

- (d) Entertain a Motion to Approve a Resolution for Revisions to Open House Directional Uniform Signage Policy (**December initial notification - must postpone to February to conform to the 30-day notification requirement**)
- (e) Entertain a Motion to Approve a Resolution for Digital Cable Services Fee Structure and Tier System (**December initial notification - must postpone to February to conform to the 30-day notification requirement**)

16. Directors' Comments

- Director English and Director Palmer wished a Happy New Year to all;
- Director Troutman expressed appreciation for being back on the GRF Board;
- Director Matson read a letter he received regarding lawn bowling;
- Director Gros provided information on the Laguna Canyon Foundation;
- Director Sabol Soule wished a Happy Holiday to all and noted it was a great meeting ;
- Director Milliman wished a Happy New Year to all and encouraged team work;
- Director Phelps expressed best wishes to Director Moldow; and
- President Perak hoped that Director Moldow would be returning soon and wished a Happy New Year to all.

- 17. Recess** - *At this time, the Meeting recessed for lunch and reconvened to Executive Session to discuss the following matters per California Civil Code §4935.*

Closed Executive Session Agenda

Approval of Agenda

Approval of Minutes

(a) December 4, 2018 – Regular Executive Session

Discuss and Consider Member Disciplinary Matters

Discuss and Consider Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

Discuss Litigation Report Summary

18. Adjournment



Joan Milliman, Secretary of the Board
Golden Rain Foundation