



**SPECIAL BOARD OF DIRECTORS MEETING MINUTES
GOLDEN RAIN FOUNDATION
August 7, 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 Golden Rain Foundation (GRF) Board of Directors was called to order by President Hopewell, at 1:00 p.m., on Friday, August 7, 2020, in Clubhouse Four and live streamed.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Corporate Secretary Gerber.

ROLL CALL

Following the roll call, Corporate Secretary Gerber reported that Directors Stone, Gerber, Hopewell, Rapp, Slutsky, Levine, Heinrichs, Melody, Friedman, and Isom were present. Directors Perrotti, St. Aubin, Pratt, Snowden, Thompson, Dodero, Damoci, and Massetti participated by Zoom.

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

ANNOUNCEMENTS

The Board met on August 4, 2020 for a Special Meeting for the purpose of elections, for the Annual Meeting, and for a special meeting for the purpose of organization. Your new officers are: Susan Hopewell, President; Linda Stone, Vice President; Marsha Gerber, Corporate Secretary; and Phil Friedman, Treasurer.

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. Hopewell moved, seconded by Mr. Friedman 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 1:07 p.m.



Marsha Gerber, Corporate Secretary
GRF Board of Directors
dfb: 08.07.20