations Policy 70-1448-3A.

The motion was carried with three no votes (Heinrichs, Perrotti, St. Aubin).

#### **Mission Park (Multi-Use), 70-1448-3B**

Based upon current status of Federal, State, County and City public health and safety orders, staff recommends the reopening of Mission Park –Multi-Use Courts, under Emergency Operations Policy 70-1448-3B, for active outdoor activities, as defined under the policy.

Mrs. Perrotti MOVED, seconded by Mr. Friedman –

**TO** approve the re-opening of Mission Park - Multi-Use Courts, on September 4, 2020, under Emergency Operations Policy 70-1448-3B.

The motion was carried with three no votes (Heinrichs, Perrotti, St. Aubin).

#### **Mission Park (Bocce Ball and Basketball Court), 70-1448-3C**

Based upon current status of Federal, State, County and City public health and safety orders, staff recommends the reopening of Mission Park – Bocce Ball Court, under Emergency Operations Policy 70-1448-3C, for active outdoor activities as defined under the policy.

Ms. Heinrichs MOVED, seconded by Mr. Dodero -

**TO** approve the re-opening of Mission Park – Bocce Ball and Basketball Court, on September 4, 2020, under Emergency Operations Policy 70-1448-3C.

The motion was carried with three no votes (Heinrichs, Perrotti, St. Aubin).

**ADJOURNMENT**

The meeting was adjourned at 1:42 p.m.



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Marsha Gerber, Corporate Secretary  
Golden Rain Foundation  
dfb 08.31.20