



**SPECIAL BOARD OF DIRECTORS MEMBERS MEETING
GOLDEN RAIN FOUNDATION
April 5, 2021**

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 Monday, April 5, 2021, in Clubhouse Four and via Zoom.

ROLL CALL

Following the roll call, Corporate Secretary Gerber reported that Directors Perrotti, Snowden, Gerber, Hopewell, Rapp, Levine, Heinrichs, Melody, and Friedman, were present.

Directors Collazo, Pratt, Thompson, Slutsky, Dodero, Damoci, Isom, and Massetti participated via Zoom.

Absent: Director Stone was absent.

Seventeen Board members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by Director Slutsky.

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

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

AB 3182 Ad hoc Committee

FINAL VOTE: A709-1406-1, Limitations on Use of Trust Property – Rules

At the February 23 meeting of the GRF Board of Directors, the Board voted to tentatively amend 70-1406-1, Limitations on Use of GRF (Trust) Facilities, pending a 28-day notice period to Foundation members. The document draft was published in the March 4 edition of the *LW Weekly*. Members were welcomed to submit their comments or questions to the Board Office on this matter. This process is recommended in accordance with Civil Code **§4360**.

No correspondence was received, during the 28-day notification to the membership period.

Mrs. Damoci MOVED, seconded by Mr. Massetti -

TO amend 70-1406-1, Limitations on Use of GRF (Trust) Facilities, updating document language, updating the Trust Facilities which legal residents in good standing may use, establish a minimum age for table tennis use, add radio-controlled device usage as prohibited and establish rules for reservations of Clubhouses for bingo games. Further, the rules include notice that the Recreation Committee and/or Department must approve revenue-generating reservations, personal trainers, and use of any Clubhouse by GAF on holidays, as presented.

Seven Directors and the Executive Director spoke on the motion.

The motion was carried unanimously by the Directors present.

Architectural Design and Review Committee

Approve Statue Relocation

At the March 25, 2021 meeting of the Architectural Design and Review Committee, the Committee reconsidered the location of the donated statute installed at the corner of St Andrews and Golden Rain, per the Committees action of February 6, 2020, and subsequent Committee review on March 15, 2021.

The Executive Director recapped comments received to the GRF Webmaster and Executive Director though March 16, 2021: total comments received, 118 (99 unfavorable and 19 favorable).

Relocation suggestions: Library/Veterans Plaza, 32; Mission Park (Serenity Garden and Pickleball), 6, and Non-Trust Property (M1 or Church), 3.

All suggestions on a possible relocation were reviewed, noting a clear majority of the comments supported relocation to the Library, Exhibit A in agenda packet.

The Committee duly moved and approved to recommend to the Board relocation of the statute to the Library and directed the Executive Director to remove and store the statue pending Board action, based upon random acts to vandalism the statue.

GRF contractor of record, JR Jurado, has generously donated, time and materials required to construct the base for the statue at the library. General labor to prepare the area and relocate the statue will be accomplished by GRF staff.

Mr. Dodero MOVED, seconded by Ms. Rapp -

TO approve the placement of the donated statue at the Library, as generally depicted in Exhibit A (in the agenda packet), and authorize the Executive Director to take due actions, including acceptance of the donation by MJ Jurado of time and materials to construct the statue base.

The motion was carried with one recusal (Perrotti).

COVID-19 Ad hoc Committee

Adopt 70-1449-1, California COVID Action Levels – Procedures

At the COVID 19 Ad hoc Committee meeting of March 17, 2021, the Committee moved to recommend the GRF Board adopt 70-1449-1, California COVID Action Levels – Procedures.

Ms. Heinrichs MOVED, seconded by Ms. Rapp -

TO adopt 70-1449-1, California COVID Action Levels – Procedures, which sets forth the criteria and related evaluation tools to determine the opening and closing of Golden Rain Foundation Trust properties in response to changing COVID-19 conditions, as presented.

Nine Directors spoke on the motion.

The motion was carried with one no vote (Snowden).

Executive Committee

FINAL VOTE: Amend 30-5093-2, Member/Owner (M/O) Renter/Lessee (R/L) Rules of Conduct, Non-compliance with Rules of Conduct – Fines and Penalties

At the February 23 meeting of the GRF Board of Directors, the Board voted to tentatively amend

Member/Owner (M/O) Renter/Lessee (R/L) Rules of Conduct, Non-compliance with Rules of Conduct – Fines and Penalties, pending a 28-day notice period to Foundation members. The document draft was published in the March 4 edition of the *LW Weekly*. Members were welcomed to submit their comments or questions to the Board Office on this matter. This process is recommended in accordance with Civil Code **§4360**.

One item of correspondence was received during the 28-day notification to the membership period and is attached.

Ms. Gerber MOVED, seconded by Mr. Dodero, and carried unanimously by the Directors present-

TO amend 30-5093-2, Member/Owner (M/O) Renter/Lessee (R/L) Rules of Conduct, Non-compliance with Rules of Conduct – Fines and Penalties, clarifying document language, the review process of egregious offences, and specifying that GRF-contracted service providers will be protected while on Trust Property or while working in Mutuals, as presented.

Consent Calendar: Security, Bus & Traffic Committee

The consent agenda included for FINAL VOTE: 80-5580-1, Entry Passes – Rules, 80-1930-1, Traffic – Rules, 80-1937-1, Parking- Rules, and 40-1937-2, Parking- Fines. The following governing documents were rescinded: 80-5536-1, Guest Passes, 80-1920-1, Traffic Rules and Regulations, 80-1925-1, Traffic Rules and Regulations – Enforcement on Trust Property, 80-1927-1, Parking Rules for Trust Property, and 80-1928-1, Golf Cart and Low Speed Vehicle Rules.

The Consent Agenda was adopted, as amended.

General

Non-budgeted Funding Request – Reward

On March 22, 2021, a community member received anonymous correspondence of a hateful and threatening nature. Immediate actions were taken by both Seal Beach Police and GRF to identify this individual.

To facilitate the leads and tips to support the investigations, the Board of the Golden Rain Foundation wishes to offer a reward of \$5,000 for information directly leading to the arrest and prosecution of the responsible party for the anonymous anti – AAPI hate correspondence sent to a GRF member.

This action is deemed in the best interest of the community in stopping conduct that violates GRF's governing documents, Federal and State laws.

Mr. Friedman MOVED, seconded by Mr. Dodero, and carried unanimously -

TO approve nonbudgeted funds, in an amount of \$5,000, as a reward for information directly leading to the arrest and prosecution of the responsible party for the anonymous anti – AAPI hate correspondence sent to a GRF member on March 22, 2021.

Four Directors and the Executive Director spoke on the motion.

Director Comments

Two Directors offered comments.

Adjournment

The meeting was adjourned at 10:41 a.m.



Marsha Gerber, Corporate Secretary
GRF Board of Directors
04.05.21