

**RECAP OF SPECIAL GOLDEN RAIN FOUNDATION BOARD ACTIVITY OF NOVEMBER 30,
2020**

General – Installation of Newly Elected GRF Director

DECLARED that Ruben Collazo is officially installed as a member of the GRF Board of Directors, representing Mutual One.

General – Ratification of Committee Assignments and Ad hoc Committee Assignments

APPOINTED GRF Director Ruben Collazo to the Architectural Design & Review, the Communications/ITS, and the Physical Property Committees and the Website Redesign Ad hoc Committee.