



**EXECUTIVE COMMITTEE MINUTES**  
**Friday, December 11, 2020**

The meeting of the Executive Committee was held on Friday, December 11, 2020. The meeting was called to order at 1:00 p.m. by Chair Stone, in the Clubhouse Four and via Zoom; the Pledge of Allegiance was recited.

**ROLL CALL**

Present:	Ms. L. Stone, Chair	Mr. P. Pratt (via Zoom)
	Mr. P. Friedman	Ms. K. Rapp (via Zoom)
	Ms. M. Gerber (via Zoom)	Ms. P. Snowden
	Mrs. L. Perrotti (via Zoom)	Ms. S. Hopewell, President

Staff and	Mr. R. Ankeny, Executive Director
Guests:	Ms. L. Dillman, Human Resources Director
	Ms. B. Shuler, Finance Manager, via Zoom
	Ms. T. Johnson, Stock Transfer Manager, via Zoom
	Mrs. D. Bennett, Recording Secretary, via Zoom
	Mr. L. Slutsky, GRF Representative, Mutual Eight, via Zoom
	Mr. T. Doder, GRF Representative, Mutual Nine, via Zoom
	Ms. C. Levine, GRF Representative, Mutual Ten, via Zoom
	Ms. I. Heinrichs, GRF Representative, Mutual Eleven, via Zoom
	Mr. L. Melody, GRF Representative, Mutual Fourteen, via Zoom
	Mr. N. Massetti, GRF Representative, Mutual Seventeen, via Zoom
	No Foundation Members

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 Executive 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 4<sup>th</sup> 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."

## **CHAIR'S ANNOUNCEMENTS**

The Chair introduced Executive Director Randy Ankeny, Human Resources Director LeAnn Dillman, Finance Manager Barbara Shuler (via Zoom), Stock Transfer Office Manager Terri Johnson (via Zoom), and Recording Secretary Deanna Bennett (via Zoom).

## **CHAIR'S REPORT**

The Chair did not present a report.

## **SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)**

No shareholder/member spoke on agenda topics.

## **APPROVAL OF COMMITTEE MINUTES**

The minutes of the November 13, 2020 meeting were approved, as presented.

## **CORRESPONDENCE**

No items of correspondence were received by the Committee.

## **STAFF REPORTS**

### Human Resources Director

The Human Resources Director's Human Resources report was accepted, as presented.

### Finance Manager

The Finance Manager's Financial report was accepted, as presented.

### Executive Director

The Executive Director spoke on agenda topics throughout the meeting.

## **SUBCOMMITTEE REPORTS (n/a)**

## **PRESIDENTS COMMENTS**

The GRF President spoke on agenda topics throughout the meeting.

## **UNFINISHED BUSINESS (n/a)**

## **NEW BUSINESS**

### GRF Election Materials Review

The Committee concurred to review the GRF election materials at a work study meeting.

Ms. Snowden MOVED, seconded by Ms. Rapp, and carried unanimously-

**TO** request the Stock Transfer Manager send Requests for Proposals (RFP) to the three election service providers included in the agenda packet; the RFP packet is to be reviewed by the President, the Vice President, and the Corporate Secretary prior to distribution to the three vendors.

#### **FUTURE AGENDA ITEMS**

Review election materials.

#### **COMMITTEE MEMBER COMMENTS**

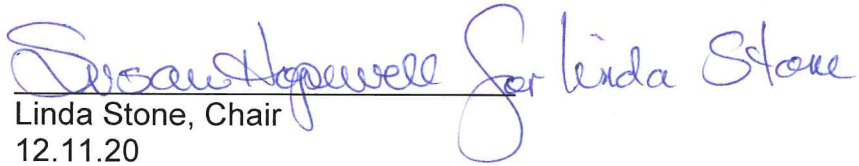
Three Committee member offered comments.

#### **NEXT MEETING:**

Friday, January 8, 2021 at 1:00 p.m., Clubhouse Four and via Live Stream

#### **ADJOURNMENT**

The meeting was adjourned at 1:45 p.m.

  
Linda Stone, Chair  
12.11.20