

MINUTES OF THE SPECIAL MEETING OF THE CORPORATE MEMBERS
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

July 7, 2014

The Special Meeting of the Corporate Members of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, met on Monday, July 7, 2014 at 3:00 PM. at 24351 El Toro Road, Laguna Woods, California.

The following members were present at the meeting:

United Laguna Woods Mutual:	Pat English John Beckett Ken Hammer Bevan Strom Tony Dauer	Jack Bassler Ming-Lee Chang Eva Lydick Don Tibbetts Anthony Liberatore
Third Laguna Hills Mutual:	Mike Straziuso Jim Juhan Ray Gros Hank Gioia Bert Moldow	Kathryn Freshley Judith Troutman Rosemarie di Lorenzo Dickins Wei-Ming Tao
Mutual No. Fifty:	Ryna Rothberg Chace Kendro	John Dalis
Golden Rain Foundation:	Maxine McIntosh Margaret Klein Carol Moore	Richard Palmer Mary Stone Pat Feeney
Directors Absent:	Alice Gokkes – Mutual No. Fifty Inesa Nord-Leth - Mutual No. Fifty Beth Perak – Third Laguna Hills Mutual Won Chang – Third Laguna Hills Mutual Jan LaBarge – United Laguna Woods Mutual	
Staff Present:	Cris Robinson, Kim Taylor, Betty Parker, Christine Polek	
Others Present:	Inspector of Election: Dan Pabich of Martin & Chapman was present	

Call to Order

Pat Feeney, President of the Golden Rain Foundation Board of Directors, chaired the meeting, called it to order at 3:05 PM.

Approval of the Agenda

Without objection, the agenda was approved as written.

Directors' and Members' Comments

Mary Stone (356-C)
Bert Moldow (3503-A)

Approval of the Meeting Minutes

Without objection, the minutes of the Corporate Members meeting of June 13, 2014 was approved as written.

Without objection, the minutes of the Corporate Members meeting of June 23, 2014 was approved as written.

Introduction of Candidates

President Feeney introduced the following candidates running for the two vacancies, terms expiring November 2015.

- Ronald Beldner, Stanley Feldstein, Lucy Shimon, Kim Shirley, and Juanita Skillman.

The candidates spoke briefly.

Ms. Cris Robinson explained the procedures that would be followed for the election.

Balloting

United Mutual Director John Beckett moved to commence balloting. United Mutual Director Ken Hammer seconded the motion, and the motion carried without objection.

The Directors of the Corporate Members cast their votes for two Directors to the Golden Rain Foundation Board of Directors.

United Mutual Director John Beckett moved to cease balloting. Third Mutual Director Kathryn Freshley seconded the motion, and the motion carried without objection.

The Inspector of Election Dan Pabich collected and counted the ballots.

The Chair received the certification of the report of the Inspector of Election and announced that the following persons had been duly elected to terms expiring in 2015:

Stanley Feldstein
Lucy Shimon

GRF President Feeney congratulated the newly elected Directors.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 3:40 PM.

Pat Feeney, GRF
President of the Board

**SPECIAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
July 7, 2014**

Certification Report of Inspectors of Election

VOTE: To fill two vacancies on the Golden Rain Foundation Board, both terms ending November 2015. The candidates who receive the highest number of votes will be elected to serve until the 2015 Annual Election.

	United	Third	Fifty	TOTAL
Ronald Beldner	1,148	2,770	124	4,042
Stanley Feldstein	5,740	2,216	-	7,956
Lucy Shimon	4,592	2,770	-	7,362
Kim Shirley	-	2,216	-	2,216
Juanita Skillman	-	-	62	62
	-	-	-	-
Withheld	-	-	62	62
TOTAL	11,480	9,972	248	21,700

LAGUNA WOODS MUTUAL NO. FIFTY

**SPECIAL OPEN MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS**

OFFICIAL ELECTION BALLOT OF JULY 7, 2014

INSTRUCTIONS: Please do not mark your ballot until instructed to do so by the Inspector of Election.

You are entitled to vote for the election of two (2) GRF Directors. The candidates who receive the highest number of votes shall be elected to serve until the 2015 Annual Election. Please cast your votes for not more than two (2) candidates by marking an "X" after the name of the candidate of your choice. As a Director of Laguna Woods Mutual No. Fifty you are authorized to cast **62** votes.

NAMES OF CANDIDATES - VOTE FOR NO MORE THAN TWO (2):

- | | |
|-------------------|--------------------------|
| Ronald Beldner | <input type="checkbox"/> |
| Stanley Feldstein | <input type="checkbox"/> |
| Lucy Shimon | <input type="checkbox"/> |
| Kim Shirley | <input type="checkbox"/> |
| Juanita Skillman | <input type="checkbox"/> |
| Withhold My Vote | <input type="checkbox"/> |

Date: July 7, 2014