

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 5, 2013

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 5, 2013, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Lynne Dvorak, Patrick Murphy, Marv Rosenhaft, Ray Gros, Pat Feeney, Ruth May, Maxine McIntosh, Ken Hammer, Linda Wilson, Heather Gerson, Larry Souza

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet
Executive Session: Jerry Storage, Cris Robinson, Patty Kurzet, Luis Rosas, Bob Mulvihill

CALL TO ORDER

President Lynne Dvorak 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 Hammer 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 5, 2013.

MEMBER COMMENTS

- Carol Price (5017) announced the Easter Celebration at the Equestrian Center.
- Gary Empfield (3148-C) commented on horse vacancies at the Equestrian Center.
- Rae Tso (3256-A) commented on the renovated Drop-In Lounge.
- Linda Donnelly (3265-A) commented on more golf cart usage around the City.
- Pamela Grundke (2214-B) encouraged residents to attend Resident's Voice meetings for their edification, and thanked Directors Dvorak and Souza for their presentations.

The Directors briefly responded to Members' comments.

GENERAL MANAGER'S REPORT

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

CHAIR'S REPORT

President Dvorak congratulated Staff members, Wendy Bucknum and Katy Howe for their CAI rewards; and provided an update on the Specific Plan timeline.

OLD BUSINESS

The Board considered the following proposed resolution approving the revised Recreation Division Policy with respect to "Section III (G) – Garden Centers", which was postponed from the previous meeting to conform to the 30-day notification requirement:

RESOLUTION 90-13

WHEREAS, by way of Resolution 90-12-133, GRF adopted its new Recreation Division Policy; 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 2, 2013, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section III (G) – Garden Centers", effective January 1, 2014, to read as follows:

2. Gardeners are limited to a maximum of 400 square feet per manor, except in the few cases where an individual plot is larger than 400 square feet; in addition, there is a limit of one tree plot (citrus or fruit) per manor (any resident with more than one tree plot will be "grandfathered" until the permit is terminated)

RESOLVED FURTHER, that Resolution 90-12-133, adopted November 6, 2012 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.

Without objection, the Board postponed the resolution to April to satisfy the 30-day notification requirement.

NEW BUSINESS

The Board reviewed its current Director Guidelines (Code of Ethics) and discussed adopting the CAI Code of Ethics.

Director Rosenhaft moved to direct Directors Feeney, May, and McIntosh to draft a document that combines the Board's current Guidelines, the CAI Code of Ethics, and the City's Code of Ethics, and bring forth next month. Director Feeney seconded the motion and discussion ensued.

Members Rae Tso (3256-A), Kathryn Freshley (5490-N), and Pamela Grundke (2214-B) addressed the Board on the motion.

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

CONSENT CALENDAR

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

RESOLUTION 90-13-22

WHEREAS, to promote healthier habits for its staff, PCM, Inc. is requesting permission to hold a Health and Wellness Fair on June 7, 2013 from 11:30 A.M. to 3:30 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 5, 2013, 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 7, 2013 from 11:30 A.M. to 3:30 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.

- Approve to Co-Host a Community Educational Program entitled "Ask the Doc", provided by the UCI MIND Institute at Clubhouse 3 on May 29, 2013 at 1:00 P.M. as recommended by the Media & Communications Committee.

COMMITTEE REPORTS

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

The Secretary of the Corporation, Director Wilson, read a proposed resolution approving the revised Investment Policy. Director Wilson moved to approve the resolution. Director Gerson 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 90-13-23

INVESTMENT POLICY

RESOLVED, March 5, 2013, that Professional Community Management, Inc., managing agent of this Corporation, and an outside Investment Manager are hereby authorized to invest the funds of the Corporation which, in the opinion of said managing agent, are not required within a reasonable time to pay obligations of the Corporation; and

RESOLVED FURTHER, that the Board of Directors of this Corporation hereby authorizes the Managing Agent of this Corporation, Professional Community Management, Inc., to retain an Investment Manager and to give that Manager discretion to transact purchases and sales of investments for Golden Rain Foundation's account. Such discretion is subject to the underlying conditions as stated below. The Board will determine the amount to be managed in this discretionary account; and

RESOLVED FURTHER, that all investments on behalf of this Corporation must be made with the underlying principles in the following order of priority: (1) safety, (2) liquidity, where applicable, and (3) yield, and are subject to the following conditions:

1. Notification of confirmation shall be given to the managing agent and treasurer of this Corporation upon completion of each investment transaction;
2. For funds administered by Professional Community Management, Inc., no investment may be sold, withdrawn, redeemed or otherwise converted to cash prior to maturity without a demonstrated immediate need for the funds and the consent of any two of the following: the Treasurer, the President or the 1st or 2nd Vice President of this Corporation. Furthermore, if there is a request that an investment be sold, withdrawn or otherwise converted to cash prior to maturity where there has been no demonstrated immediate need, approval must be received from the Board of Directors of this Corporation;
3. Funds shall be invested only in authorized investments as provided herein. Authorized investments are limited to:
 - a. obligations of, or fully guaranteed as to principal by, the United States of America;

- b. Up to 30% of the portfolio may be invested in Corporate Bonds rated A through AAA;
 - c. No more than 3% of portfolio is to be invested in any one corporate bond issuer; and
 - d. Up to 25% of the portfolio may be invested in Government Sponsored Federal Agencies, namely FNMA (Federal National Mortgage Association – Fannie Mae), FHLMC (Federal Home Loan Mortgage Corporation – Freddie Mac, and FHLB (Federal Home Loan Bank).
4. Investments on behalf of this Corporation may be made concurrently with investments made on behalf of other corporations at Laguna Woods Village. However, separate investment receipts will be held in the name of this Corporation. Any such investments may be held for the account of the Corporation in book-entry form;
 5. Any authorized investments, as defined in Item 3 above, previously made by said Managing Agent or Investment Manager, are hereby ratified; and

RESOLVED FURTHER, that Resolution 90-07-88 adopted on December 4, 2007, is hereby superseded and cancelled.

Director Marv Rosenhaft reported from the Mobility & Vehicles Committee.

Director Rosenhaft demonstrated a potential bus rider counting system and entertained a motion to appropriate monies to purchase equipment.

Director Murphy moved to appropriate up to no more than \$5,000 to purchase equipment to collect data on bus ridership and direct Staff to get the word out to the membership. Director Gerson seconded the motion and discussion ensued. The motion carried unanimously and the following resolution was adopted:

RESOLUTION 90-13-24

WHEREAS, Staff has identified that radio frequency identification technology (RFID) can provide a practical method to gather information that would aid in planning and monitoring efforts to improve bus system service and efficiency;

NOW THEREFORE BE IT RESOLVED, March 5, 2012, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$5,000 to be funded from the Equipment Fund to install RFID readers on all buses and distribute RFID tags to all bus riders to monitor the level of bus ridership; 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 Lynne Dvorak reported from the Community Activities Committee.

Director Wilson read a proposed resolution adopting the "Laguna Woods Village Recreation Master Plan". Director Wilson moved to approve the resolution. Director McIntosh seconded the motion and discussion ensued.

Director McIntosh amended the motion to add the words "as a guide" in the fourth paragraph. Director Wilson seconded the motion and the motion carried unanimously.

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

RESOLUTION 90-13-25

WHEREAS, in 2008, GRF commissioned a "Recreational Needs Assessment" to determine the Community's perception of the recreational facilities and programs to develop a prioritized list of recreational needs; and

WHEREAS, in 2009, Staff prepared the "GRF Recreation Utilization Review Report" which analyzed resident usage of GRF facilities; and

WHEREAS, in 2012 RBF was hired to prepare a Recreation Long Range Plan and subsequently developed the "Laguna Woods Village Recreation Master Plan" which drew its conclusions and recommendations from previous studies and identifies and prioritizes a list of capital improvements to be made over the short-, mid-, and long-term;

NOW THEREFORE BE IT RESOLVED, March 5, 2013, that the Board of Directors of this Corporation hereby adopts the "Laguna Woods Village Recreation Master Plan" as prepared by RBF, as a guide; 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.

President Dvorak provided a history of the issues pertaining to the Equestrian Center hospitality room.

Director Wilson read a proposed resolution converting the existing hospitality room into a horse stall and to develop plans to add a new hospitality room and modify the tack rooms. Director Wilson moved to approve the resolution. Director McIntosh seconded the motion and discussion ensued.

Members Carol Price (5017), Carolynn Marshall (634-P), Linda Donnelly (3265-A), Carol Moore (3399-A), Kathryn Freshley (5490-N), Rae Tso (3256-A), and Pamela Grundke (2214-B) commented on the motion.

By a vote of 7-3-0 (Directors Feeney, McIntosh, and Murphy opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-13-26

WHEREAS, the GRF Board accepted donations from the Saddle Club to renovate the hospitality room at the Equestrian Center; and during such renovations, it was found that the sub-floor had dry rot and is in poor condition;

NOW THEREFORE BE IT RESOLVED, March 5, 2013, that the Board of Directors of this Corporation hereby agrees to convert the existing hospitality room into a horse stall and develop plans to add a new hospitality room and modify the tack rooms for review in the 2017 Capital Plan; and

RESOLVED FURTHER, that sand blasting the paint from the walls shall be removed from the improvements list in order to reduce the cost to a revised total of \$2,750 to be paid from the Facilities Fund; 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 Wilson read the following proposed resolution approving the Fitness Equipment Room Guest Fee Pricing Policy:

RESOLUTION 90-13-

WHEREAS, according to Resolution 90-12-132, 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 Resident Division Fee Schedule which lists fees charged to residents and non-residents to use GRF shared facilities;

NOW THEREFORE BE IT RESOLVED, May 7, 2013, that the Board of Directors of the Corporation hereby adopts the following Fitness Equipment Room Guest Fee Pricing Policy:

Fitness Equipment Room Guest Fee Pricing Policy

- A guest fee shall be charged for the use of the Fitness Centers' equipment rooms.
- The fee, rounded up to the nearest dollar, shall be based on:
 - the estimated per use cost of the Fitness Centers, and
 - **100%** mark up
- The fee will be adjusted annually on the basis of changes to the estimated per use cost of the Fitness Centers, and percentage mark up.
- The GRF Board of Directors ~~will~~ **may** periodically review the estimated per use cost of the Fitness Centers and determine what percentage mark up to apply.

RESOLVED FURTHER, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Resident 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 Wilson moved to approve the resolution. Director McIntosh seconded the motion and discussion ensued.

Director Feeney amended the motion to substitute the word "will" with "may" in the fourth bullet point. Director Wilson seconded the motion and discussion ensued. The amendment carried unanimously.

Without objection, the Board postponed the resolution as amended to April to conform to the 30-day notification requirement.

Director Wilson read the following proposed resolution approving the Aquatics Guest Fee Pricing Policy:

RESOLUTION 90-13-

WHEREAS, according to Resolution 90-12-132, 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 Resident Division Fee Schedule which lists fees charged to residents and non-residents to use GRF shared facilities;

NOW THEREFORE BE IT RESOLVED, May 7, 2013, that the Board of Directors of the Corporation hereby adopts the following Aquatics Guest Fee Pricing Policy:

Aquatics Guest Fee Pricing Policy

- A guest fee shall be charged for the use of the Community pools.
- The fee, rounded up to the nearest dollar, shall be based on:
 - the estimated per use cost of the pools, and
 - **50%** shared (subsidized) by the Community at large
- The fee will be adjusted annually on the basis of changes to the estimated per use cost of the pools, and percentage shared (subsidized).
- The GRF Board of Directors may periodically review the estimated per use cost of the pools and determine what percentage to be shared (subsidized) by the Community at large to apply.

RESOLVED FURTHER, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Resident 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 Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

Without objection, the Board postponed the resolution to April to conform to the 30-day notification requirement.

Director Wilson read the following proposed resolution approving the Reservation Exception Rate Pricing Policy:

RESOLUTION 90-13-

WHEREAS, according to Resolution 90-12-132, 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 Resident Division Fee Schedule which lists fees charged to residents and non-residents to use GRF shared facilities;

NOW THEREFORE BE IT RESOLVED, May 7, 2013, that the Board of Directors of the Corporation hereby adopts the Reservation Exception Rate Pricing Policy:

Reservation Exception Rate Pricing Policy

- A rate that is different than the resident rate shall apply to all room reservations that meet the criteria for the “Exception Rate” as defined in the GRF Recreation Division Policy. This rate shall be applied as follows:
 - An exception rate room reservation fee shall be charged for the amount of time required for the use of a reservable room, beginning with a two-hour minimum and increasing in hourly increments thereafter.
 - In the case of the Clubhouse Three Auditorium, the exception rate room reservation fee shall be charged on a daily basis.
 - A setup fee shall be charged for the time blocked out prior to and/or after each reservation necessary to prepare/clean-up the room, during which the room is not available to other users.
 - The exception rate room reservation fee and setup fee shall be based on the lowest hourly rental fee charged for similar facilities outside of the Village, but in the local area, discounted by **70%**; and rounded up to the nearest dollar.
 - For Clubhouse Three Auditorium, the exception rate shall be based on the lowest daily per seat rental fee charged for similar facilities outside of the Village, but in the local area, discounted by **70%**; and rounded up to the nearest dollar.
 - The exception rate room reservation fees will be adjusted periodically on the basis of changes in the external rental fees, and the percentage discount.
- The Board of Directors may periodically review the external rental fees and determine what percentage discount to apply.

RESOLVED FURTHER, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Resident 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 Wilson moved to approve the resolution. Director McIntosh seconded the motion and discussion ensued.

Without objection, the Board postponed the resolution to April to conform to the 30-day notification requirement.

Director Linda Wilson reported from the Security and Community Access Committee.

Director Wilson read the following proposed resolution approving the revisions to the Realtor Access Protocols Policy:

RESOLUTION 90-13-xx

WHEREAS, the Golden Rain Foundation (GRF) establishes rules and

regulations regarding access requirements for visitors entering Laguna Woods Village; and

WHEREAS, each of the Housing Mutuals has adopted resolutions that govern Open Houses, including restricting Open Houses to Saturday and Sunday when business offices are closed; and

WHEREAS, GRF has adopted procedures for Non-Residents wishing to visit an Open House via General Gate Procedures, Section 1.7 that require a real estate professional to have a business pass or resident/seller clearance; and

WHEREAS, GRF desires to facilitate entry to the Community by licensed real estate professionals who have not obtained proper access prior to visiting either an Open House or a manor advertised for Broker Previews on any Thursday;

NOW THEREFORE BE IT RESOLVED, May 7, 2013, that the Board of Directors hereby authorizes that upon presentation of a valid driver's license and submittal of a real estate business card to the Gate Ambassador, the real estate professional and his client(s) will be provided access into the Community for the purpose of attending Open Houses and Broker Previews; and

RESOLVED FURTHER, that the collected business cards will be forwarded to Community Services for tracking and follow up; and

RESOLVED FURTHER, that Resolution 90-10-104, adopted on December 7, 2010 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 Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

Without objection, the Board postponed the resolution to April to conform to the 30-day notification requirement.

Director Wilson moved to direct CAC to evaluate designating a parking space for the Aqua Aerobics Instructor near the Bocce Ball Court at Clubhouse 1 with a sign reserving the space on Tuesdays and Thursdays from 9:30 a.m. to 11:30 a.m. Director Gerson seconded the motion and discussion ensued. The motion carried by a vote of 9-1-0 (Director Gros opposed).

Director Ray Gros reported from the Traffic Committee.

Director Larry Souza reported from the Maintenance and Construction Committee.

Director Larry Souza reported from the Clubhouse Two Renovation Ad Hoc Committee.

Director Wilson read a proposed resolution establishing a Recreation Master Plan Ad Hoc Committee, approving a Charter, and dissolving the Clubhouse 2 Renovation Ad Hoc Committee. Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

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

RESOLUTION 90-13-27

RECREATION MASTER PLAN AD HOC COMMITTEE CHARTER

WHEREAS, the Board of Directors of this Corporation established the Clubhouse 2 Renovation Ad Hoc Committee for the purpose of developing the scope of work for the renovation of Clubhouse 2; and

WHEREAS, it was the forethought of the Ad Hoc Committee to expand its duties to review the Community as a whole before proceeding with Clubhouse 2 renovations, and recommended that the Board establish a Recreation Master Plan Ad Hoc Committee;

NOW THEREFORE BE IT RESOLVED, March 5, 2013, that the Board of Directors of this Corporation hereby establishes the Recreation Master Plan Ad Hoc Committee, and assigns the duties and responsibilities of this Ad Hoc Committee as follows:

1. The Recreation Master Plan Ad Hoc Committee will utilize the Recreation Master Plan adopted by the GRF Board as a guide to finalize a short-, mid- and long-term plan of improving GRF recreational facilities (Plan).
2. The Ad Hoc Committee will work with consultants and staff to determine the scope, priorities, timing and phasing of the proposed projects in the Plan.
3. In addition, together with the consultants and staff, the Committee will present to the GRF Board for review and approval the implementation of the proposed Plan.
4. The Ad Hoc Committee shall oversee the implementation of the Plan including:
 - Finalizing the design criteria for each project
 - Consultant selection
 - Working with the consultants on design development
 - Incorporating energy efficiencies and green applications
 - Performing Community outreach
 - Overseeing construction

5. The Ad Hoc Committee shall report and make recommendations to the GRF Board, but will also request comments on its recommendations prior to submittal of its work to the Board from the following GRF committees: Maintenance and Construction, Community Activities Committee, and Finance Committee.

RESOLVED FURTHER, that the Recreation Master Plan Ad Hoc Committee shall perform such other duties as may be assigned by the Golden Rain Foundation Board; and

RESOLVED FURTHER, that upon conclusion of the Committee's work, it will be disbanded by the Board; and

RESOLVED FURTHER, that the Clubhouse 2 Renovation Ad Hoc Committee is hereby dissolved, and Resolution 90-12-58 adopted May 1, 2012 is hereby superseded and cancelled.

Director Pat Feeney reported from the Media & Communications Committee.

Director Wilson read a proposed resolution updating the Broadband Services fee structure. Director Murphy moved to approve the resolution. Director Gerson 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 90-13-28

WHEREAS, in order to offset the expense of providing digital cable services based on subscriber choices, the GRF Broadband Services Division established a fee structure; and

WHEREAS, the Media and Communications Committee found it necessary to revise the fee structure and digital tier system in an effort to facilitate the Community's analog to digital transition;

NOW THEREFORE BE IT RESOLVED, March 5, 2013, that the Board of Directors of this Corporation hereby authorizes staff to charge subscribers for Digital Services based on the following fee structure:

Installation/Service Call (one-time fee):	\$30.00
Cable Line/New Outlet (one-time fee):	\$50.00 - \$100.00
Equipment (monthly fee):	
Digital Set Top Box /TV	\$6.25
Digital Set Top Box/TV/HD	\$12.25
Digital Set Top Box/DVR/HD	\$18.25 (first box)

	\$12.25 (additional box)
Programming (monthly fee):	
Digital Deluxe	\$7.25
Digital Experience	\$9.95
Cinemax Pak	\$14.25
HBO Pak	\$17.25
Showtime Pak	\$14.25
Starz/Encore Pak	\$14.25
Foreign Language Channels	\$10.00 - \$15.00
Adult Playboy Channel	\$15.00
Adult Pay-Per-View, Per Event	\$9.00

RESOLVED FURTHER, that such fees shall be effective May 1, 2013; and

RESOLVED FURTHER, that Resolution 90-13-20 adopted February 5, 2013 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 Maxine McIntosh reported from the Landscape Committee.

Director Ruth May reported on the City Council meetings.

Director Ray Gros reported on the Laguna Canyon Foundation.

No future board agenda items were discussed.

DIRECTORS' COMMENTS

Directors made their final comments.

MEETING RECESS

The regular open meeting recessed at 12:28 P.M. and reconvened into Executive Session at 1:08 P.M.

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

During its Regular Executive Session Meeting of February 5, 2013, the Board reviewed and approved without objection the minutes of the January 4, 2013 Regular Executive Session, the minutes of the January 11, 2013 Special Executive Session, the minutes of the January 14, 2013 Special Executive Session, and the minutes of the January 28, 2013 Special Executive Session. The Board heard two disciplinary hearings; discussed contractual issues regarding Moulton Parkway Phase II Improvements, the Union contract, and the City's housing element.

During its Special Executive Session meetings of February 13, 2013 and February 15, 2013, the Board discussed contractual issues regarding Moulton Parkway Phase II Improvements.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:55 P.M.

Linda Wilson, Secretary