



**SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
GOLDEN RAIN FOUNDATION  
June 11, 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 1:00 p.m., on Friday, June 11, 2021, in Clubhouse Four and live streamed.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Corporate Secretary Snowden.

**ROLL CALL**

Following the roll call, Corporate Secretary Snowden reported that Directors Perrotti, Collazo, Pratt, Snowden, Geffner, Gerber, Thompson, Hopewell, Ableser, Doderer, Levine, Damoci, Melody, Isom were present.

Directors Slutsky, Friedman and Massetti participated by Zoom.

Director Mandeville was absent.

Seventeen Board members were present, with a quorum of the voting majority.

**ANNOUNCEMENTS**

The Board met on June 8, 2021, for a Special Meeting for the purpose of elections, for the Annual Meeting, and for a special meeting for the purpose of organization. Your new officers are:

Susan Hopewell, President; Marsha Gerber, Vice President; Paula Snowden, Corporate Secretary; and Janet Isom, Treasurer.

Several Committee meeting dates may move around the calendar schedule. Please keep an eye on the *Leisure World Weekly* for the meeting schedule.

**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.

**RATIFICATION OF COMMITTEE ASSIGNMENTS, AD HOC COMMITTEE ASSIGNMENTS AND HEALTH CARE CENTER ADVISORY BOARD ASSIGNMENTS**

In accordance with Article 7, Section 1, Article 8 of the Bylaws Committee Functions of the Golden Rain Foundation of Seal Beach, the President shall appoint all committees and their members subject to the approval of the GRF Board.

Ms. Hopewell moved, seconded by Mrs. Damoci and carried unanimously by the Board members present-

TO approve, in accordance with the Bylaws of the Golden Rain Foundation of Seal Beach, the following standing and Ad Hoc Committee appointments, per the distributed handout.

**BOARD MEMBER COMMENTS**

One director provided comments.

**ADJOURNMENT**

The meeting was adjourned at 1:22 p.m.



Paula Snowden, Corporate Secretary  
GRF Board of Directors  
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