

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

March 6, 2012

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, March 6, 2012, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Lloyd Foster, Ken Hammer, Don Tibbetts, Bevan Strom, Lynne Dvorak, Patrick Murphy, Linda Wilson, Marv Rosenhaft, Maxine McIntosh, Pat Feeney, Ray Gros (10:30 A.M.)

Directors Absent: None

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

CALL TO ORDER

President Lloyd Foster 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 Dvorak led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

A representative of the Laguna Woods Globe was present, and the Channel 6 Camera Crew, by way of remote cameras, was acknowledged as present.

APPROVAL OF AGENDA

Without objection, the agenda was approved as submitted.

APPROVAL OF MINUTES

The Board reviewed and approved without objection the minutes of the Regular Meeting of February 7, 2012, and the Special Meeting of February 28, 2012.

MEMBER COMMENTS

- Roberta Berk (933-B) commented on the Board announcing special meetings in advance so residents can attend.
- Tony Dauer (96-C) commented on improving Clubhouse One, solar power, additional parking, low flush toilets, and lighting.

- Pamela Grundke (2214-B) commented on documents she received alleging that PCM has taken money from residents and asked the Board if it has seen the documents.

DIRECTORS' RESPONSES TO MEMBER COMMENTS

- Director McIntosh responded to Ms. Berk's comments on noticing meetings.
- Director Rosenhaft responded to Mr. Dauer's comments on solar power.
- Director Murphy announced that the Board will be holding another workshop on projects and procurements in a week or so.
- Directors Tibbetts, Murphy and McIntosh responded to Ms. Grundke's comments.
- President Foster briefly responded to residents' comments.

GENERAL MANAGER'S REPORT

Mr. Storage updated the membership on the ongoing GRF projects within the Community and clarified statements made in the Resident's Voice newsletter regarding Associa discounts at Lowe's on behalf of the Community.

Ms. Marcia Wilson, Social Services Manager, provided an overview of the services that are provided to the residents by the Social Services Department.

The Board complimented Ms. Wilson for her services.

CHAIR'S REPORT

President Foster encouraged residents to attend the upcoming budget committee meetings to voice their concerns and issues.

OLD BUSINESS

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section III.XVII Bridge Room," which was postponed from last month to conform to the 30-day notification requirement:

RESOLUTION 90-12

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-82 on November 6, 2007, which approved Section III of the new Recreation Division Policy with respect to "Recreational Facilities;" 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, April 3, 2012, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section III.XVII Bridge Room," April 3,

2012, by eliminating paragraph D and revising the following paragraphs to read as follows:

- B. **All residents and guests must sign in with name and manor number upon entering the facility.**
- E. Residents must accompany their guest(s) at all times.

RESOLVED FURTHER, Resolution 90-07-81 adopted November 6, 2007 is hereby amended, and Resolution 90-08-72, adopted October 7, 2008 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 McIntosh moved to approve the resolution. Director Dvorak seconded the motion.

Without objection, the Board agreed to postpone the resolution to the April meeting to satisfy to the 30-day notification requirement.

The Secretary of the Corporation read the proposed changes to the GRF committee appointments. Director Dvorak moved to approve the resolution. Director McIntosh seconded the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-12-23

RESOLVED, March 6, 2012, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Business Planning

Lloyd Foster, Chair (GRF)

Patrick Murphy, Vice Chair (GRF)

Bevan Strom (GRF)

Mike Straziuso (Third) replaces Sy Wellikson

Rae Tso (Third)

Ron Beldner (United)

Mary Stone (United)

Erwin levy (Mutual 50)

Community Activities

Lynne Dvorak, Chair (GRF)

Don Tibbetts, Vice Chair (GRF)

Pat Feeney (GRF)
Denny Welch (Third)
Won Chang (Third)
John Dalis (United)
Ron Beldner (United)
Ryna Rothberg (Mutual 50)
Non-Voting Advisors: Gary Empfield, Erna Ferris, Marc Bayer, and Marilyn Tilton

Finance

Patrick Murphy, Chair (GRF)
Lynne Dvorak, Vice Chair (GRF)
Bevan Strom (GRF)
Mike Straziuso (Third)
Rae Tso (Third)
Mary Stone (United)
Paul Vogel (United)
Erwin levy (Mutual 50)
Non-Voting Advisor: TBD

Laguna Canyon Foundation

Ray Gros

Landscape

Maxine McIntosh, Chair (GRF)
Don Tibbetts, Vice Chair (GRF)
Bevan Strom (GRF)
Isabel Muennichow (Third) replaces Mike Straziuso
Lucy Shimon (Third)
Roger Turner (United)
Heather Gerson (United) replaces Barbara Copley
Non-Voting Advisors: George Fisher and Patricia Torino

Maintenance & Construction

Don Tibbetts, Chair (GRF)
Lynne Dvorak, Vice Chair (GRF)
Ken Hammer (GRF)
Denny Welch (Third)
John Paulus (Third)
Jack Bassler (United)
Barbara Copley (United)
Non-Voting Advisors: Ron Beldner and Ray Gros

Media and Communications

Pat Feeney, Chair (GRF)
Marv Rosenhaft, Vice Chair (GRF)
Linda Wilson (GRF)

Kathryn Freshley (Third)
Won Chang (Third)
Heather Gerson (United)
Roger Turner (United)

Ryna Rothberg (Mutual 50)

Non-Voting Advisors: Elliot Brody, Dave Talcott, Doug Rook

Mobility & Vehicles

Ken Hammer, Chair (GRF)
Bevan Strom, Vice Chair (GRF)
Marv Rosenhaft (GRF)
Lucy Shimon (Third)
Dick Palmer (Third)
John Dalis (United)
Charlie Hammer (United)
Joyce Bender (Mutual 50)

Non-Voting Advisors: George Henderson, Shirley Niederkorn

Security and Community Access

Ray Gros, Chair (GRF)
Linda Wilson, Vice Chair (GRF)
Maxine McIntosh (GRF)
Won Chang (Third)
Carol Moore (Third)
Heather Gerson (United)
Catherine Brians (United)
Marilyn Ruekberg (Mutual 50)

Non Voting Advisor: John Dudley, Larry Souza, Carol Skydell, Ron Beldner

Executive Traffic Hearing Committee

Ray Gros
Marv Rosenhaft
Linda Wilson

RESOLVED FURTHER, that Resolution 90-12-01 adopted January 3, 2012 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.

NEW BUSINESS

The Secretary of the Corporation read a proposed resolution approving the Inspectors of Election. Director McIntosh moved to approve the resolution. Director Feeney seconded the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-12-24

RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby appoints the following persons as Inspectors of Election:

Ellen Dalrymple
Marion Levine
Charles Nahas

RESOLVED FURTHER, that such appointees shall serve for other elections that may arise, and appointments shall remain in effect until successors are appointed by the Board; and

RESOLVED FURTHER, that Resolution 90-11-09 adopted February 1, 2011 is hereby superseded and cancelled.

The Board discussed opening up the GRF Director election to the membership.

CONSENT CALENDAR

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

RESOLUTION 90-12-25

WHEREAS, Renegade Racing, the race management company for the City of Laguna Hills Memorial Half Marathon & 5K has requested access to a portion of Laguna Woods Village for the annual Laguna Hills Memorial Half Marathon 5K Run/Walk, to be held on May 28, 2012; and

WHEREAS, the Laguna Hills Half Marathon and 5K race events will enter and exit through Gate 2 and finish at the Laguna Hills Community Center;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby authorizes the limited use of the Community streets inside Gate 2 on May 28, 2012 from approximately 6:00am until 9:00am, for the City of Laguna Hills Memorial Half Marathon and 5K event; 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.

RESOLUTION 90-12-26

WHEREAS, to promote healthier habits for its staff, PCM, Inc. is requesting permission to hold a Health and Wellness Fair on June 8, 2012 from 12:30 P.M. to 2:30 P.M. in the remote parking lot behind the Community Center, along with the use of a GRF bus to transport staff from the Maintenance Service Center on Via Campo Verde to the Community Center to allow as many employees to attend the Fair as possible; and;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby approves the request for PCM, Inc. to hold a Health and Wellness Fair for its staff on June 8, 2012 from 12:30 P.M. to 2:30 P.M. in the remote parking lot behind the Community Center at no expense to GRF; and

RESOLVED FURTHER, that the Board further approves the use of a GRF bus to allow field staff to attend the Fair; 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.

RESOLUTION 90-12-27

WHEREAS, Civil Code §1363.03, states that ballots must be mailed or delivered by the association to every member not less than 30 days prior to the deadline for voting; and

WHEREAS, by way of Resolution 90-08-63, that in order to comport with the aforementioned Civil Code, the Board of Directors of this Corporation sets the date for the Annual Meeting of the Corporate Members of the Golden Rain Foundation to be held not less than 30 days after the United Laguna Hills Mutual annual meetings which is held on the second Tuesday in October; and

WHEREAS, Corporate Counsel for the Golden Rain Foundation has opined that Civil Code §1363.03 does not apply to votes cast by delegates or other elected representatives, per section (m), and thus the date for the Annual Meeting that is fixed in the bylaws should be followed; and

WHEREAS, GRF holds its luncheon after the Annual Meeting, and due to the annual rollover reservation system, a clubhouse is not available to hold the luncheon in 2012 on the second Wednesday in November;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby sets its date for the Annual Meeting of the Corporate Members of the Golden Rain Foundation to be held on

November 8, 2012 and hereafter the Annual Meeting shall be held in accordance with the Bylaws to be held the 2nd Wednesday in November at 10:00 A.M.; and

RESOLVED FURTHER, that Resolution 90-08-63, adopted September 2, 2008 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.

RESOLUTION 90-12-28

WHEREAS, a request was received from Mr. Tomas Crowder-Taraborrelli, Professor at Soka University in Aliso Viejo to interview and film volunteers about their experiences with retirement and what it means to be a retiree in the 21st Century entitled "Retirement USA"; and

WHEREAS, the crew will consist of Professor Tomas Crowder-Taraborrelli, and three film students from the Documentary Film Club filming on four Friday's from 9 A.M. – 12 P.M. at GRF facilities depending on availability of facilities;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby authorizes the request from Professor Tomas Crowder-Taraborrelli of Soka University for the use of GRF facilities to interview and film volunteers about their experiences with retirement and what it means to be a retiree in the 21st Century; 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.

RESOLUTION 90-12-29

WHEREAS, a request was received from the Space Balloon Club to hold a charity golf tournament on April 8, 2012 at the Laguna Woods Village Golf Course;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby approves the request from the Space Balloon Club to hold a charity golf tournament on April 8, 2012 at 10:00 A.M.; and

RESOLVED FURTHER, that the guest fees shall apply; 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.

RESOLUTION 90-12-30

WHEREAS, a request was received to place two small containers in the Village Greens to collect the “pull tabs” off soda and beer cans to support the Ronald McDonald House;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby agrees to place two “pull tab” collection containers in the Village Greens; one by the vending machines and one by the café sliding window; 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.

RESOLUTION 90-12-31

WHEREAS, a request was received for an exception to the Pool and Fitness Center Privilege Pass Policy for the USTA tournament in May 2012 by allowing non-resident participants in the tournament to use the pool and fitness facilities;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby approves the request for an exception to the Pool and Fitness Center Privilege Pass Policy, and agrees to allow up to 20 of each privilege pass to be issued to non-resident participants in the USTA tournament in May 2012 without meeting the requirement for the Doctor’s statement but without waiving guest fees; 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 entered the meeting at 10:30 A.M.

COMMITTEE REPORTS

Director Murphy gave the Treasurer’s and Finance Committee reports.

The Secretary of the Corporation read a proposed resolution approving an obsolete equipment policy. Director McIntosh moved to approve the resolution. Director Dvorak seconded the motion.

Member Larry Souza (5077) commented on the proposed policy.

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

RESOLUTION 90-12-32

OBSOLETE EQUIPMENT POLICY

WHEREAS, in the normal course of business the Golden Rain Foundation (GRF) replaces items of equipment that have reached the end of their economic lives, have become expensive or impossible to maintain or have otherwise become obsolete; and

WHEREAS, GRF determines through its capital planning process or via supplemental appropriation which items of capital equipment are to be replaced; and

WHEREAS, unless otherwise expressly authorized by the Board of Directors of this Corporation, all items shall be disposed of; and

WHEREAS, GRF desires to optimize the proceeds from the disposal of such equipment;

NOW THEREFORE BE IT RESOLVED, March 6, 2012 that all GRF equipment to be disposed of will be sold using a variety of selling methods including off-site auctioneer, on-site auctioneer, on-site sales, sealed bid process, and online classified advertisements to provide the maximum net proceeds as determined by the Warehouse Manager; and

RESOLVED FURTHER, that parts can be removed from certain obsolete vehicles and equipment if those parts are difficult to procure or the value of keeping the parts is more than the estimated sale of the obsolete equipment; and

RESOLVED FURTHER, that when using the sealed bid process, such items will be publicized at no cost to the community in local media, such as on TV6, in the community newspaper, and on the community's website, and

RESOLVED FURTHER, that the Warehouse Manager or Warehouse Coordinator will inform equipment dealers and others who may be interested in purchasing any of the obsolete equipment; and

RESOLVED FURTHER, that any notice will include a place and times for inspection of the equipment and a date or deadline for bidding; and

RESOLVED FURTHER, that a minimum acceptable bid amount will be set on all equipment to be disposed of that has an estimated value of \$1,000 or more, as determined by the manager of the user department in conjunction with the Warehouse Manager or Warehouse Coordinator; and

RESOLVED FURTHER, that when using the sealed bid process, all bids will be opened by the Warehouse Coordinator and/or Warehouse Manager, and the highest bid will be accepted; and

RESOLVED FURTHER, that all such sales will be for cash and will be consummated, including removal of the obsolete equipment from GRF premises, within two weeks of acceptance of bid, and

RESOLVED FURTHER, that any equipment that is deemed to pose a significant threat to the safety of a purchaser or user, or would cost more money to sell than the estimated value of the item, or remains unsold after all reasonable efforts are made, will be disposed of in the proper waste receptacle and in compliance with applicable laws and ordinances; and

RESOLVED FURTHER, that any individual participating in the decision to dispose of an obsolete item shall be precluded from purchasing that item, and

RESOLVED FURTHER, that Resolution 90-08-54 adopted August 5, 2008 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 Ken Hammer reported from the Mobility & Vehicles Committee.

The Secretary of the Corporation read a proposed resolution implementing a three-phase transition to a dual-hub bus system. Director Hammer moved to approve the resolution. Director Dvorak seconded the motion and discussion ensued.

Staff gave a presentation on the new proposed bus system and answered questions by the Board.

Members Isabel Muennichow (5285), Roberta Berk (933-B), and Bud Nesvig (2392-3H) presented their concerns with the proposed system.

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

RESOLUTION 90-12-33

WHEREAS, the Community currently utilizes a single-hub bus system which consists of 11 routes Monday-Saturday and 8 routes on Sunday; and

WHEREAS, to simplify the use of the bus system and reduce its operating cost, staff conducted a time-motion study on the efficiency of a dual-hub bus system with the eastern hub remaining at Clubhouse 1 and the western hub at the Towers, and found that 19 routes could be reduced down to 10 routes; and

WHEREAS, a 10-route system would greatly simplify the knowledge required to use the bus system by making the routes uniform 7 days a week;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby agrees to implement a three-phase transition to a dual-hub bus system utilizing Clubhouse 1 as the eastern hub and the Towers as the western hub; and

RESOLVED FURTHER, that Phase 1 will implement the dual-hub bus system on Sundays, Phase 2 would extend the dual-hub bus system to Saturdays, and Phase 3 would extend the dual-hub bus system to 7 days a week; and

RESOLVED FURTHER, that in order to transform the Towers into the western hub, if so directed after the trial period, the Board hereby authorizes a supplemental appropriation in the amount of \$40,000 from the Facilities Fund to replace a section of asphalt with a concrete pad and provide bus stop improvements; 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 Strom left the meeting at 11:26 A.M.

The Secretary of the Corporation read a proposed resolution approving the request for the use of a GRF bus during the South County Senior Summit. Director McIntosh moved to approve the resolution. Director Hammer seconded the motion and discussion ensued.

By a vote of 9-0-0 (Director Strom was absent from the meeting), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-12-34

WHEREAS, Orange County Supervisor Patricia Bates (5th District) will host the annual South County Senior Summit at Clubhouse 3 on March 23, 2012; and

WHEREAS, because of the large number of attendees at the event, the parking lot at Clubhouse 3 gets very full and Staff is requesting the use of a GRF bus during the Summit so that Clubhouse 1 could be used for overflow parking for residents;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby approves the request for the use of a GRF bus during the South County Senior Summit during the hours of 7:00 A.M. and 1:00 P.M. to transport residents and participants to and from the Clubhouse 1 overflow parking lot; and

RESOLVED FURTHER, that should the bus be needed for regular bus services, the standard bus system would take precedence; 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 Strom returned to the meeting at 11:28 A.M.

The Secretary of the Corporation read the following proposed resolution approving a policy for reuse of parts from heavily damaged vehicles:

RESOLUTION 90-12-

WHEREAS, a concern was raised about the appropriate process of transferring parts from one vehicle to another when a vehicle is heavily damaged;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby approves that the Mobility and Vehicles Committee reviews on a case-by-case basis the use of undamaged *non-accessory* parts (defined as any part that, if removed, would render the vehicle inoperable) from heavily damaged vehicles, and forward a recommendation to the Board regarding whether to replace or repair a vehicle while the vehicle is in the same condition as it was at the time of the damage; 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 McIntosh moved to approve the resolution. Director Strom seconded the motion and discussion ensued.

Member Larry Souza (5077) commented on the proposed policy.

By a vote of 2-8-0 (Directors Hammer and McIntosh voted in favor) the motion failed.

Director Lynne Dvorak reported from the Community Activities Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation of \$8,690 to provide a storage shed at the Equestrian Center. Director McIntosh moved to approve the resolution. Director Dvorak seconded the motion and discussion ensued.

Member Roberta Berk (933-B) commented on the motion.

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

RESOLUTION 90-12-35

WHEREAS, the Equestrian Center currently has four tack rooms which have become overcrowded with equestrian equipment;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$8,690 to be funded from the Facilities Fund to provide a storage shed to serve as an additional tack room at the Equestrian Center; 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 approving to increase the paddle tennis court cleaning service level. Director Rosenhaft moved to approve the resolution. Director Dvorak 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 90-12-36

WHEREAS, a request was received for Staff to increase the frequency of the hosing and cleaning of the paddle tennis courts due to the constant debris and dust on the courts;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby approves to increase the service level of the paddle tennis court cleaning from every other week to weekly and to wash and dry the courts using the same cleaning method as the tennis courts; 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 Maxine McIntosh reported from the Landscape Committee.

Director Don Tibbetts reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation of \$11,400 to move forward with the Community Center Renovation 2012 Capital Plan Project with the addition of electric partisions in the Board/Birch Room. Director McIntosh moved to approve the resolution. Director Dvorak 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 90-12-37

WHEREAS, by way of Capital Plan Item P12025, the Board appropriated \$500,000 to renovate the Community Center; and

WHEREAS, the Maintenance and Construction Committee recommended that the Board approves the Scope of Work for a total cost of \$484,100 with the additional cost of \$27,300 for the installation of an Electric Partition in the Board/Birch Room; and

WHEREAS, the total cost of the proposed renovation exceeds the budgeted amount by \$11,400;

NOW THEREFORE BE IT RESOLVED, March 6, 2012, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$11,400 funded from the Facilities Fund to move forward with the Community Center Renovation 2012 Capital Plan Project with the addition of the Electric Partitions in the Board/Birch Room; 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 Dvorak made a motion to establish a Clubhouse 2 Renovation Ad Hoc Committee and appoint members. Director Feeney seconded the motion and discussion ensued.

Member Isabel Muennichow (5285) addressed the Board on the motion.

Without objection, the Board appointed Directors Tibbetts, Dvorak and Hammer to the ad hoc committee, with Jim Matson as a non-voting advisor.

Director Pat Feeney reported from the Media & Communications Committee.

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

Director Gros reported on the Laguna Canyon Foundation.

No discussion was held on future agenda items.

DIRECTORS' COMMENTS

- Director Rosenhaft thanked Mr. Storage on clarifying the discounts available from Lowe's.
- Director Hammer commented on the truck tractor.
- Director McIntosh reminded the residents to look at the Trip page in the Globe for trips available to residents.

MEETING RECESS

The regular open meeting recessed at 12:27 P.M. and reconvened into Executive Session at 1:12 P.M.

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

During its Regular Executive Session Meeting of February 7, 2012, the Board reviewed and approved without objection the minutes of the Regular Executive Session of January 3, 2012 and the Special Executive Session of January 12, 2012; and discussed contractual and litigation matters.

During its Special Executive Session Meeting of March 1, 2012, the Board discussed contractual issues.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:28 P.M.

Maxine McIntosh, Secretary