

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

January 24, 2012

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, January 24, 2012 at 10:00 A.M. at 24351 El Toro Road, Laguna Woods, California.

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

GRF Directors Absent: Lloyd Foster

Staff Present: Jerry Storage, Patty Kurzet, Betty Parker

CALL TO ORDER

First Vice President Lynne Dvorak served as Chair of the meeting and stated that it was a special meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 10:00 A.M.

Chair Dvorak stated that the purpose of the meeting is to allow comments from Board members and residents on their issues with the Shared Cost Concept.

Members Comments

- Ruth May (671-B) spoke to the new website format.
- Tony Dauer (96-C) spoke to the success of the Chinese New Year, move-in requirements, GRF Fees, natural gas buses, and non-Village buses entering the Community.
- Pamela Grundke (2214-B) requested a copy of the new management agreement and was advised that she would need to make an official Records Request.

Director Strom made a motion to approve a revised Recreation Division Policy, with respect to "Section I.IV - Clubs and Organizations, which has been postponed to satisfy the 30-day notification requirement. Director Hammer seconded the motion and discussion ensued.

Members Carol Skydell (3070-B), Pamela Grundke (2214-B), Barbara Copley (410-D), Tony Dauer (96-C), Mary Stone (356-C), and Kathryn Freshley (5490-N) presented their comments and concerns with the proposed policy changes.

By a vote of 5-4-0 (Directors Rosenhaft, Feeney, Wilson and McIntosh opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-12-11

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, January 24, 2012, that the Board of Directors of this Corporation hereby adopts and approves the revised Recreation Division Policy, as attached to the minutes of this meeting, with respect to "Section I.IV - Clubs and Organizations," effective January 24, 2012; 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 the Corporation to carry out the purpose of this Resolution.

The Board discussed the practice of shared costs in the Village and ways to improve it.

Ms. Betty Parker spoke to the history of the Shared Cost Policy and provided a number of resolutions related to the establishment, review, and modification of fee policies that were designated to offset, when warranted, the amount assessed equally to all members.

Members Pamela Grundke (2214-B), Carol Moore (3399-A), Tony Dauer (96-C), Mary Stone (356-C), Kathryn Freshley (5490-N), and Carol Skydell (3070-B) presented their comments and concerns with GRF changing the policy.

With no further business before the Board of Directors, the special meeting was adjourned at 11:55 A.M.

Maxine McIntosh, Secretary

SECTION I
GENERAL RECREATION - final

IV Clubs and Organizations

- A. Residents requesting to form a club or organization must first submit a written request to the Recreation Division stating the purpose and/or objective of the proposed club or organization and an initial list of at least 20 resident printed names, signatures, addresses, and telephone numbers of those requesting membership in the new club/organization.
- B. All statements, actions and failures to act by any club or club member shall be the sole responsibility of that club and its members. GRF does not endorse, approve or authorize such conduct, and expressly disclaims all responsibility and liability therefore, without exception.
- C. Clubs and organizations must comply with GRF governing documents and all applicable laws. Failure to do so may result in a hearing before the GRF Board of Directors and the disbanding of the club/organization.
- D. Any club/organization renting the clubhouse facilities shall be required to have on file with the reservation staff information regarding those authorized to make, change, or cancel room reservations on behalf of the club/organization.
- E. The Recreation Division will maintain a contact list for clubs and organizations registered with the Division and will provide information from the list to any resident requesting the information.
- F. All transportation for clubs' or organizations' trips must be cleared (using the proper Tour Bus Access Form) and provide pick-up and drop-off inside of the gates for community residents only. All non-residents must be accommodated outside of the gates.
- G. All promotions of activities and/or events of the Club or Organization must be produced, advertised, and promoted solely under the club or organization's name and auspices.
- H. The collection of dues, fees, and donations is confined to within the assigned meeting room.