



**BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
GOLDEN RAIN FOUNDATION  
September 17, 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 9:07 a.m., on Thursday, September 17, 2020, in Clubhouse Four and via live stream.

**PLEDGE OF ALLEGIANCE**

Mrs. Damoci, GRF Representative from Mutual Twelve, led the Pledge of Allegiance.

**ROLL CALL**

Following the roll call, the Corporate Secretary reported that Directors Perrotti, Snowden, Thompson, Hopewell, Rapp, Slutsky, Doderio, Levine, Heinrichs, Damoci, Melody, Friedman, Isom, and Massetti were present.

Directors St. Aubin, Pratt, (arrived at 9:26 a.m.) Gerber, participated virtually by Zoom.com. Director Stone was absent. The Executive Director and the Director of Finance were also present.

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

**ANNOUNCEMENTS**

The GRF Board met in an Executive Session meeting on September 4, 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

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- 2 minute limit per speaker, over 26 speakers

No members offered comments at the meeting.

**NEW BUSINESS**

**General – Accept the Draft 2021 Operating Budget**

Architectural Design and Review Committee

Ms. Heinrichs MOVED, seconded by Mr. Dodero-

**TO** accept the proposed budgets for Cost Center 101, Architectural Design and Review, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Director Pratt joined the meeting at 9:26 a.m.

Communications/IT Committee

Ms. Isom MOVED, seconded by Ms. Snowden-

**TO** accept the proposed budgets for Cost Center 236, News , as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Ms. Isom MOVED, seconded by Ms. Rapp -

**TO** accept the proposed budgets for Cost Center 934, Information Systems, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Executive Committee

Ms. Hopewell MOVED, seconded by Ms. Rapp –

**TO** accept the proposed budgets for Cost Center 320, Human

Resources, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Ms. Hopewell MOVED, seconded by Mr. Massetti—

**TO** accept the proposed budgets for Cost Center 330, Administration, as presented, for incorporation into the total 2021 operating budget, contingent upon the Finance Committee's review and recommendation to the Board on the Master Insurance policy.

The motion was carried unanimously by the Directors present.

Ms. Hopewell MOVED, seconded by Mr. Massetti —

**TO** accept the proposed budgets for Cost Center 629, Building 29, as presented, for incorporation into the total 2021 operating budget, contingent upon Finance Committee review.

The motion was carried unanimously by the Directors present.

Ms. Hopewell MOVED, seconded by Ms. Rapp —

**TO** accept the proposed budgets for Cost Center 655, Building 655, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

The President called for a fifteen minute break at 10:21 a.m.

#### Finance Committee

Mr. Friedman MOVED, seconded by Mr. Massetti-

**TO** accept the proposed budgets for Cost Center 431, Finance, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mr. Friedman MOVED, seconded by Ms. Rapp-

**TO** accept the proposed budgets for Cost Center 432, Purchasing,  
as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mr. Friedman MOVED, seconded by Ms. Snowden-

**TO** accept the proposed budgets for Cost Center 439, Resales  
Office, as presented, for incorporation into the total 2021 operating  
budget.

The motion was carried with one recusal (Gerber).

Mr. Friedman MOVED, seconded by Ms. Isom -

**TO** accept the proposed budgets for Cost Center 460, Health Care  
Center, as presented, for incorporation into the total 2021 operating  
budget.

The motion was carried unanimously by the Directors present.

Mr. Friedman MOVED, seconded by Ms. Levine -

**TO** accept the proposed budgets for Cost Center 465, Reserve  
Funding, as presented, for incorporation into the total 2021 operating  
budget.

The motion was carried unanimously by the Directors present.

Mr. Friedman MOVED, seconded by Mr. Dodero-



**TO** accept the proposed budgets for Cost Center 544, Copy & Supply Center, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

**Mutual Administration Committee**

Ms. Snowden MOVED, seconded by Mr. Friedman -

**TO** accept the proposed budgets for Cost Center 533, Stock Transfer, as presented, for incorporation into the total 2021 operating budget.

The motion carried with one abstention (Melody).

Ms. Snowden MOVED, seconded by Ms. Isom-

**TO** accept the proposed budgets for Cost Center 545, Mutual Administration, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Ms. Snowden MOVED, seconded by Mr. Friedman-

**TO** accept the proposed budgets for Cost Center 574, Service Maintenance, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Ms. Snowden MOVED, seconded by Mr. Dodero-

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**TO** accept the proposed budgets for Cost Center 575, GRF Maintenance, as presented for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

The President called for a 30-minute lunch break.

Roll call was taken after the lunch break.

Physical Property Committee

Ms. Rapp MOVED, seconded by Ms. Isom-

**TO** accept the proposed budgets for Cost Center 670, Physical Properties , as presented (or as adjusted) for incorporation into the total 2021 operating budget.

The motion was carried with one abstention (Levine).

Ms. Rapp MOVED, seconded by Mr. Melody-

**TO** accept the proposed budgets for Cost Center 679, Community Facilities, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Recreation Committee

Mrs. Perrotti MOVED, seconded by Mr. Melody -

**TO** accept the proposed budgets for Cost Center 651, Clubhouse One, as presented for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Mr. Friedman-

**TO** accept the proposed budgets for Cost Center 652, Clubhouse  
Two as presented, for incorporation into the total 2021 operating  
budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Mr. Dodero-

**TO** accept the proposed budgets for Cost Center 653, Clubhouse  
Three, as presented, for incorporation into the total 2021 operating  
budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Ms. Rapp-

**TO** accept the proposed budgets for Cost Center 654, Clubhouse  
Four, as presented, for incorporation into the total 2021 operating  
budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Mr. Melody-

**TO** accept the proposed budgets for Cost Center 656, Clubhouse  
Six, as presented, for incorporation into the total 2021 operating  
budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Mrs. Damoci-

**TO** accept the proposed budgets for Cost Center 735, Library, as  
presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Ms. Heinrichs-

**TO** accept the proposed budgets for Cost Center 736, Learning Center, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Mr. Dodero-

**TO** accept the proposed budgets for Cost Center 740, Recreation, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Mr. Massetti-

**TO** accept the proposed budgets for Cost Center 745, Amphitheater, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

The President called for 15-minute break at 2:25 p.m.

Mr. Massetti left the meeting at 2:25 p.m.

Mrs. Perrotti MOVED, seconded by Mrs. Damoci-

**TO** accept the proposed budgets for Cost Center 746, Golf Course, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Mr. Melody-



**TO** accept the proposed budgets for Cost Center 747, 1.8 Acres,  
as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Ms. Levine-

**TO** accept the proposed budgets for Cost Center 748, Pool, as  
presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Ms. Heinrichs-

**TO** accept the proposed budgets for Cost Center 749, Janitorial, as  
presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Ms. Snowden-

**TO** accept the proposed budgets for Cost Center 756, Fitness  
Center, as adjusted (revise the staffing to 4.86 FTE), for  
incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mrs. Perrotti MOVED, seconded by Ms. Heinrichs -

**TO** accept the proposed budgets for Cost Center 847, 5.5 Acres  
Storage Lot, as presented for incorporation into the total 2021  
operating budget.

The motion was carried unanimously by the Directors present.

Security, Bus & Traffic

Mr. Pratt MOVED, seconded by Mr. Massetti -

**TO** accept the proposed budgets for Cost Center 322, Emergency Preparations, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

Mrs. Damoci MOVED, seconded by Mrs. Perrotti

**TO** refer the proposed budget for Cost Center 837, Security, to the Finance Committee for review.

The motion was carried with two no votes (Massetti, Thompson) and two abstentions (Dodero, Melody).

Mr. Pratt MOVED, seconded by Mr. Dodero -

**TO** accept the proposed budgets for Cost Center 838, Transportation, as presented, for incorporation into the total 2021 operating budget.

The motion was carried unanimously by the Directors present.

**BOARD MEMBER COMMENTS**

Three Board members spoke on the meeting proceedings.

**ADJOURNMENT**

The meeting was adjourned at 4:02 p.m.



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Marsha Gerber, Corporate Secretary  
Golden Rain Foundation  
dfb 09.17.20