



SPECIAL BOARD OF DIRECTORS MEMBERS MEETING - GOLDEN RAIN FOUNDATION

June 1, 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 Tuesday, June 1, 2021, in Clubhouse Four and via Zoom.

ROLL CALL

Following the roll call, Corporate Secretary Gerber reported that Directors Perrotti, Collazo Snowden, Gerber, Hopewell, Rapp, Slutsky, Doderio, Levine (arrived 10:05 a.m.), Heinrichs, Damoci, Melody, Friedman, Isom, and Massetti were present.

Directors Pratt, Stone and Thompson participated via Zoom.

Eighteen Board members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Corporate Secretary Gerber.

ANNOUNCEMENTS

The Annual Meeting is scheduled for Tuesday, June 8, at 2 p.m. the Organization meeting will be held immediately after, also in Clubhouse Four and via Zoom.

The winners of today's election will be installed at the conclusion of the Annual Meeting. The Executive Coordinator will contact any non-incumbent winners 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 for the Annual meeting.

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.

REPORTS

The reports of the Chairs of the COVID-19 Ad hoc Committee, the Chair of the Strategic Planning Ad hoc Committee, and the Website Redesign Ad hoc Committee were presented.

Ms. Hopewell MOVED, seconded by Mrs. Perrotti -

TO accept the COVID-19 Ad hoc Committee's final report and formally recognize the dissolution of the Committee.

Five Directors spoke on the motion.

The motion was carried unanimously.

ELECTION FOR GRF DIRECTORS REPRESENTING ODD-NUMBERED MUTUALS

The President stated that the purpose of the meeting was to observe the counting process, via live stream, for the election of the GRF Directors representing the odd-numbered Mutuals.

As a quorum of the Board was present, the counting process began at 10:11 a.m.

The Board meeting was recessed at 10:12 a.m.

At 10:41 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 Three: **Sandy Geffner, 177**; Linda Stone, 55; Quorum only: **2**.

The following GRF Directors were returned to their seats on the Board, unopposed:

Mutual Five: **William Thompson**

Mutual Nine: **Tony Doderio**

Mutual Fifteen: **Philip Friedman**

Mutual Seventeen: **Dominic Massetti**

The following GRF Directors were elected, by acclamation:

Mutual Seven: **Lucy Ableser**

Mutual Eleven: **Philip Mandeville**

The President thanked the members of Accurate Voting Service for their work. The newly elected Directors will be installed at the conclusion of the GRF Annual Meeting on Tuesday, June 8, 2021.

The meeting was adjourned at 10:43 a.m.

A handwritten signature in cursive script that reads "Susan Hopewell". The signature is written in black ink and is positioned above a horizontal line.

Susan Hopewell, President
GRF Board of Directors
06.01.21