



SPECIAL OPEN SESSION

**Minutes of the Special Meeting of the Golden Rain Foundation
Friday, April 12, 2019, 10:00 a.m.
24351 El Toro Road, Laguna Woods, California**

Directors Present: Beth Perak, Annette Sabol Soule, Joan Milliman, Jim Matson, Richard Palmer, Don Tibbetts, and Bert Moldow

Directors Absent: Diane Phelps, Ray Gros, Judith Troutman, and Pat English

Staff Present: Jeff Parker, Siobhan Foster, and Whitney Thornton

Others Present: United Mutual: Juanita Skillman

1. Call to Order

President Perak called the meeting to order at 10:00 a.m.

2. Establish Quorum

President Perak established that a quorum was present.

3. Approval of Agenda

Director Sabol Soule made a motion to approve the agenda as presented. Director Matson seconded the motion and it passed unanimously.

4. Member Comments

There were no member comments.

5. Entertain a Motion to approve a resolution to reschedule May 7, 2019, Regular Board Meeting

Resolution 90-19-21

Reschedule Tuesday, May 7, 2019, Regular Meeting

WHEREAS, pursuant to Section 6.5.3 of the Golden Rain Foundation Bylaws, regular meetings of the Board of Directors shall be held on the first Tuesday of each month at 9:30 a.m., unless otherwise scheduled by an adopted Resolution;

WHEREAS, the May 2019 regular meeting of the Board of Directors of this Corporation scheduled for Tuesday, May 7, 2019, conflicts with the date selected for the 2019 inter-Board strategic planning session exclusively for

Board officers;

NOW THEREFORE BE IT RESOLVED, April 12, 2019, the Board of Directors of this Corporation hereby approves that the May regular meeting of the Board of Directors of this Corporation shall be held on Wednesday, May 8, 2019, at 9:30 a.m. in the Laguna Woods Village Community Center Board Room, 24351 El Toro Road.

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this Resolution.

Director Matson made a motion to approve the Reschedule Tuesday, May 7, 2019, Regular Meeting resolution as presented. Director Tibbetts seconded the motion and it passed unanimously.

6. Director Comments

- Director Palmer commented the air conditioning was not working in CH6;
- Director Sabol Soule inquired if this task was added to the CH checklist;
- Director Milliman commented that is was good meeting; and
- President Perak thanked the Board members for attending such a short meeting.

7. Adjournment

There being no further Board business, the special open meeting was adjourned at 10:07a.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation