



## STRATEGIC PLANNING COMMITTEE MINUTES

July 19, 2022

The regular meeting of the Strategic Planning Committee was called to order at 10:00 a.m. by Chair Melody on Tuesday, July 19, 2022, in Conference Room B and via Zoom.com, followed by the Pledge of Allegiance.

Present: Mr. L. W. Melody, Chair      Mr. N. Massetti  
Mrs. L. Perrotti via Zoom  
Mr. W. Thompson

Absent: Ms. S. Hopewell

Staff and      Mrs. J. Sedgwick, Executive Director  
Guests:      Mr. M. Weaver, Facilities Director  
                 Ms. J. Dever, Executive Assistant  
                 Ms. E. Hurtado, Administrative Coordinator  
                 Ms. T. Makakaufaki, Administrative Coordinator  
                 Ms. C. Levine, GRF Representative, Mutual Ten  
                 One Shareholders/Members

Chair Melody greeted and welcomed everyone to the Strategic Planning Committee meeting and introduced Foundation members, guests, and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

In accordance with Civil Code 4090, please be advised that a quorum of the board is present in person, via telephone or virtually at a posted meeting and the business of the committee conducted in accordance with an agenda. As such, a meeting of the Strategic Planning Committee is called to order and a meeting of the Board of the Golden Rain Foundation (GRF) is called to order. Any agenda actions of the committee will be limited only to the members of committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board at a regularly scheduled meeting of the Board normally held on the 4<sup>th</sup> Tuesday of the month.

GRF Board members who are not committee members will be allowed to comment only:

- a) During proscribed comment period for a period not to exceed 3 minutes
- b) If recognized by the Chair of the Committee."

### **CHAIR'S ANNOUNCEMENTS**

Chair Melody introduced guests and staff- Executive Director Jessica Sedgwick, Facilities

Chair Melody introduced guests and staff- Executive Director Jessica Sedgwick, Facilities Director Mark Weaver, Executive Assistant Jenna Dever, Administrative Coordinator Emma Hurtado and Recording Secretary Tia Makakaufaki.

### **SHAREHOLDER/MEMBER COMMENTS**

One Shareholders/Members commented at the time of the meeting.

### **APPROVAL OF MINUTES**

The minutes of the May 18, 2022, meeting was approved, as amended.

### **CORRESPONDENCE**

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

### **STAFF REPORTS**

There were no staff reports at the time of the meeting.

### **UNFINISHED BUSINESS**

#### **Traffic Engineer/Main Gate Traffic - Circulation Review - Discussion**

The Committee concurred to setup a work study with Physical Property and Security, Bus and Traffic Committee chair and a member to discuss the Main Entrance Configuration.

### **NEW BUSINESS:**

#### **Updated Future Vision List/Determine Priority Level Meaning – Discuss and Revise**

The Committee discussed and made the necessary changes to the Future Vision List. No action was taken.

#### **Reserve Study- Upgrading Three Rooms/Kitchens in Clubhouse Three – Discussion**

The Committee discussed Reserve Study- Upgrading Three Rooms/Kitchens in Clubhouse Three. No action was taken.

### **GOVERNING DOCUMENTS**

There were no governing documents reviewed at the time of the meeting.

**FUTURE AGENDA ITEMS:**

The Committee concurred to add as future agenda items:

- Update Future Vision List
- Alternative Revenue Resource
- Committee Charter – Review

**PRESIDENT'S COMMENTS**

President Gerber provided information and updates throughout the meeting.

**ADJOURNMENT**

Chair Melody adjourned the meeting at 11:33 a.m.



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Lee Melody, Chair  
STRATEGIC PLANNING COMMITTEE  
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