

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

November 10, 2011

The Organizational Meeting of the Board of Directors of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, was held at 10:45 A.M. on Thursday, November 10, 2011 at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California, following the Annual Meeting of the Corporate Members.

Directors Present: Lloyd Foster, Don Tibbetts, Ken Hammer, Patrick Murphy, Lynne Dvorak, Ray Gros, Bevan Strom, Maxine McIntosh, Marv Rosenhaft, Linda Wilson, Pat Feeney

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet

Director Foster called the meeting to order at 10:47 A.M., indicated that a quorum was present, that the meeting was held pursuant to notice duly given, and stated that the purpose of the meeting was to elect new officers to the Board.

**APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**PRESIDENT**

Director Foster entertained nominations for President.

Director Hammer nominated Director Foster for the position of President. Director Foster accepted the nomination.

Director Murphy nominated Director Dvorak for the position of President. Director Dvorak accepted the nomination, and absent additional nominations, the floor was closed to nominations.

Director Foster was elected President by way of secret ballot.

**FIRST VICE PRESIDENT**

President Foster entertained nominations for First Vice President.

Director Murphy nominated Director Dvorak for the position of First Vice President. Director Dvorak accepted the nomination.

Director Hammer nominated Director Tibbetts for the position of First Vice President. Director Tibbetts accepted the nomination, and absent additional nominations, the floor was closed to nominations.

Director Dvorak was elected First Vice President by way of secret ballot.

### **SECOND VICE PRESIDENT**

President Foster entertained nominations for Second Vice President.

Director Foster nominated Director Tibbetts for the position of Second Vice President. Director Tibbetts accepted the nomination, and absent additional nominations, the floor was closed to nominations.

Director Tibbetts was elected Second Vice President by way of acclamation.

### **SECRETARY**

President Foster entertained nominations for Secretary.

Director Hammer nominated Director McIntosh for the position of Secretary. Director McIntosh accepted the nomination.

Director Dvorak nominated Director Feeney for the position of Secretary. Director Feeney accepted the nomination, and absent additional nominations, the floor was closed to nominations.

Director McIntosh was elected Secretary by way of secret ballot.

### **TREASURER**

President Foster entertained nominations for Treasurer.

Director Dvorak nominated Director Murphy for the position of Treasurer. Director Murphy accepted the nomination.

Director Hammer nominated Director Rosenhaft for the position of Treasurer. Director Rosenhaft declined the nomination, and absent additional nominations, the floor was closed to nominations.

Director Murphy was elected Treasurer by way of acclamation.

Secretary McIntosh read a proposed resolution ratifying the Board Officers. Without objection, the Board of Directors adopted the following resolution:

### **RESOLUTION 90-11-134**

**RESOLVED**, November 10, 2011, that the following persons are hereby elected as officers of this Corporation:

Lloyd Foster

President

Lynn Dvorak	1st Vice President
Don Tibbetts	2nd Vice President
Maxine McIntosh	Secretary
Patrick Murphy	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 90-11-100, adopted October 4, 2011 is hereby superseded and canceled.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 11:04 A.M.

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Maxine McIntosh, Secretary