



BALLOT COUNTING MEETING GOLDEN RAIN FOUNDATION

CALL TO ORDER

Per 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 10:00 a.m. on Monday, October 2, 2023, in Clubhouse Four.

ROLL CALL

Following the roll call, Corporate Secretary Levine reported that Directors Weber, Jacquelin, Gerber, W. Thompson, C. Thompson, Levin, Damoci, Isom, and Massetti were present.

Directors Gambol, Nugent, Habel, Hopewell, Vienna, Jablonski, Melody, and Hamblin were not present.

Nine Board members were present.

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

Election Specialist Jenna Dever, Executive Coordinator Tia Makakaufaki, and Accurate Voting Service Representative were present.

PLEDGE OF ALLEGIANCE

The Mutual Nine President led the Pledge of Allegiance.

ANNOUNCEMENTS

All Foundation members were welcome to observe the counting process via live stream. Once the counting process is underway, the Board will be recessed until ballot counting is completed.

SHAREHOLDER/MEMBER COMMENTS



In accordance with Policy 5610, Participation by Foundation Members, members may enter 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 board 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 no more than 15 speakers
- 3-minute limit per speaker, 16-25 speakers
- 2-minute limit per speaker, over 26 speakers

No shareholder/member offered comments. No shareholder submitted a written comment before the meeting.

COMMENCE COUNTING PROCESS

The President stated that the purpose of the meeting was to observe the counting process, via live stream for the election of the GRF Director representing Mutual Nine.

As a quorum of the Board was present, the counting process began at 10:04 a.m.

GRF BOARD MEETING RECESS

The Board meeting was recessed at 10:04 a.m.

GRF BOARD MEETING CALL TO ORDER

At 10:41 a.m., after the ballot counting was completed, the meeting resumed.

Lynn Colclough of Accurate Voting Services (AVS), Inc., thanked the Board for engaging AVS to conduct today's election and advised how the election process was conducted today.

ANNOUNCEMENT RESULTS OF ELECTION PROCESS



**Golden Rain Foundation
Election Meeting Minutes
October 2, 2023**

Lynn Colclough reported the election results as follows:

Mutual Nine: Robert "Bob" Croft, 71; **Diane Henry, 157**; Debra Schnauffer, 42

The President thanked the Members of the Accurate Voting Service for their work. The newly elected Director joined the GRF Board on the dais and was welcomed. The final committee assignments will be ratified at the next Board of Directors meeting held on October 26, 2023.

ADJOURNMENT

The meeting was adjourned at 10:45 a.m.

Marsha Gerber

Marsha Gerber – President
GRF Board of Directors
TM 10-02-23