



**SPECIAL BOARD OF DIRECTORS MEMBERS MEETING  
GOLDEN RAIN FOUNDATION  
December 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 10:00 a.m. on Wednesday, December 30, 2020, in Clubhouse Four and via Zoom.

**ROLL CALL**

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

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

Eighteen Board members were present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ANNOUNCEMENTS**

No announcements were made.

**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

Ten shareholder/members offered comments; no written comments were submitted prior to the meeting.

**Re-opening – Active Outdoor Amenities and Amphitheater, for Religious Services**

President Hopewell summarized the nine emails received on the topic of reopening active outdoor amenities and the Amphitheater, for religious services, and stated that twenty-nine items of correspondence had been received and reviewed by the GRF Board of Directors at the December 15, 2020 Special meeting.

Ms. Hopewell MOVED, seconded by Mr. Melody-

**TO** reopen Veterans' Plaza, the Golf Course, the Amphitheater (for religious purposes), the Bocce Ball court, and the multi-use court, effective December 30, 2020 or as soon thereafter as Recreation staff are available.

Fourteen Directors spoke on the motion.

The motion failed with five yes votes (Pratt, Dodero, Levine, Melody, Friedman).

Ms. Hopewell MOVED, seconded by Mr. Dodero-

**TO** reconsider the status of current closures (Veterans' Plaza, the Golf Course, the Amphitheater - for religious purposes, the Bocce Ball court, and the multi-use court), at a Special GRF Board of Directors meeting on January 11, 2021.

Seven Directors spoke on the motion.

The motion failed with four yes votes (Snowden, Thompson, Dodero, Melody).

Ms. Hopewell MOVED, seconded by Mr. Friedman-

**TO** reconsider the individual status of current closures (Veterans' Plaza, the Golf Course, the Amphitheater - for religious purposes, the Bocce Ball court, and the multi-use court), at a Special GRF Board of Directors meeting on January 22, 2021.

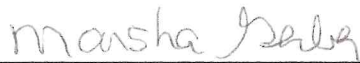
Eight Directors spoke on the motion.

The motion was carried unanimously by the Directors present.

**DIRECTOR COMMENTS**

No Board members offered comments.

The meeting was adjourned at 11:48 p.m.



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Marsha Gerber, Corporate Secretary  
GRF Board of Directors  
12.30.20