



SPECIAL EXECUTIVE COMMITTEE MINUTES

Monday, January 25, 2021

The meeting of the Executive Committee and the Golden Rain Foundation was held on Monday, January 25, 2021. The meeting was called to order at 11:06 a.m. by Secretary Gerber, in Clubhouse Four and via Zoom; the Pledge of Allegiance was led by President Hopewell.

ROLL CALL

Present:	Mr. P. Friedman Ms. M. Gerber Mrs. L. Perrotti	Mr. P. Pratt (via Zoom) Ms. K. Rapp (via Zoom) Ms. P. Snowden Ms. S. Hopewell, President
Absent:	Ms. L. Stone	
Staff and Guests:	Mr. R. Ankeny, Executive Director Ms. L. Dillman, Human Resources Director (via Zoom) Ms. J. Hopkins, Mutual Administration Director (via Zoom) Ms. T. Johnson, Stock Transfer Manager, (via Zoom) Mrs. D. Bennett, Recording Secretary, (via Zoom) Ms. C. Levine, GRF Representative, Mutual Ten, (via Zoom) Mr. L. Melody, GRF Representative, Mutual Fourteen, (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 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."

CHAIR'S ANNOUNCEMENTS

The Chair introduced Executive Director Randy Ankeny, Human Resources Director LeAnn Dillman (via Zoom), Mutual Administration Director Jodie Hopkins (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/members spoke on agenda topics.

APPROVAL OF COMMITTEE MINUTES (n/a)

CORRESPONDENCE

No items of correspondence were received by the Committee.

STAFF REPORTS (n/a)

SUBCOMMITTEE REPORTS (n/a)

PRESIDENTS COMMENTS

The GRF President spoke on agenda topics throughout the meeting.

UNFINISHED BUSINESS

Election Provider Contract

Ms. Snowden MOVED, seconded by Mr. Friedman, and carried unanimously by the Committee members present-

TO approve the election provider contract, as presented.

GRF Election Materials Review

Mr. Friedman MOVED, seconded by Ms. Hopewell, and carried unanimously by the Committee members present -

TO recommend the GRF Board of Directors accept the GRF elections materials for 2021, as amended and verified by the Corporate Secretary.

NEW BUSINESS

Ms. Hopewell MOVED, seconded by Ms. Rapp –

TO approve the proposed revision to the existing GRF Employee Handbook, as noted, and permit Human Resources to update the handbook for publication and distribution, accordingly.

The motion failed to carry, unanimously, by the Committee members present.

GOVERNING DOCUMENTS

Amend 30-5093-1, Member Rules of Conduct

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

TO recommend the GRF Board of Directors amend 30-5093-3, Member/Owner (M/O)/Renter/Lessee (R/L), as amended.

Amend 30-5093-2, Non-compliance with Rules of Conduct – Fines and Penalties

Ms. Snowden MOVED, seconded by Ms. Gerber, and carried unanimously by the Committee members present-

TO recommend the GRF Board of Directors amend 30-5093-2, Non-compliance with Rules of Conduct – Fines and Penalties, as amended, upon corporate counsel review of new section 2.1.5 and review in an Executive Session meeting of the GRF Board of Directors.

Mr. Friedman left the meeting at 11:58 a.m.

Amend 30-5093-3, Procedure for Notification of Violation and Right to Hearing

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

TO recommend the GRF Board of Directors amend 30-5093-3, Procedure for Notification of Violation and Right to Hearing, as amended, at the February GRF Board of Directors meeting.

FUTURE AGENDA ITEMS

Review 30-5032-2, Member/Owner (M/O)/Renter/Lessee (R/L) Rules of Conduct, Non-compliance with Rules of Conduct – Fines and Penalties.

COMMITTEE MEMBER COMMENTS

No Committee members offered comments.

NEXT MEETING:

Friday, February 12, 2021 at 1:00 p.m., Clubhouse Four and via Live Stream.

ADJOURNMENT

The meeting was adjourned at 12:07 p.m.



Marsha Gerber, Corporate Secretary

01.25.21