



RATIFYING COMMITTEE MEETING OF BOARD OF DIRECTORS GOLDEN RAIN FOUNDATION

June 17, 2022

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 Gerber, at 1:00 p.m., on Friday, June 17, 2022, in Clubhouse Four and live streamed.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Gerber.

ROLL CALL

Following the roll call, Recording Secretary Tia Makakaufaki reported that Directors Perrotti, Gambol, Nugent, Jacqueline, Geffner, Gerber, Thompson, Hopewell, C. Thompson, Doderio, Levine, Damoci, Melody, Friedman, Isom and Massetti were present.

Director Ableser and Mandeville was not present.

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

ANNOUNCEMENTS

The Board met on June 14, 2022, 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: Marsha Gerber, President; William Thompson, Vice President; Carol Levine, Corporate Secretary; and Phil Friedman, 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.

NEW BUSINESS

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.

Mr. Massetti moved, seconded by Ms. Gambol 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.

The motion passed with two Abstentions (Director Hopewell and Dodero).

PEDESTRIAN GATE AT ST. ANDREWS

The Pedestrian Gate at St. Andrews has been un-operational for the past couple of months. Certain components for the gate are under warrant, but the previous contractor is not cooperating and has abandoned the job, forcing the Physical Properties Department to obtain a quote from Axxess Doors to repair the Pedestrian Gate at the cost not to exceed 5,616.26.

At the Golden Rain Foundation Board Executive Meeting of June 3, 2022, the Board moved and approved to ratify this repair at the June 17, 2022 meeting.

Note: Contractor holding warranty will be sent an invoice for this repair and complaint filed with CSCLB.

Mr. Melody moved, seconded by Mr. Massetti and carried unanimously by the Board members present-

TO approve Axxess Doors to repair the Pedestrian Gate at Saint Andrews at the cost not to exceed \$5,616.26 and authorize the President sign the contract.

AMEND 30-5020-1, ORGANIZATION OF THE BOARD

At the scheduled work study for governing documents on June 7, 2022 the GRF Board of Directors moved to recommend the GRF Board of Directors to Amend 30-5020-1, Organization of the Board as presented.

Mr. Thompson moved, seconded by Mr. Dodero and carried unanimously by the Board members present-

TO amend 30-5020-1, Organization of the Board as presented.

AMEND 30-5167-3, STRATEGIC PLANNING COMMITTEE AD HOC COMMITTEE CHARTER

At the scheduled work study for governing documents on June 7, 2022 the GRF Board of Directors moved to recommend the GRF Board of Directors to Amend 30-5167-3, Strategic Planning Committee Ad Hoc Committee Charter as presented.

Mrs. Perrotti moved, seconded by Ms. Levine and carried unanimously by the Board members present-

TO amend 30-5167-3, Strategic Planning Committee Ad Hoc
Committee Charter as presented.

AMEND 20-5125-3, COMMUNICATION COMMITTEE CHARTER

At the scheduled work study for governing documents on June 7, 2022 the GRF Board of Directors moved to recommend the GRF Board of Directors to Amend 20-5125-3, Communication/ITS Committee Charter as presented.

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

TO amend 20-5125-3, Communication Committee Charter as presented.

AMEND 20-5118-3, ITS COMMITTEE CHARTER

At the scheduled work study for governing documents on June 7, 2022 the GRF Board of Directors moved to recommend the GRF Board of Directors to Amend 20-5118-3, ITS Committee Charter as presented.

Mr. Dodero moved, seconded by Ms. Isom and carried unanimously by the Board members present-

TO amend 20-5118-3, ITS Committee Charter as presented.

BOARD MEMBER COMMENTS

Sixteen Director provided comments.

ADJOURNMENT

The meeting was adjourned at 1:42 p.m.

Carol Levine, Corporate Secretary
Board of Directors
TM:06.17.22

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