

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

July 15, 2013

A Special Board Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Monday, July 15, 2013 at 6:30 P.M. at Clubhouse Seven, 24111 Moulton Pkwy, Laguna Woods Village, Laguna Woods, California.

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

GRF Directors Absent: Ken Hammer, Maxine McIntosh, Heather Gerson

Staff Present: Jerry Storage, Betty Parker, Steve LaFortune, Bruce Garner

Others Present: Pat Wilkinson and Mary Robertson as Moderators

CALL TO ORDER:

President Dvorak served as Chair of the meeting and stated that it was a Special Board meeting. The meeting was called to order at 6:30 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, Director Souza, Director Rosenhaft, and Betty Parker answered member comments.

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

During its Regular Executive Session Meeting of July 2, 2013, the Board reviewed and approved the minutes of the June 4, 2013 Regular Executive Session, the minutes of the June 14, 2013 Special Executive Session, and the minutes of the June 25, 2013 Special Executive Session. The Board heard one disciplinary hearing; discussed the litigation report; and discussed contractual issues regarding the Specific Plan, flood mitigation, streetlight issues, Moulton Parkway Project, and 19 Restaurant & Lounge.

With no further business before the Board of Directors, the special meeting was adjourned at 8:20 P.M.

Linda Wilson, Secretary