



**BOARD OF DIRECTORS MEETING MINUTES
GOLDEN RAIN FOUNDATION
August 23, 2022**

CALL TO ORDER

President Marsha Gerber called the regular monthly meeting of the Board of Directors (BOD) of the Golden Rain Foundation (GRF) to order at 10:00 a.m., on Tuesday, August 23, 2022, in Clubhouse Four and via live stream.

PLEDGE OF ALLEGIANCE

Director Tony Dodero led the Pledge of Allegiance.

ROLL CALL

Following the roll call, Executive Coordinator Tia Makakaufaki reported that Directors Perrotti, Gambol, Jacquelin, Nugent, Geffner, Gerber, W. Thompson, Hopewell, Ableser, Dodero, Damoci, Melody, Friedman and Massetti were present.

Directors C. Thompson and Isom were present via Zoom.

Executive Director Jessica Sedgwick, Director of Finance Carolyn Miller, Human Resource Director LeAnn Dillman, Facilities Director Mark Weaver, Recreation Director Jesse Cripps, Recreation Manager Kathy Thayer, and Executive Coordinator Tia Makakaufaki were also present.

Director Levine was not present.

Sixteen Directors participated, representing a quorum of the voting majority.

SERVICE ANNIVERSARIES AND EMPLOYEES OF THE MONTH

Employee of the Month award was presented to Purchasing staff member Justin Miyamoto by Human Resource Director LeAnn Dillman and Director of Finance Carolyn Miller.

Director of Finance Carolyn Miller also introduced Ruben Sandoval as the new Purchasing Manager.

SEAL BEACH COUNCIL MEMBER'S REPORT

Seal Beach Council member Sandra Massa-Lavitt was not present. There was no update.

SHAREHOLDER/MEMBER COMMENTS

In accordance with Policy 5610, Participation by Foundation Members, members may enter a comment prior to the beginning of business. 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. Time limits, per speaker, are limited to:

- 4-minute limit per speaker, when there are fewer than 15 speakers.

Four members commented at the meeting, and two members submitted written comments prior to the meeting.

CONSENT AGENDA

The consent agenda included the following minutes of the May Committee meeting; Minutes of the Recreation Committee Meeting of May 2, 2022; Minutes of the Physical Property Committee Meeting of May 4, 2022; Minutes of the GRF Administration Committee Meeting of May 5, 2022; Minutes of the Communication/IT Committee Meeting of May 12, 2022; Minutes of the Strategic Planning Ad Hoc Committee Meeting of May 18, 2022. The Special GRF Election Minutes from August 8, 2022. The GRF Board Newsletter, August 23, 2022. The GRF Board of Directors Minutes of August 3, 2022. The acceptance of the Interim Financial Statements, July 2022, for Audit; The approval of Capital Improvement Funds Investment Purchase, and the approval of Reinstating Paid Holiday.

The Consent Agenda was approved as presented.

AD HOC REPORTS

Governing Documents Ad Hoc Committee

Chair Damoci had no update regarding the Governing Documents Ad hoc Committee.

Website Ad Hoc Committee

Chair Isom reported that IT is working diligently testing the new website. An update will be presented at the next scheduled meeting.

NEW BUSINESS

GRF ADMINISTRATION COMMITTEE

Reserve Funding Request – Administration Building Modifications

The Physical Property Department was requested to seek proposals for the following modifications at the Administration Building:

Stock Transfer

Stock Transfer back room- Install glass door

Stock Transfer front area-Install glass wall and door between waiting area and office

Administration Upstairs

Upstairs greeting area-install a wall and door

Office behind greeter-enclose with glass wall and door

Assistant to the Executive Director's area- enclose with glass wall and door

Administration Office Furniture

Human Resources

Storage area: convert area into an office, move wall and add exterior window.

Install workstation, replace cabinets

GRF Service Maintenance: convert storage into office \$15,000

Hadi Construction: install exterior window \$9,000

Tal-Mar-Security: workstation \$2,500

Custom Glass: Install glass walls and doors \$19,785

National Business Furniture: Desk, File, Bookcase \$4,029

Staff recommends a \$2,000 contingency.

At the July 28, 2022, GRF Administration Committee, the Committee recommended to send the project at a cost not exceeding \$52,314 to the GRF Board for approval after Finance Committee review.

At the Finance Committee on August 15, 2022, the Committee reviewed available Reserve funding for this project, and it resolved funding is available.

Mr. Thompson MOVED, seconded by Mr. Dodero and carried unanimously by the Directors present –

TO approve Reserve Funds for the modifications as described

above, at a cost not to exceed \$52,314, and authorize the

President sign the needed contracts

Seven Directors and the Executive Director spoke on the motion.

FINAL VOTE: Amend 30-5093-1, Authorized Resident Rules of Conduct

At the April 7, 2022, meeting of the GRF Administration Committee, the Committee moved to recommend the GRF Board of Directors amend 30-5093-1, Authorized Resident Rules of Conduct.

At the April 26, 2022 meeting of the GRF Board of Directors, the Board voted to tentatively amend 30-5093-1, Authorized Resident Rules of Conduct, pending a 28-day notice period to Foundation members. The document draft was published in the May 5th edition of the LW Weekly. Members were welcomed to submit their comments or questions to the Board Office on this matter. This process is recommended in accordance with Civil Code §4360.

No correspondence was received during the 28-day notification period to the membership.

Ms. Gambol MOVED, seconded by Mr. Geffner, and carried unanimously by the Directors present –

TO ratify 30-5093-1, Authorized Resident Rules of Conduct, adding
Theft of any Trust Property and Egregious Behavior of Any Kind, to
prohibited behaviors.

No one spoke on the motion.

RECREATION COMMITTEE

TENTATIVE VOTE: Adopt 70-1500-1, Woodshop Rules

At the July Work Study, the Recreation staff and Committee drafted Woodshop rules. The Committee recommends the Board of Directors adopt 70-1500-1, Woodshop Rules.

Mr. Melody MOVED, seconded by Mr. Massetti,

TO adopt 70-1500-1, Woodshop Rules as presented, pending a 28-
day notification to the members, and a final decision by the GRF
Board of Directors on October 25, 2022.

Five Directors and the Facilities Director spoke on the motion.

The motion passed with one no vote (Director Geffner).

FINAL VOTE: Adopt Policy 70-1487-1b Recreational Vehicle Lot (RVL) - Rules and Regulations

At the April 4, 2022, meeting of the Recreation Committee, the Committee duly moved and recommended the GRF Board of Directors adopt policy 70-1487-1B, Recreational Vehicle Lot (RVL) - Rules and Regulations.

At the April 26, 2022, meeting of the GRF Board of Directors, the Board voted to tentatively adopt 70-1487-1B Recreational Vehicle Lot (RVL) - Rules and Regulations pending a 28-day notice period to Foundation members. The document draft was published in the May 5th edition of the LW Weekly. Members were welcomed to submit their comments or questions to the Board Office on this matter. This process is recommended in accordance with Civil Code §4360.

No correspondence was received during the 28-day notification period to the membership.

Mrs. Damoci MOVED, seconded by Mr. Massetti,

TO ratify 70-1487-1B, Recreational Vehicle Lot (RVL) - Rules and

Regulations as presented.

No one spoke on the motion.

The motion passed with one recusal (Director Melody).

FINAL VOTE: Amend Policy 70-1487-2, Recreational Vehicle Lot (RVL)- Schedule of Fees and Monetary Fines

At the April 4, 2022, meeting of the Recreation Committee, the Committee moved to recommended the GRF Board of Directors amend policy 70-1487-2, Recreational Vehicle Lot (RVL)- Schedule of Fees and Monetary Fines, as presented.

At the April 26, 2022, meeting of the GRF Board of Directors, the Board voted to tentatively amend 70-1487-2, Recreational Vehicle Lot (RVL)- Schedule of Fees and Monetary Fines pending a 28-day notice period to Foundation members. The document draft was published in the May 5th edition of the LW Weekly. Members were welcomed to submit their comments or questions to the Board Office on this matter. This process is recommended in accordance with Civil Code §4360.

No correspondence was received during the 28-day notification to the membership.

Mrs. Perrotti MOVED, seconded by Ms. Gambol,

TO ratify policy 70-1487-2, Recreational Vehicle Lot (RVL) -

Schedule of Fees and Monetary Fines, updating Fee and document

language as presented.

Two Directors spoke on the motion.

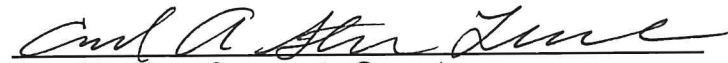
The motion passed with one recusal (Director Melody).

BOARD MEMBER COMMENTS

Fifteen Directors offered a comment.

ADJOURNMENT

The meeting was adjourned at 11:03 A.M.

A handwritten signature in cursive script, appearing to read "Carol Levine", written over a horizontal line.

Carol Levine, Corporate Secretary

Golden Rain Foundation

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