

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Tuesday, March 6, 2018 - 9:30 A.M.**

**Laguna Woods Village Community Center Board Room 24351 El Toro Road**

**NOTICE AND AGENDA**

- 1. Call Meeting to Order / Establish Quorum—Thomas Sirkel, President**
- 2. Pledge of Allegiance – Ray Gros**
- 3. Acknowledge Media**
- 4. Approval of Agenda**
- 5. Approval of Minutes of Meeting**
  - (a) February 6, 2018 – Regular Open Session Meeting
- 6. Report of Chair**
- 7. Update from VMS – Director Kenney**
- 8. CEO Report**
  - (a) Introduction of the Director of Marketing and Communication-Eileen Paulin
- 9. Open Forum (Three Minutes per Speaker)** - *At this time the Speakers may address the Board of Directors regarding items not on the agenda and within the jurisdiction of the Board of Directors of the Golden Rain Foundation. There is a maximum time limit of three minutes per speaker and a speaker may only address the Board once during this period. The Board reserves the right to limit the total amount of time allotted for the Open Forum.*
- 10. Responses to Open Forum Speakers**
- 11. Consent Calendar** - *All matters listed under the Consent Calendar are considered routine and will be enacted by the Board by one motion in the form listed below. In the event that an item is removed from the Consent Calendar by members of the Board, such item(s) shall be the subject of further discussion and action by the Board.*
  - (a) Entertain a Motion to Approve the Election Schedule for 2018

(b) Entertain a Motion to Approve a Resolution to comply with Civil Code Section 4515

(c) Laguna Hills Memorial Day Half-Marathon, 10K and 5K

**12. Unfinished Business - None**

**13. New Business**

(a) Entertain a Motion to Approve a Resolution for Amendments to the Golf Cart Policies and Procedures **(MARCH Initial Notification-must postpone 30-Days to comply with Civil Code §4360)**

(b) Entertain a Motion to Approve a Resolution for a Supplemental Appropriation for Fumigation of Termites at GRF Facilities

(c) Entertain a Motion to Approve a Resolution for a Supplemental Appropriation and Contract Award for Refurbishment of the 19 Restaurant & Lounge

(d) Entertain a Motion to Approve a Resolution for a Supplemental Appropriation and Contract Award of Pool 5 Maintenance

(e) Entertain a Motion to Approve a Resolution Ratifying EV Charge Station Fees **(MARCH Initial Notification-must postpone 30-Days to comply with Civil Code §4360)**

(f) Entertain a Motion to Approve a Resolution for Electronic Payment Policy **(MARCH Initial Notification-must postpone 30-Days to comply with Civil Code §4360)**

(g) Director Access to Corporate Books, Records and Documents **(MARCH Initial Notification-must postpone 30-Days to comply with Civil Code §4360)**

**14. Committee Reports**

(a) Report of the Finance Committee/Financial Reports – Director Phelps. Next meeting April 18, 2018, at 1:30 p.m. in the Board Room.

(b) Report of the Community Activities Committee – Director Perak. Next meeting March 8, 2018, at 2:00 p.m. in the Board Room.

(c) Report of the Maintenance & Construction Committee – Director Matson. Next meeting April 11, 2018, 9:30 a.m. in the Board Room.

- Report of the Performing Arts Center (PAC) Renovation Ad Hoc Committee - Director Perak. Next meeting March 23, 2018, at 9:00 a.m. in the Board Room

- (d) Report of the Media & Communications Committee – Director Milliman. Next meeting March 19, 2018, at 1:30 p.m. in the Board Room. Thrive Meeting March 21, 2018, at 9:30 am in the Cypress Room
- (e) Report of the Mobility & Vehicles Committee – Director Troutman. Next meeting April 4, 2018, at 1:30 p.m. in the Board Room.
- (f) Report of the Security & Community Access Committee – Director Sabol Soule. Next meeting April 26, 2018, at 1:30 p.m. in the Board Room
  - Report of the Traffic Hearings – Director Gros. Next meeting March 21, 2018, 9:00 a.m. in the Board Room & 1:00 p.m. in the Cypress Room.
  - Report of the Disaster Preparedness Task Force- Director Troutman. Next meeting March 27, 2018, 9:30 a.m. in the Cypress Room.

**15. Future Agenda Items** - *All matters listed under Future Agenda Items are Resolutions on 30-day public review or items for a future Board Meeting. No action will be taken by the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.*

- (a) Entertain a Motion to Approve New Pickleball and Paddle Tennis Courts (April)
- (b) Entertain a Motion to Approve Relocation of Summer Kids Swim Program **(FEBRUARY Initial Notification-must postpone to April to comply with Civil Code §4360)**
- (c) Entertain a Motion to Approve a Resolution for Care Services for Equestrian Center Boarders **(FEBRUARY Initial Notification-must postpone to April to comply with Civil Code §4360)**
- (d) Entertain a Motion to Approve Policies for Capital Improvement Projects (CIP) to be Reviewed by Corporate Members; and Procedures for Corporate Members Meetings (April)
- (e) Entertain a Motion to Approve a Resolution for Amendments to the Golf Cart Policies and Procedures **(MARCH Initial Notification-must postpone to May to comply with Civil Code §4360)**

**16. Directors' Comments**

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

**Closed Executive Session Agenda**

*Approval of Agenda*

*Approval of Minutes*

*(a) February 6, 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**