



GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS MEMBERS SPECIAL MEETING

August 10, 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 Tuesday, August 10, 2021, in Clubhouse Four and via Zoom.

ROLL CALL

Following the roll call, Corporate Secretary, Paula Snowden reported that Directors Perrotti, Gambol, Snowden, Geffner, Gerber, Hopewell, Slutsky, Dodero, Levine, Mandeville, Damoci, Melody, Friedman, Isom and Massetti were present. IT Manager, Daniel Fabian and Recording Secretary, Tia Makakaufaki were also present.

Director Paul Pratt and William Thompson participated via Zoom.

Director Lucy Ableser was absent.

Seventeen Board members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President, Susan Hopewell.

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

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

Legal

Managed Service Provider & Cybersecurity Contract

Ms. Paula Snowden MOVED, seconded by Mr. Tony Dodero carried unanimously by the Board members present-

TO authorize the GRF President to sign the Konica Minolta – All Covered contract and accept the one-time purchase of the UTM firewall hardware of \$3,600 and one-time UTM firewall install of \$3,242 to be charged to Capital (2111701), one-time onboarding fee of \$4,962 to be charged to Other Professional Fees (6438000-934), and ongoing total service monthly fee of \$4,962 to be charged to Other Professional Fees (6438000-934).

Ms. Paula Snowden MOVED, seconded by Mr. Phil Mandeville carried unanimously by the Board members present -

TO authorize staff to send due notice to the current MSP to cancel services

The meeting was adjourned at 1:19 p.m.



Paula Snowden, Corporate Secretary
GRF Board of Directors
TM: 08.10.21