



## BOARD OF DIRECTORS MEETING MINUTES GOLDEN RAIN FOUNDATION

### **CALL TO ORDER**

President Marsha Gerber called the regular monthly meeting of the Board of Directors of the Golden Rain Foundation (GRF) to order at 10:02 a.m., on Tuesday, May 23, 2023, in Clubhouse Four and via live stream.

### **PLEDGE OF ALLEGIANCE**

Director Nick Massetti led the pledge.

### **EXECUTIVE SESSION DISCLOSURE**

*An Executive Session Meeting was held on May 4, 2023, where the Board of Directors discussed some, or all, of the items related to the following: (1) litigation or potential litigation; (2) matters relating to the formation of contracts with third parties; (3) member discipline; (4) member delinquency, including payment plan requests; (5) personnel matters; and/or (6) approval of Executive Session minutes*

### **ROLL CALL**

Following the roll call, Corporate Secretary Carol Levine reported that Directors Gambol, Jacquelin, Nugent, Geffner, Gerber, W. Thompson, Hopewell, Ableser, Doderer, Levine, Jablonski, Damoci, Melody, Friedman, Isom and Massetti were present.

Director Doderer was present via Zoom.

Executive Director Jessica Sedgwick, Director of Finance Mallorie Hall, Senior Facilities Director Mark Weaver, Recreation Director Jesse Cripps, and Executive Coordinator Tia Makakaufaki were also present.

Director of IT Marcelo Mario was present via Zoom.

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



## **SHAREHOLDER/MEMBER COMMENTS**

In accordance with Policy 5610, Participation by Foundation Members, members may comment prior to the beginning of business. Requests must be registered in advance of the meeting. The Open Meeting Act allows the Board 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:

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

There was one comment made at the meeting, and no submitted written comments prior to the meeting.

## **CONSENT AGENDA**

Accept the minutes of the GRF Board of Directors Minutes, April 25, 2023 as amended; Authorize Transfers of Funds for GRF Per Civil Code 5502 for March 2023 and April 2023.

## **CAPITAL FUNDING**

Director of Finance discussed the Capital Fund and Reserve Fund Balance Sheet.

### **Air Conditioning Unit for Amphitheater Dressing Rooms**

Mr. Melody MOVED, seconded by Ms. Hopewell and carried unanimously by the Directors –

TO approve installing air conditioning at the Amphitheater dressing rooms as described, for a total cost not to exceed \$16,920.00, which includes a 20% contingency, Capital Funding and authorize the President to sign the contract.

No one spoke on this motion.

### **Service Maintenance Utility Vehicles**

Ms. Gambol MOVED, seconded by Mrs. Nugent and carried unanimously by the Directors -

TO approve two (2) Taylor-Dunn Bigfoot burden carrier utility vehicles for a total cost not to exceed \$51,742.84, plus a \$1,000 contingency and authorize the President to sign the contract.

One Director spoke on this motion.



## **RESERVE FUNDING**

### Shuffleboard Courts

Ms. Jacquelin MOVED, seconded by Mrs. Nugent and carried unanimously by the Directors -

TO award a contract to Floor Care of Arizona for leveling, beveling, and filling of cracks on six courts. Follow by removing paint and lines, reinstalling lines and numbers for \$10,950.00 plus a 20% contingency for a total cost not to exceed \$13,140.00, Reserve Funding and authorize the President to sign the contract.

Two Directors spoke on the motion.

## **ADMINISTRATION**

### Administration - Amend 30-1001-5, Glossary of Terms

Mr. Geffner MOVED, seconded by Ms. Jacquelin and carried unanimously by the Directors -

TO amend 30-1001-5, Glossary of Terms: Governing Documents, as presented.

One Director spoke on the motion.

### Amend 30-5022-3, Community Rules Violation Panel Charter

Mr. Jablonski MOVED, seconded by Mrs. Nugent and carried unanimously by the Directors –

TO amend 30-5022-3, Community Rules Violation Panel Charter.

No one spoke on the motion.

### Amend 30-5028-3, Golden Rain Foundation Director's Handbook

Ms. Hopewell MOVED, seconded by Ms. Levine –

TO amend 30-5028-3, Golden Rain Foundation Director's Handbook, as presented.

Two Directors spoke on the motion.



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

Amend 40-2920-3, Budget Controls

Mr. Friedman MOVED, seconded by Ms. Gambol–

TO amend 40-2920-3, Budget Controls, as presented.

No one spoke on this motion.

The motion passed with two no votes (Directors Jacquelin and Geffner).

Rescind 30-5175-3, Facilities and Amenities Ad Hoc - Committee Charter

Mrs. Damoci MOVED, seconded by Ms. Hopewell and carried unanimously by the Directors -

TO rescind 30-5175-3, the charter for the Facilities and Amenities Review Ad Hoc Committee.

No one spoke on this motion.

**AD HOC REPORT**

1.8 Ad Hoc Committee

Chair Damoci updates the Board members with information about the 1.8 Ad Hoc Committee.

**ADJOURNMENT**

The meeting was adjourned at 10:58 A.M.

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Carol Levine, Corporate Secretary  
Golden Rain Foundation  
TM:05-23-23