

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

June 10, 2013

A Special Board/Townhall Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Monday, June 10, 2013 at 1:30 P.M. at Clubhouse Five, 24262 Punta Alta, Laguna Woods Village, Laguna Woods, California.

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

GRF Directors Absent: Ken Hammer

Staff Present: Jerry Storage, Tim Huval, Betty Parker

Others Present: None

CALL TO ORDER:

President Dvorak served as Chair of the meeting and stated that it was a Special Board/townhall meeting. The meeting was called to order at 1:30 P.M.

President Dvorak stated that the purpose of the meeting was to present the Recreation Master Plan to the Membership and allow for a question and answer period.

President Dvorak, Director Rosenhaft, Director Souza, and Financial Services Director Betty Parker presented the Recreation Master Plan to the Membership.

Members Forum

Members were given the opportunity to present their questions and concerns regarding the Plan to the Board and President Dvorak answered member comments.

Director Gros left the meeting at 3:08 P.M. and did not return.

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

During its Regular Executive Session Meeting of June 4, 2013, the Board reviewed and approved the minutes of the May 7, 2013 Regular Executive Session. The Board heard one disciplinary hearing; discussed the litigation report; and discussed contractual issues regarding the Specific Plan, 19 Restaurant & Lounge, Recreation Master Plan, flood mitigation, landscape operational review, streetlight issues, and Moulton Parkway Project.

With no further business before the Board of Directors, the special meeting was adjourned at 3:50 P.M.

Linda Wilson, Secretary