



## **SPECIAL BOARD OF DIRECTORS MEMBERS MEETING - GOLDEN RAIN FOUNDATION**

**June 29, 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 9 a.m. on Tuesday, June 29, 2021, in Clubhouse Four and via Zoom.

### **ROLL CALL**

Following the roll call, Executive Coordinator Tia Makakaufaki reported that Directors Perrotti, Snowden, Gerber, Thompson, Hopewell, Ableser, Slutsky, Doderro, Levine, Mandeville, Damoci, Melody, Friedman, Isom and Massetti were present.

Directors Collazo and Geffner participated via Zoom.

Director Pratt was absent.

17 Board members were present.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by President Susan Hopewell.

### **ANNOUNCEMENTS**

The winners of today's election will be installed at the conclusion of this meeting. The Executive Coordinator will be contacting the non-incumbent winners of today's election to provide information to the new Board members.

In a few minutes, Accurate Voting Services' team of inspectors will begin the counting process. All Foundation members are welcome to observe the counting process via Live Streaming. Once the counting process is underway, we will take care of New Business. The estimated time for the counting process, approximately 30-45 minutes.

### **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

Zero shareholder/member offered comments. Zero shareholder submitted a written comment prior to the meeting.

### **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 Mutual 1.

As a quorum of the Board was present, the counting process began at 9:04 a.m.

New Business was addressed to the board members.

### **NEW BUSINESS**

#### **Approve “On Your Own” Booklet for Distribution**

Mr. Phil Mandeville MOVED, seconded by Mr. Phil Friedman carried unanimously by the Board members present-

**TO** approve posting of the “On Your Own” booklet on the Leisure World website, inclusion in the LW Community Guide and provide printed copies for distribution, as amended.

Mrs. Carole Damoci MOVED, seconded by Mrs. Lucy Ableser carried unanimously by the Board members present -

**TO** add a disclaimer indicating that “On Your Own Booklet” is not GRF document.

The Board meeting recessed at 9:19 a.m.

At 10:00 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:

There were present by ballot or in person at said meeting 413 units representing 48% of the membership in GRF – Mutual One.

Mutual One:

**Seon H. Cho 169 with votes.**  
**Ruben Collazo with 115 votes.**  
**Donna Gambol with 210 votes.**  
**Leah Perrotti with 207 votes.**  
**Richard Stone with 94 votes.**

Quorum only: 8

Abstain: 0

The President thanked the members of Accurate Voting Service for their work and congratulated the winners, Leah Perrotti and Donna Gambol.

The President officially installed the new GRF Director, Donna Gambol.

The meeting was adjourned at 10:02 a.m.



Paula Snowden, Corporate Secretary  
GRF Board of Directors  
06.29.21