

1.8 ACRES SUB-COMMITTEE MINUTES

May 20, 2022

The meeting of the 1.8 Acres Sub-Committee and the Golden Rain Foundation was called to order at 10:00 a.m. by Chair Damoci on Friday, May 20, 2022, in Conference Room B and via Zoom.com, followed by the Pledge of Allegiance.

Present: Mrs. C. Damoci, Chair Ms. L. Baidack- Via Zoom

Mr. P. Friedman Ms. C. Thompson

Ms. M. Gerber Mr. A. Dale

Ms. S. Hopewell, Ex-Officio

Staff and Guests: Mr. M. Weaver, Facilities Director- Via Zoom

Mr. J. Cripps, Recreation Director

Ms. P. Snowden, GRF Representative, Mutual Two Mr. S. Geffner, GRF Representative, Mutual Three

Mr. T. Dodero, GRF Representative, Mutual Nine- Via Zoom

Ms. C. Levine, GRF Representative, Mutual Ten

Mr. N. Massetti, GRF Representative, Mutual Seventeen

Ms. D. Jaksic, Recording Secretary

Five Shareholders/Members

CHAIR'S ANNOUNCEMENTS

Chair Damoci introduces guests and staff- GRF President Susan Hopewell, Facilities Director Mark Weaver, Recreation Director Jesse Cripps, and Recording Secretary Deanna Jaksic.

SHAREHOLDER COMMENTS

One Shareholder/Member commented at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the May 20, 2022, meeting were approved, as presented.

CORRESPONDENCE

There was no correspondence to review at the time of the meeting.

UNFINISHED BUSINESS

<u>Design Proposals from Mission Landscape Architecture and Farmscape</u>

It was the consensus of the Committee to have the Facilities Director bring back information regarding costs for five gates with card readers to put around the perimeter of the farm area.

PRESIDENT'S COMMENTS

The President commented on the agenda item throughout the meeting.

NEXT MEETING

TBD

Conference Room B/Via Zoom

ADJOURNMENT

Chair Damoci adjourned the meeting at 10:47 a.m.

Carole Damoci, Chair 1.8 ACRES SUB-COMMITTEE dj. 05.20-22