



AB3182 AD HOC COMMITTEE MINUTES

November 19, 2020

The meeting of the AB3182 Ad Hoc Committee was held on Thursday, November 19, 2020, and was called to order at 1:00 p.m., by Chair Damoci, in Clubhouse Four, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. C. Damoci, Chair
Ms. M. Gerber
Ms. K. Rapp
Mr. P. Pratt
Ms. P. Snowden
Ms. S. Hopewell, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director
Hon. S. Massa-Lavitt, City Council
Ms. C. Mancilla, Recording Secretary
Mr. W. Thompson, GRF Representative, Mutual Five
Ms. C. Levine, GRF Representative, Mutual Ten
Ms. I. Heinrichs, GRF Representative, Mutual Eleven
Mr. L. Melody, GRF Representative, Mutual Fourteen
Mr. N. Massetti, GRF Representative, Mutual Seventeen
Three Shareholders/Members

Chair Damoci greeted and welcomed everyone to the AB3182 Ad hoc Committee meeting and introduced Foundation members, guests and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

In accordance with Civil Code 4090, please be advised that a quorum of the board is present in person, via telephone or virtually at a posted meeting and the business of the committee conducted in accordance with an agenda. As such, a meeting of the AB3182 Ad Hoc Committee is called to order and a meeting of the Board of the Golden Rain Foundation (GRF) is called to order. Any agenda actions of the committee will be limited only to the members of committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board at a regularly scheduled meeting of the Board normally held on the 4th Tuesday of the month.

GRF Board members who are not committee members will be allowed to comment only:

- a) During proscribed comment period for a period not to exceed 3 minutes
- b) If recognized by the Chair of the Committee.”

The minutes of today’s Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in December 2020.

CHAIR'S ANNOUNCEMENTS

Chair Damoci welcomed the Committee members, guests and staff, including GRF President Susan Hopewell; Executive Director Randy Ankeny and Recording Secretary Corina Mancilla.

SHAREHOLDER COMMENTS

Seven Shareholders/Members spoke at the time of the meeting.

APPROVAL OF MINUTES

There were not minutes to approve at the time of the meeting.

CORRESPONDENCE

There was no correspondence at the time of the meeting.

STAFF REPORTS (N/A)**SUB COMMITTEE REPORTS (N/A)****UNFINISHED BUSINESS (N/A)****NEW BUSINESS (N/A)****GOVERNING DOCUMENTS****Adopt 40-3182-2, Member/Owner (M/O) and Renter/Lessee (R/L) Fees, Fines and Deposits**

After a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Snowden and carried unanimously by the Committee members–

TO recommend the GRF BOD adopt 40-3182-2, Member/Owner (M/O) and Renter/Lessee (R/L) Fees, Fines and Deposits, as presented.

Adopt 50-3182-1, Renter/Lessee (R/L) – Fees

After a brief discussion, Ms. Rapp MOTIONED, seconded by Mr. Pratt (via. Zoom) and carried unanimously by the Committee members–

TO recommend the GRF BOD adopt 50-3182-1, Renter/Lessee (R/L) – Fees, as amended.

The Committee requested the Executive Director provide a copy of the draft letter that STO will send to current MT17 renters and the MT17 members who rent their units.

The Committee also recommended that the Stock Transfer Office sends a notice along with GRF Board approved rules to the On-site sales office and local real estate offices.

FUTURE AGENDA ITEMS

The Committee concurred not to add as future agenda items at the time of the meeting.

PRESIDENT'S COMMENTS

President Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Damoci adjourned the meeting at 1:39 p.m.



Carole Damoci, Chair
AB3182 AD HOC COMMITTEE

cm 11.19.20