



ORGANIZATIONAL MEETING OF BOARD OF DIRECTORS GOLDEN RAIN FOUNDATION

June 14, 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 Board of Directors of Golden Rain Foundation was called to order by Mutual Administration Director, Jodi Hopkins, at 3:43 p.m., on Tuesday, June 14, 2022, in Clubhouse Four and via live stream.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Mutual Administration Director.

ROLL CALL

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

Director Mandeville was not present.

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

BEGIN PROCESS OF ORGANIZATION

The Mutual Administration Director called for nominations for the office of President. Ms. Hopewell nominated Mrs. Damoci and Mrs. Perrotti nominated Ms. Gerber. Ms. Gerber was elected President for the 2022/2023 term.

President thanked the Board members for their support and opened nominations for the office of Vice President. Ms. Gerber nominated Mr. Thompson and Mr. Melody nominated Mr. Friedman. Mr. Thompson was elected Vice President for the 2022/2023 term.

Nominations were opened for the office of Corporate Secretary. Ms. Gerber nominated Ms. Levine. There being no further nominations, Ms. Levine was declared, by acclamation, Corporate Secretary of the Board, for the 2022/2023 term.

Nominations were opened for the office of Treasurer. Ms. Hopewell nominated Mr. Friedman. There being no further nominations, Mr. Friedman was declared, by acclamation, Corporate Secretary of the Board, for the 2022/2023 term.

ANNOUNCEMENTS

The President announced that there will be a Special GRF Board meeting on Friday, June 17, 2022 at 1 p.m., to ratify the Committee, Ad hoc Committee and HCC Advisory Board Committee assignments in Clubhouse Four and via live stream.

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

The meeting was adjourned at 3:58 p.m.

Carol Levine, Corporate Secretary
Board of Directors
TM:06.15.22