

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

April 3, 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, April 3, 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

Directors Absent: None

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

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.

PLEDGE OF ALLEGIANCE TO THE FLAG

Director Tibbetts 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, revised, and approved without objection the minutes of the Regular Meeting of March 6, 2012.

President Foster described the Board decorum for Member Comments.

MEMBER COMMENTS

- Lucy Falk (3377-A) commented on the assistance she received in the PC Room, and commented on non-residents using GRF facilities.
- Bud Nesvig (2392-3H) commented on an advertisement in the Globe and suggested that PCM employees work part-time.
- Tony Dauer (96-C) commented on improving Clubhouse One and the restrooms, and spoke to solar energy, access to the dog park, and allowing members of the Saddleback Church into the Community.

- Carol Moore (3399-A) commented on the implementation of the GRF Trust Agreement and limiting GRF's power.
- Linda Ryder (5048) announced that the Village Duplicate Bridge Club is the biggest bridge club in North America and reported on services it offers the Community.
- Pamela Grundke (2214-B) commented on the need for an independent operational audit and announced that President Foster will attend the next Resident's Voice meeting to report on the GRF Trust.

DIRECTORS' RESPONSES TO MEMBER COMMENTS

- Directors Rosenhaft and Strom commented on the Bridge Club's accomplishments.
- Director Feeney responded to Mr. Dauer's comments on a need for a pedestrian gate to access the dog park.
- Director McIntosh reported on her attendance at a Saddleback Church service.
- Director Hammer encouraged residents to take the bus to decrease parking issues.
- President Foster commented on the analysis of the GRF Trust.

GENERAL MANAGER'S REPORT

Mr. Storage updated the membership on the ongoing GRF projects within the Community; and announced the commencement of the Annual Senior Games.

CHAIR'S REPORT

President Foster announced that GRF voluntarily revoked its 501(c)(4) tax-exempt status and will operate as a section 528 homeowners association for federal income tax purposes in order to allow the Community more flexibility with respect to controlling the general public's access to GRF's common areas.

OLD BUSINESS

The Secretary of the Corporation read the proposed revisions to the Recreation Division Policy with respect to "Section III.XVII Bridge Room," which was postponed from last month to satisfy the 30-day notification requirement. Director Dvorak moved to approve the resolution. Director McIntosh seconded the motion.

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

RESOLUTION 90-12-39

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.

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

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

RESOLUTION 90-12-40

RESOLVED, April 3, 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)
Rae Tso (Third)
Ron Beldner (United)
Mary Stone (United)
Erwin levy (Mutual 50)

Clubhouse 2 Renovation Ad Hoc Committee

Don Tibbetts (GRF)

Lynne Dvorak (GRF)

Ken Hammer (GRF)

Kathryn Freshley (Third)

Dick Palmer (Third)

Jack Bassler (United)

Mary Stone (United)

*Non-Voting Advisors: Jim Matson, **Larry Souza***

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)

Lucy Shimon (Third)

Roger Turner (United)

Heather Gerson (United)

*Non-Voting Advisors: George Fisher and Patricia Torino, **Barbara B. Howard***

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 Advisors: John Dudley, Larry Souza, Carol Skydell, Ron Beldner, Libby Marks, **Morton Bender***

Executive Traffic Hearing Committee

Ray Gros
Marv Rosenhaft

Linda Wilson

RESOLVED FURTHER, that Resolution 90-12-23 adopted March 6, 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.

The Secretary of the Corporation read the proposed changes to the Trust Facilities Fee Policy. Director Strom moved to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

By a vote of 8-1-1 (Director McIntosh opposed, and Director Feeney abstained), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-12-41

WHEREAS, as Trustee of the Golden Rain Foundation Trust, the Board of Directors of the Golden Rain Foundation is required to maintain and improve the recreational and other amenities available to all residents of Laguna Woods Village; and

WHEREAS, the Board of Directors finds that reinstatement of the capital contribution to the Trust originally required to be made for each manor sold will ensure the continuation of the amenities that make Laguna Woods Village unique;

NOW THEREFORE BE IT RESOLVED, April 3, 2012, that as Trustee of the Golden Rain Foundation Trust, a declaration of Trust recorded March 6, 1964, the Board will impose a fee, to be known as the "Trust Facilities Fee", in accordance with all terms and conditions contained in this policy statement and in California Civil Code §1368(c)(2) (as amended by Senate Bill 1128, Stats 2010 Chapter 322, §2, effective January 1, 2011), on all transactions involving the purchase of a separate interest in any of the Trustors' common interest developments (United Laguna Hills Mutual, Third Laguna Hills Mutual and Mutual Fifty, each of which is hereinafter referred to as a "Trustor") within the City of Laguna Woods, as an obligation of the purchaser(s).

RESOLVED FURTHER, the Trust Facilities Fee will be a fixed amount, as determined from time to time by the Trustee of the Golden Rain Foundation Trust. The entirety of each such fee, when and as paid by the purchaser(s), shall be deposited into the Trust Facilities Fee Fund and shall be applicable to all such transactions, excluding the following transfers of a separate interest:

1. Where at least one of the purchasers has paid a Trust Facilities Fee to the Golden Rain Foundation Trust at any time prior to the close of escrow on the purchase of a separate interest;
2. Where ownership of a separate interest is joined between a current beneficiary of a Trustor and a non-beneficiary spouse, domestic partner or other relative of such beneficiary;
3. Where ownership of a separate interest is transferred to a non-beneficiary of a Trustor by gift or through inheritance from a beneficiary of a Trustor;
4. Where ownership of a separate interest is transferred by a beneficiary of a Trustor to the current qualifying resident (as defined in the Bylaws of each Trustor) of the separate interest, where the transferor has never been a qualifying resident and has previously paid a Trust Facilities Fee; or
5. Where ownership of a separate interest is being transferred to a trust whose settlor or principal beneficiary is the transferor, or to another trust for estate planning purposes.

RESOLVED FURTHER, effective with escrows opened, or purchase contracts signed, on or after January 1, 2012, the Trust Facilities Fee shall be set at \$1,500.00 until modified by the Trustee; and

RESOLVED FURTHER, in accordance with California Civil Code §1368(c)(2)(B)(iii), each new purchase of a separate interest in any of the Trustors' common interest developments within the City of Laguna Woods to which this Trust Facilities Fee applies (i.e., all new purchases other than a transfer qualifying for any of the exclusions set forth in subparagraphs 1-5 above), shall in compliance with California Civil Code §1368(c)(2)(B)(iii), have the option to either:

- (i) pay the fee in its entirety at the time of transfer; or
- (ii) pay the fee amount pursuant to an installment payment plan for a period of seven (7) years.

If the purchaser elects to pay the fee in installment payments under the second of the above statutorily permitted options, then the Trustee may also collect additional amounts not to exceed the actual costs for billing and financing on the amount owed (as set forth below, and in compliance with the Davis-Stirling Act, as the same may be amended from time to time), and if the purchaser sells their separate interest prior to the end of the installment payment plan period, he or she shall pay the remaining balance

of the fee owed to the Trustee prior to transfer. A fee of \$10 will be imposed for any late payments.

The Golden Rain Foundation Board shall assess a one-time fee for the preparation of the promissory note. The Golden Rain Foundation Board shall also assess a handling fee of \$252.00 until later modified by the Board and interest, if applicable, at the minimum rate allowed by law. The monthly payment of the Trust Facilities Fee, the handling fee and interest, if applicable, shall be due on the 1st day of each month; and

RESOLVED FURTHER, Resolution 90-11-118, adopted November 1, 2011 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

No new business came before the Board.

CONSENT CALENDAR

Director Dvorak moved to approve the Consent Calendar as written. Director Feeney seconded the motion and the motion carried with Director Strom opposing, and the Board approved the following actions:

RESOLUTION 90-12-42

WHEREAS, the name of the Laguna Woods Village Library has caused confusion with the Orange County Public Library and the City Hall and books that are the property of the Laguna Woods Village Library are continuously returned to the City Hall;

NOW THEREFORE BE IT RESOLVED, April 3, 2012, that the Board of Directors of the Corporation hereby authorizes a name change for the Laguna Woods Village Library to the "Village Library"; 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 90-12-43

WHEREAS, the president and vice president of each of the four golf clubs (Men's 18, Men's 9, Woman's 18 and Woman's 9) submitted a request for use of certain club rooms in the new golf building to meet the requirements of over 900 Golf Club members;

NOW THEREFORE BE IT RESOLVED, April 3, 2012, that the Board of Directors of this Corporation hereby approves the request of the four golf clubs for use of three rooms in the new golf building as revised as follows:

ROOM NUMBER	CLUB	HOURS	DAYS
One	Men's 18 and Men's 9	6:00 AM - 6:00 PM	Monday, Tuesday, Wednesday, Friday
Two	Men's 9	6:00 AM - 6:00 PM	Wednesday
Two	Woman's 9	6:00 AM - 6:00 PM	Tuesday
Three	Woman's 18 and Woman's 9	6:00 AM - 6:00 PM	Monday, Tuesday, Wednesday

RESOLVED FURTHER, that patio area from the double doors south on Tuesdays and Wednesdays from 10:30 AM until 5:00 PM shall be roped off for exclusive use of the golf clubs; and

RESOLVED FURTHER, that the remaining available time outside of this schedule shall be available for community use via the Room Reservation System; and

RESOLVED FURTHER, that Resolution 90-11-52 adopted June 7, 2011 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.

COMMITTEE REPORTS

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

Director Strom made a motion to approve retaining interest payments in the Merrill Lynch/BlackRock discretionary account for the purpose of reinvestment. Director Dvorak seconded the motion and discussion ensued.

Member Kathryn Freshley (5490-N) asked for clarification on the Treasurer's Report and spoke to the motion.

By a vote of 10-0-0, the motion carried.

Director Ken Hammer reported from the Mobility & Vehicles Committee.

Members Libby Marks (82-Q), George Smith (3199-D), Pamela Grundke (2214-B), and David Berk (933-B) asked for clarification on the bus system.

Director Lynne Dvorak reported from the Community Activities Committee.

The Secretary of the Corporation read a proposed resolution approving to lease a new fleet of 50 rental golf carts. Director Dvorak moved to approve the resolution. Director Hammer seconded the motion and discussion ensued.

Members Libby Marks (82-Q), Kathryn Freshley (5490-N), Marc Bayer (2402-1C), and Pamela Grundke (2214-B) commented on the motion.

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

RESOLUTION 90-12-44

WHEREAS, Capital Plan Item P12007 appropriated \$239,400 for the purchase of 50 new golf carts to replace the existing rental fleet;

NOW THEREFORE BE IT RESOLVED, April 3, 2012, that in lieu of purchasing 50 new golf carts, the Board of Directors of the Corporation hereby agrees to lease a new fleet of 50 rental golf carts; and

RESOLVED FURTHER, that the proposed lease agreement is for a term of 4 years at an annual payment in the amount of \$52,800, to be authorized as an unbudgeted operating expenditure in 2012 and added to future business plans; and

RESOLVED FURTHER, that Capital Plan Item P12007 - Golf Cart Rental Fleet is hereby rescinded; 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 begin the planning and design phase for paddle tennis and pickleball relocation to Gate 16. Director McIntosh moved to approve the resolution. Director Dvorak seconded the motion and discussion ensued.

Members Lucy Falk (3377-A), Sandy Reis (712-D), Mary Rayner (2395-2B), Jim Brauer (5463-C), Dave Frisone (464-P), Marc Bayer (2402-1C), Bob Hatch (5064), Doug Rook (30-F), Ron Stenson (285-C), Tony Dauer (96-C), and George Smith (3199-D) addressed the Board 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 90-12-45

WHEREAS, currently the paddle tennis and pickleball courts are located in the Gate 12 area which have not been resurfaced since 2003 and are exhibiting cracking in the foundations throughout the courts; and

WHEREAS, the Community Activities Committee has considered relocating paddle tennis and pickleball to the Gate 16 tennis center near courts 9 and 10;

NOW THEREFORE BE IT RESOLVED, April 3, 2012, that the Board of Directors of the Corporation hereby authorizes a supplemental appropriation in the amount of \$75,400 from the Facilities Fund to begin the planning and design phase for paddle tennis and pickleball relocation to Gate 16 including new courts, restrooms and a gathering area; 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 the following proposed resolution adopting a GRF Pricing policy relative to Garden Center Fees:

RESOLUTION 90-12-

WHEREAS, according to Resolution G-89-115, which established guidelines for shared costs and fees, certain fees can be imposed upon users of various recreational facilities in order to control crowding and minimize over-usage, and to recover operating costs; and

WHEREAS, by way of Resolution 90-06-32, the Board of Directors adopted a Recreation Division Fee Schedule which lists fees charged to residents and non-residents to use GRF shared facilities;

NOW THEREFORE BE IT RESOLVED, June 5, 2012, that the Board of Directors of the Corporation hereby adopts the GRF Pricing policy relative to Garden Center Fees:

Garden Center Rental Pricing Policy

- A Garden Plot Rental Fee shall be charged, annually, for each type of plot (Vegetable Plot, Tree Plot, and Shade House Plot)
- The Garden Plot Rental Fee, rounded up to the nearest dollar, shall be based on the estimated annual per square foot cost of the facility

applied to the maximum square feet per size category of Vegetable plots and the average square feet for Tree and Shade House plots; and will be adjusted annually on the basis of annual operational costs, capital costs, and the percentage(s) shared (subsidized) by the community at large as illustrated in the table below

Plot Type	Percentage Shared by the Community*
Vegetable Plots, 0-200 Sq.Ft.	70
Vegetable Plots, 201-400 Sq.Ft.	70
Vegetable Plots, 401-600 Sq.Ft.	70
Tree Plots	90
Shade House Plots	70

*Per Resolution G-89-115, Guidelines for Shared Costs & Fees, 1% to 99%

- The GRF Board of Directors will periodically review the estimated annual cost of each plot type and determine what shared percentage to apply in order to maintain an equitable and reasonable division between the user and the monthly assessment (per Resolution G-89-115, Guidelines for Shared Costs and Fees)

RESOLVED FURTHER, that rototilling and plot clean-up services will become a chargeable services and shall be removed from the Fee Schedule; and

RESOLVED FURTHER, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Recreation Division Fee Schedule); 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 moved to approve the resolution. Director Feeney seconded the motion and discussion ensued.

Director Strom amended the resolution to remove the words "capital costs". Director Tibbetts seconded the motion and discussion ensued.

Member Kathryn Freshley (5490-N) spoke to the amendment.

By a vote of 3-7-0 (Directors Strom, McIntosh and Tibbetts voted in favor), the amendment failed.

Members Carol Moore (3399-A) and Marty Rhodes (5369-2A) commented on the original motion.

Without objection, the motion was postponed to May to conform to the 30-day notification requirement.

Director Maxine McIntosh reported from the Landscape Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to engage a Landscape Architect to provide concept plans and construction cost estimates for the Aliso Creek entrance. Director McIntosh moved to approve the resolution. Director Gros seconded the motion and discussion ensued.

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

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

RESOLUTION 90-12-46

WHEREAS, the Landscape Committee has requested visual enhancements to the entrance to Aliso Creek off of Avenida Sevilla; and

WHEREAS, a Landscape Architect is needed to provide conceptual plans for two distinct design options for the Landscape Committee's consideration; and

NOW THEREFORE BE IT RESOLVED, April 3, 2012, that the Board of Directors of the Corporation hereby authorizes a supplemental appropriation in the amount of \$11,000 to be funded from the Contingency Fund to engage a Landscape Architect to provide concept plans and construction cost estimates for the Aliso Creek entrance and service road enhancements at Avenida Sevilla; 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 Don Tibbetts reported from the Maintenance and Construction Committee.

Director Pat Feeney reported from the Media & Communications Committee.

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

The Secretary of the Corporation read the following proposed resolution approving to hire one additional Security Traffic Specialist and to purchase an additional Security vehicle:

RESOLUTION 90-12-

WHEREAS, in order to improve traffic safety and reduce the number of traffic accidents in the Community, an additional Traffic Specialist and Security vehicle is necessary to assist GRF in enforcing its traffic rules and regulations;

NOW THEREFORE BE IT RESOLVED, April 3, 2012, that the Board of Directors of the Corporation hereby approves hiring one additional Security Traffic Specialist as an unbudgeted operating expense in the Security Division for 2012 and inclusion of this position in future business plans; and

RESOLVED FURTHER, that the Board of Directors hereby authorizes a supplemental appropriation in the amount of \$24,700 to be funded from the Equipment Fund to purchase an additional Security vehicle for the Traffic Specialist; and

RESOLVED FURTHER, that the addition of said vehicle would also produce an unbudgeted operating expense in Vehicle Maintenance for fuel and maintenance for the remainder of 2012, which would be included in future business plans; 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 Gros seconded the motion and discussion ensued.

Members Libby Marks (82-Q), Lucy Falk (3377-A), Carol Moore (3399-A), Roberta Berk (933-B), Pamela Grundke (2214-B), and Larry Souza (5077) commented on the motion.

By a vote of 4-6-0 (Directors Strom, Feeney, Dvorak, Murphy, Hammer, Rosenhaft opposed), the motion failed.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreational Vehicle Parking Areas Rules and Regulations:

RESOLUTION 90-12

WHEREAS, the Security Division has the primary responsibility for administration, governance and coordinating maintenance issues of the Recreational Vehicle Parking Lots A and B; and

WHEREAS, a recommendation has been made by the Security and Community Access Committee to update the Recreational Vehicle Parking

Standard Operating Procedure to make the policy more applicable to the current operation of the facility and the needs of the residents;

NOW THEREFORE BE IT RESOLVED, June 5, 2012, that the Board of Directors of this Corporation hereby approves the revised Recreational Vehicle Parking Areas Rules and Regulations, as attached to the official minutes of this Corporation; and

RESOLVED FURTHER, that Resolution 90-11-07 adopted February 1, 2011 is hereby superseded and cancelled; 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 McIntosh moved to approve the resolution. Director Wilson seconded the motion and discussion ensued.

Without objection, the motion was postponed to May to conform to the 30-day notification requirements.

Director Gros reported on the Laguna Canyon Foundation.

No discussion was held on future agenda items.

DIRECTORS' COMMENTS

- Director McIntosh commented on the use of the Village Greens.
- Director Hammer commented on the use of the new truck tractor.
- Director Rosenhaft wished everyone a happy holiday.

MEETING RECESS

The regular open meeting recessed at 12:51 P.M. and reconvened into Executive Session at 12:54 P.M.

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

During its Regular Executive Session Meeting of March 6, 2012, the Board reviewed and approved without objection the minutes of the Regular Executive Session of February 7, 2012, the Special Executive Session of February 9, 2012, and the Special Executive Session of February 16, 2012; and discussed contractual and litigation matters.

During its Special Executive Session Meeting of March 14, 2012, the Board discussed contractual issues.

During its Special Executive Session Meeting of March 26, 2012, the Board discussed contractual issues.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:40 P.M.

Maxine McIntosh, Secretary