



**SPECIAL BOARD OF DIRECTORS MEMBERS MEETING
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 10:22 a.m. on Monday, November 30, 2020, in Clubhouse Four and via Zoom.

ROLL CALL

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

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

Seventeen Board members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Corporate Secretary Gerber.

ANNOUNCEMENTS

The winner of today's election is to be installed at the Special GRF Board meeting immediately following the adjournment of this meeting. Executive Coordinator Deanna Bennett will contact any non-incumbent winner of today's election.

All Foundation members were welcomed to observe the counting process via live stream. Once the counting process is underway, the Board will be recessed until the counting process has concluded.

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/member offered comments. No shareholder submitted a written comment prior to the meeting.

ELECTION FOR GRF DIRECTOR REPRESENTING MUTUAL ONE

The President stated that the purpose of the meeting was to observe the counting process, via live stream, for the election of the GRF Director representing Mutual One.

As a quorum of the Board was present, the counting process began, and the Board meeting was recessed at 10:26 a.m.

Director Pratt left the meeting at 11:00 a.m.

At 11:10 a.m., after the ballot counting was conducted, the meeting resumed.

Ms. Cheryl Wilson of Accurate Voting Services (AVS), Inc., thanked the Board for engaging AVS to conduct today's election, and advised how the election process was conducted today.

Ms. Wilson reported the election results as follows:

Mutual One: Ruben Collazo, 199; Donna Gambol, 169. Quorum only: 3.
Abstention: 3.

The President thanked the members of Accurate Voting Service for their work. The newly elected Director is to be installed at the Special GRF Board meeting that will immediately follow, in Clubhouse Four and via Zoom.

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

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