



**SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
GOLDEN RAIN FOUNDATION  
November 30, 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 11:12 a.m., on Monday, November 30, 2020, in Clubhouse Four and live streamed.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by GRF Director Ruben Collazo.

**ROLL CALL**

Following the roll call, Corporate Secretary Gerber reported that Directors Perrotti, Hopewell, Friedman, Gerber, and Collazo were present.

Directors Snowden, Thompson, Rapp, Slutsky, Doder, Levine, Heinrichs, Damoci, Melody, Isom, and Massetti participated via Zoom.

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

**ANNOUNCEMENTS**

The Board met earlier today for the purpose of the election of a GRF Representative for Mutual One; the new GRF Board Director is Ruben Collazo.

**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. 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

One shareholder/member offered comments.

## **INSTALLATION OF NEWLY ELECTED GRF DIRECTOR**

The President of the GRF Board of Directors introduced the newly elected Director of the Board, Ruben Collazo, representing Mutual One and declared that Mr. Collazo is officially installed as a member of the GRF Board of Directors.

## **RATIFICATION OF COMMITTEE ASSIGNMENTS AND AD HOC COMMITTEE 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 -

**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 committee roster.

The motion was carried with one abstention (Collazo).

## **BOARD MEMBER COMMENTS**

No Directors provided comments.

## **ADJOURNMENT**

The meeting was adjourned at 11:25 a.m.

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Marsha Gerber, Corporate Secretary  
GRF Board of Directors  
dfb: 11.30.20