

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

October 4, 2011

The Regular Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, October 4, 2011, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jim Matson, Lloyd Foster, Don Tibbetts, Ruth May, Ken Hammer, Patrick Murphy, Lynne Dvorak, Ray Gros, Burns Nugent, Bevan Strom (9:40 A.M.), Bob Hatch

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet
Executive Session: Jerry Storage, Cris Robinson, Patty Kurzet

Designated Representative
from Mutual Fifty: None

CALL TO ORDER

President Jim Matson served as Chair of the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 9:30 A.M.

A moment of silence and reflection was held to honor our US Troops who are serving our Country, and for those who are in harm's way.

PLEDGE OF ALLEGIANCE TO THE FLAG

Director May led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

Ms. Lois Rothschild, a freelance reporter was not present, and the Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present.

APPROVAL OF AGENDA

Without objection 17(d) *Entertain Motion to Authorize a Supplemental Appropriation of \$100,100 for Installation of Concrete Viewing Deck on North Side of Lawn Bowling Greens* was removed and returned back to the Community Activities Committee.

Director Hammer made a motion to remove 8(a) *Entertain Motion to Postpone Motion to Approve Revised Recreation Division Policy with respect to "Section IV - Clubs and Organizations"*, 8(b) *Entertain Motion to Postpone Motion to Approve Revised Recreation Division Policy with respect to "Section II - Use of GRF Recreation Facilities"*, and 10(b) *Approve Request from Old Pros to Use Portion of Old Clubhouse Four Bridge Room for Storage*, returning them back to the Community Activities Committee.

Members Tony Dauer (96-C) and Maxine McIntosh (68-C) commented on the motion.

Director Bevan Strom entered the meeting at 9:40 A.M.

By a vote of 6-5-0 (Directors Gros, Murphy, Dvorak, Hatch, and May opposed and President Matson voted in favor to break the tie), the motion carried.

The agenda was approved as amended.

APPROVAL OF MINUTES

The Board reviewed and approved without objection the minutes of the Regular Meeting of September 6, 2011.

CHAIR'S REPORT

President Matson introduced Ms. Marcia Wilson, Social Services Manager, who provided an overview of the services her department provides the residents.

Mr. Storage announced that the Social Services Department of Laguna Woods has received the SAGE 2011 Program of the Year award which recognizes a Southern California program, partnership or service that has enhanced the quality of life for seniors and can be adopted as a model for other senior communities or venues.

GENERAL MANAGER'S REPORT

Mr. Storage updated the membership on the ongoing GRF projects within the Community.

OLD BUSINESS

The Secretary of the Corporation, Director Lynne Dvorak, stated that the following proposed resolutions approving the revised Recreation Division Policy with respect to "Section V (A) – Fundraising", "Section VI (A) - Gambling", and "Section XIII A.2. - Clubhouses and Community Center Recreation Rooms," and resolution approving an open house directional signage standard were postponed from last month to conform to the 30-day notification requirement.

Director Dvorak made a motion to postpone the following resolutions to the November meeting to satisfy the 30-day notification requirements. Director Hammer seconded the motion and the motion carried unanimously.

RESOLUTION 90-11

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section I of the new Recreation Division Policy with respect to "General Recreation;" and

WHEREAS, in the interest of simplifying the Recreation Division Policy, recommendation has been made by GRF's legal counsel to revise the policy with respect to clubs and organizations;

NOW THEREFORE BE IT RESOLVED, November 1, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section V (A) - Fundraising", effective November 1, 2011 by revising the paragraph as stated below:

- A. Residents and clubs/organizations may have fundraising events at GRF facilities to benefit their own club or organization or for charitable purposes. No special approval is required and no GRF fundraising fees are applicable. Bingo where any money or prizes change hands will require a City permit. Other games of chance must be held in accordance with the California Penal Code and guidelines established by the State Attorney General's Office.

RESOLVED FURTHER, Resolution 90-07-81 adopted November 6, 2007 is hereby amended, and Resolution 90-10-99 adopted December 7, 2010 is amended; and

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

RESOLUTION 90-11

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section I of the new Recreation Division Policy with respect to "General Recreation;" and

WHEREAS, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

NOW THEREFORE BE IT RESOLVED, November 1, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section VI (A) - Gambling", effective November 1, 2011 by removing the words "GRF approved"; and

RESOLVED FURTHER, Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

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

RESOLUTION 90-11

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section II of the new Recreation

Division Policy with respect to "General Recreation;" and

WHEREAS, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

NOW THEREFORE BE IT RESOLVED, November 1, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XIII A.2. - Clubhouses and Community Center Recreation Rooms", November 1, 2011, by removing the word "approved"; and

RESOLVED FURTHER, Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

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

RESOLUTION 90-11

GRF Open House Uniform Directional Signage Policy

WHEREAS, the GRF Maintenance and Construction Committee has recommended allowing Open House directional signage with the intention of improving the marketability of cooperatives and condominiums in Laguna Woods Village; and

WHEREAS, providing directional signage to a particular cul-de-sac to a scheduled Open House will help guide traffic to the cooperative or condominium for sale or rent; and

WHEREAS, United Laguna Hills Mutual and Third Laguna Hills Mutual allow signage for Open Houses held every Saturday and Sunday between the hours of 11:00 A.M. and 4:00 P.M.; and

NOW THEREFORE BE IT RESOLVED, November 1, 2011, the Board of Directors of this Corporation hereby adopts the following Open House Directional Uniform Signage Policy:

1. Directional signs shall be with 24" x 9" corrugated plastic with vinyl lettering and adhere to the GRF approved colors, font and logo;
2. Directional signs shall be placed at GRF street intersections to direct traffic to a specific cul-de-sac. There shall be one sign per direction with a maximum of three signs per intersection;
3. Directional signage can be posted for authorized Open Houses which are held on Saturday and Sunday between the hours of 11:00 A.M. and 4:00 P.M.;

4. Directional signage may be posted on the day of the Open House no earlier than 10:00 A.M., and must be removed no later than 5:00 P.M., of the same day;
5. Realtors shall be responsible for purchasing the signs and shall adhere to the specifications in accordance with this resolution;
6. Non-conformance to this policy shall result in removal of sign from premises;
7. Non-residents must be accompanied by a licensed real estate agent approved for Laguna Woods Village entry; or granted access by the Seller/Resident of the property; and

RESOLVED FURTHER, that members selling their properties "For Sale By Owner" shall be required to comply with the same guidelines as Realtors; and

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.

NEW BUSINESS

Mr. Storage announced that in order to conduct asphalt paving work and to finalize construction of the Village Greens and move golf operations, it is necessary to close Gate 12 on two separate occasions over the next two months. The first closure will occur October 19, 2011 – October 21, 2011 due to the scheduled asphalt replacement for the Gate 12 parking lot; and the second closure will occur November 14, 2011 – November 15, 2011 to move golf operations from Clubhouse 2 to the Village Greens.

The Board considered scheduling a second Board meeting per month. Staff explained the difficulty in scheduling such meeting due to the number of committee meetings and other Board meetings held during the month and staff's constricted timing on providing committee recommendations for inclusion in the agenda. Staff recommended that should the Board feel it necessary to take action on certain items, special meetings could be scheduled.

Director Tibbetts made a motion to schedule a second Board meeting per month. Director Strom seconded the motion and discussion ensued.

Members Maxine McIntosh (68-C), Pamela Grundke (2214-B), Marty Rhodes (5369-2A), Kathryn Freshley (5490-N), and Franklin Smith (5369-3D) commented on the motion.

Due to the agenda item being posted as a discussion item and not an action item, the motion was withdrawn.

Director Hammer made a motion that GRF host a Holiday Party in December and invite the other mutual directors and their guests. Director Foster seconded the motion and the motion carried by a vote of 9-1-0 (Director Strom opposed).

Director Hammer moved to approve the resolution approving the revised staff officer appointments. Director Foster seconded the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-100

RESOLVED, October 4, 2011, that the following persons are hereby elected as officers of this Corporation:

Jim Matson	President
Lloyd Foster	1st Vice President
Don Tibbetts	2nd Vice President
Lynne Dvorak	Secretary
Burns Nugent	Treasurer

RESOLVED FURTHER, that the following persons are hereby appointed as officers of this Corporation:

Jerry Storage	Vice President, Ex Officio
Betty Parker	Assistant Treasurer
Patty Kurzet	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary, for the purpose of representing GRF in Small Claims Court
Scott Dunham	Assistant Secretary, for the purpose of representing GRF in Small Claims Court

RESOLVED FURTHER, that Resolution 90-10-98, adopted November 17, 2010 is hereby superseded and canceled.

CONSENT CALENDAR

Without objection the Board approved the Consent Calendar as amended, and the Board took the following actions:

Community Activities Committee Recommendations:

RESOLUTION 90-11-101

WHEREAS, the Reform Temple requested approval to hold a Passover Seder on Saturday, April 17, 2012 at Clubhouse Five in lieu of the weekly Saturday Night Dance;

NOW THEREFORE BE IT RESOLVED, October 4, 2011, that the Board of Directors of this Corporation hereby approves the Reform Temple's request to hold a Passover Seder at Clubhouse Five on April 17, 2012; and

RESOLVED FURTHER, that the Saturday Night Dance shall be cancelled or moved to another location; and

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.

- Approve UPS request to store a UPS trailer at Clubhouse One in the overflow parking lot and the use of a golf cart during the holiday season.

COMMITTEE REPORTS

Director Nugent gave the Treasurer's and Finance Committee reports.

The Secretary of the Corporation read a proposed resolution allowing electronic payments at the Village Greens. Director Dvorak moved to approve the resolution. Director Nugent seconded the motion and discussion ensued.

Members Mary Stone (356-C), Bud Nesvig (2392-3H), Maxine McIntosh (68-C), Pamela Grundke (2214-B), and Kathryn Freshley (5490-N) commented on the motion.

By a vote of 8-2-0 (Directors Tibbetts and Strom opposed) the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-102

WHEREAS, the new Village Greens building is scheduled to open by the end of the year with an updated point of sales (POS) system that will electronically process green fees, cart fees, driving range fees, merchandise sales, and food services; and

WHEREAS, with the expanded pro shop and food service operation, sales are expected to significantly increase, and the convenience of accepting credit and debit cards as a form of payment for all sale transactions would enhance operations;

NOW THEREFORE BE IT RESOLVED, October 4, 2011, that the Board of Directors of this Corporation hereby authorizes the use of credit or debit cards as a form of electronic payments at the Village Greens; and

RESOLVED FURTHER, that Resolution G-93-108 adopted October 5, 1993 is hereby superseded and cancelled; and

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 May reported from the Government and Public Relations Committee.

The Secretary of the Corporation read a proposed resolution allowing Maxim Health Care to provide flu shots to the Community. Director Dvorak moved to approve the resolution. Director May seconded the motion and discussion ensued.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-103

WHEREAS, since 2003, the Social Services Department has coordinated an annual flu shot clinic in the Community; and

WHEREAS, since 2006, GRF has authorized a formal agreement with Maxim Health Care to provide flu shots to the Community and Maxim Health Care is again requesting to enter into a formal contract with GRF to provide flu vaccines and the use of Clubhouse One on November 3, 2011; and

NOW THEREFORE BE IT RESOLVED, October 4, 2011, that the Board of Directors of this Corporation hereby single sources the flu shot clinic to Maxim Health Systems and authorizes the use of Clubhouse One to provide services to the Community at no cost to GRF; and

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.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation for holding a simple grand opening/ribbon cutting ceremony to celebrate the opening of the Village Greens. Director Dvorak moved to approve the resolution. Director May seconded the motion and discussion ensued.

By a vote of 9-1-0 (Director Strom opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-104

WHEREAS, the Village Greens building is due to open by the end of the year and GRF would like to celebrate the opening with a ribbon cutting ceremony;

NOW THEREFORE BE IT RESOLVED, October 4, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$3,000 to be funded from the Contingency Fund for the purposes of a simple grand opening/ribbon cutting ceremony open to the Community that will provide cake, coffee, soda and water for the attendees; and

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 May made a motion to approve the request from State Senator Mimi Walters (33rd District) that Laguna Woods Village co-host a second Town Hall Meeting regarding Identification Theft at Clubhouse Three on November 30, 2011. Director Gros seconded the motion and the motion carried by a vote of 9-0-1 (Director Strom abstained).

Director Ken Hammer reported from the Bus Services Committee.

Director Lynne Dvorak reported from the Community Activities Committee.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section XIII(J).2.C.2. - Clubhouses and Community Center Recreation Rooms (flyers/posters):"

RESOLUTION 90-11-

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section I "General Recreation" & Section II "Use of Clubhouses and Community Center Rooms"; and

WHEREAS, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

NOW THEREFORE BE IT RESOLVED, December 6, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XIII(J).2.C.2. - Clubhouses and Community Center Recreation Rooms (flyers/posters)," effective December 6, 2011 by adding the following paragraph:

- (2) This area may also be used by those who have performances scheduled in the Clubhouse Three auditorium.

RESOLVED FURTHER, that Resolution 90-11-70 adopted August 2, 2011 is hereby superseded and cancelled, and Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

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

Director Dvorak moved to approve the resolution. Director May seconded the motion.

Director May made a motion to postpone the motion to conform to the 30-day notification requirements. Director Hammer seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section XIII.A.3. - Clubhouses and Community Center Recreation Rooms:"

RESOLUTION 90-11

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section II of the new Recreation Division Policy with respect to "General Recreation;" and

WHEREAS, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

NOW THEREFORE BE IT RESOLVED, December 6, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XIII.A.3. - Clubhouses and Community Center Recreation Rooms", December 6, 2011, by adding the following paragraph:

3. Reservations are not permitted in any clubhouse main lounge for more than two Saturday nights per month by any one club, organization, or resident. The remaining two or three Saturday nights at each facility will be available for one time reservations only.

RESOLVED FURTHER, Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

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

Director Dvorak moved to approve the resolution. Director Hatch seconded the motion and discussion ensued.

Director Hammer made a motion to postpone the motion to conform to the 30-day notification requirements. Director Gros seconded the motion and the motion carried unanimously.

Director Don Tibbetts reported from the Landscape Committee.

Director Jim Matson reported from the Village Greens Ad Hoc Committee.

Director Lloyd Foster reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to reconfigure workspaces in GRF Building D. Director Dvorak moved to approve the resolution. Director Foster seconded the motion.

By a vote of 9-1-0 (Director Strom opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-105

WHEREAS, workspaces at the Maintenance Center are reaching capacity;
and

WHEREAS, the Interior Components Services Department has grown beyond the physical limitations of its shop space in Building D; and switching the Interior Components Services and Electrical/Appliances shop locations is planned to improve operational workflow; and

WHEREAS, in order to obtain the proposed change, Building D workspace needs to be reconfigured;

NOW THEREFORE BE IT RESOLVED, October 4, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount \$23,100, to be funded from the Facilities Fund, to reconfigure workspaces in GRF Building D; and

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.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to ratify the Clubhouse 3 fire line repairs. Director Dvorak moved to approve the resolution. Director Foster seconded the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-106

WHEREAS, on August 18, 2011, a leak was discovered in the fire water line that feeds the Clubhouse 3 fire suppression system; and

WHEREAS, due to the emergency nature of the leak, contractors were authorized to address the necessary repairs and the costs to perform the repairs were temporarily charged to operations;

NOW THEREFORE BE IT RESOLVED, October 4, 2011, that the Board of Directors of this Corporation hereby ratifies the emergency expenditure and authorizes a supplemental appropriation in the amount of \$36,500, to be funded from the Contingency Fund for the Clubhouse 3 fire line repairs; and

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.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to replace and upgrade the Clubhouse Five sound system as recommended by the Audio Visual Consultant. Director Dvorak moved to approve the resolution. Director Foster seconded the motion and discussion ensued.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-107

WHEREAS, in the 2010 Capital Plan, the GRF Board approved evaluating the Clubhouse Five main lounge sound system, and an Audio Visual Consultant identified key issues and provided equipment recommendations; and

WHEREAS, Staff is experiencing equipment failures and performance problems with the audio system and the Audio Visual Consultant recommended replacement and upgrading the current sound system; and

NOW THEREFORE BE IT RESOLVED, October 4, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$80,000 funded from the Facilities Fund to replace and upgrade the Clubhouse Five sound system as recommended by the Audio Visual Consultant; and

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 Ruth May reported from the Broadband Services Committee.

Director Ray Gros reported from the Security and Community Access Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to retain a security consultant to investigate and recommend possible electronic security options and costs to replace the gates at Aliso Creek. Director Dvorak moved to approve the resolution. Director Gros seconded the motion.

By a vote of 9-1-0 (Director Dvorak opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-108

WHEREAS, perimeter security at the two Aliso Creek gate locations is a concern to the members residing near the GRF open space surrounding the Creek; and

WHEREAS, the 2010 Capital Plan (P10033) appropriated funds to design and engineer a replacement for the lower Aliso Creek gate due to severe deterioration, but estimates for replacement of the gates exceeded the budgeted amount;

NOW THEREFORE BE IT RESOLVED, October 4, 2011, that the Board of Directors of this Corporation hereby rescinds Capital Plan Item P10033 to re-purpose the engineering effort to investigate other security alternatives for both the upper and lower gate areas; and

RESOLVED FURTHER, that the Board hereby authorizes a supplemental appropriation in the amount \$16,500, to be funded from the Facilities Fund, to retain a security consultant to investigate and recommend possible electronic security options and costs to replace the physical gates at Aliso Creek; and

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 Gros reported on the Laguna Canyon Foundation.

MEMBER COMMENTS

- Maxine McIntosh (68-C) commented on the attractive appearance of the driving range and commented on the flu shot clinic available to the Community.

- Richard Moren (2395-1G) commented on the flooding in Third Mutual and the run-off from the golf course.
- Ralph Belitz (124-R) addressed his concern with an alleged conversion of the RV Lot B conversion into a storage area, commented on on-line reservations for tee times at the Village Greens, and commented on the Community's tax status.
- Russ Chase (3147-D) asked that the Board continue its support of the AARP Driver Safety program and allow them to continue to use the conference rooms in the Community Center free of charge.
- Dr. Che, Volunteer Instructor for the AARP, addressed the Board on the AARP Driver Safety program.
- Bud Nesvig (2392-3H) commented on the need to divert water in Third Mutual in preparation of the rainy season.
- Marty Rhodes (5369-2A) commented on Third Mutual's action to discontinue chargeable services.
- Franklin Smith (5369-3D) commented on the Clubhouse 5 video system, the need for an upgrade, and his attempt to present his report on the cost of an upgrade.
- Pamela Grundke (2214-B) announced the next Resident's Voice meeting to discuss land use and eminent domain, and commented on dry grass and landscape budget cuts.

DIRECTORS' RESPONSES TO MEMBER COMMENTS

- Director Hatch commented on Third's action to discontinue chargeable services.
- Director May commented on writing to the Post Office to retain the remote office at Clubhouse 3.
- Director Tibbetts responded to Mr. Chase and Dr. Che's AARP program.
- Director Foster addressed comments made by Mr. Belitz and Mr. Smith.
- Director Strom addressed Ms. Grundke's landscaping comments.
- Director Gros commented on landscaping and the AARP Driver Safety program.
- Director Dvorak addressed AARP's request to use the conference rooms in the Community Center free of charge.
- President Matson stated that the costs for the café at the Village Greens is set by the Board and that the remote post office at Clubhouse 3 will not be shut down at this time.

Without objection, the Board agreed to hold the AARP's reservation until the Board can approve the request.

DIRECTORS' COMMENTS

- Director Hatch commented on reducing costs.
- Director May commented on removing the request from the Old Pros to use a portion of Old Clubhouse Four Bridge Room for storage from the agenda.
- Director Hammer thanked the retiring directors for their service on the Board.
- Director Murphy thanked Director May for her efforts on the Board.
- Director Gros thanked the Board for their hard work.

MEETING RECESS

The regular open meeting recessed at 12:41 P.M. and reconvened into Executive Session at 1:23 P.M.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its Regular Executive Session Meeting of September 6, 2011 the Board reviewed and approved the minutes of the following meetings: Regular Executive Session of September 6, 2011 and the Special Executive Session of September 15, 2011; approved GRF Security and Committee Access Committee Recommendations for RV Lot Violations; held one member disciplinary hearing; and discussed contractual, litigation, and other member disciplinary matters.

During its Special Executive Session Meeting of September 15, 2011, the Board discussed potential litigation.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:02 P.M.

Lynne Dvorak, Secretary