



ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS GOLDEN RAIN FOUNDATION

June 8, 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 Board of Directors of Golden Rain Foundation was called to order by Executive Director Ankeny, at 3:17 p.m., on Tuesday, June 8, 2021, in Clubhouse Four and via live stream.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Executive Director.

ROLL CALL

Following the roll call, Recording Secretary Bennett reported that Directors Perrotti, Collazo, Pratt, Snowden, Geffner, Thompson, Hopewell, Ableser, Slutsky, Dodero, Levine, Damoci, Melody, Friedman, Isom and Massetti were present. Mr. Mandeville participated via telephone.

Eighteen members were present, constituting a quorum of the voting majority.

BEGIN PROCESS OF ORGANIZATION

The Executive Director called for nominations for the office of President. Ms. Snowden nominated Ms. Hopewell. There being no further nominations, Ms. Hopewell was declared, by acclamation, President of the Board, for the 2021/2022 term.

The President thanked the Board members for their support and opened nominations for the office of Vice President. Mrs. Perrotti nominated Mr. Friedman. Mrs. Damoci nominated Ms. Gerber. Ms. Gerber was elected Vice President for the 2021/2022 term.

Nominations were opened for the office of Corporate Secretary. Ms. Gerber nominated Ms. Snowden. There being no further nominations, Ms. Snowden was declared, by acclamation, Corporate Secretary of the Board, for the 2021/2022 term.

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Nominations were opened for the office of Treasurer. Mr. Friedman nominated Mr. Massetti. Mr. Dodero nominated Ms. Isom. Ms. Levine nominated Mr. Geffner. Ms. Isom was elected Treasurer of the Board for the 2021/2022 term.

ANNOUNCEMENTS

The President announced that there will be a Special GRF Board meeting on Friday, June 11, at 1 p.m., to ratify the Committee, Ad hoc Committee and HCC Advisory Board Committee assignments in Clubhouse Four and via Zoom.com.

The Board members were advised that the committee assignments will be distributed as soon as possible.

The meeting was adjourned at 3:28 p.m.



Paula Snowden, Corporate Secretary
Board of Directors

/dfb

06.08.21