

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

**August 6, 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, August 6, 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: Cris Robinson, Patty Kurzet, Bob Mulvihill (11:17 A.M.)  
*Executive Session:* Cris Robinson, Patty Kurzet, Blessilda Fernandez, 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 Rosenhaft 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 amended by removing 11(a) *Update on Insurance Coverage*.

**APPROVAL OF MINUTES**

The Board reviewed and approved without objection the minutes of the Regular Meeting of July 2, 2013, and the minutes of the Special Meeting of July 15, 2013.

**MEMBER COMMENTS**

- Bert Moldow (3503-A) commented on rumors circulating the Community regarding directors
- Pat English (558-B) commented on PCM wage increases
- Mike Straziuso (4006-2E) spoke to the concept of “paying it forward” and thanked GRF for their efforts on bringing forth the Recreation Master Plan

The Directors briefly responded to Members’ comments.

### **GENERAL MANAGER'S REPORT**

In Mr. Storage's absence, Mrs. Robinson updated the membership on the ongoing GRF projects within the Community.

### **CHAIR'S REPORT**

President Dvorak announced that GRF will be holding its Version 3 of its Business Planning meeting tomorrow morning, and spoke to the circulating emails misrepresenting the facts and encouraged residents to research the facts.

### **OLD BUSINESS**

No old business came before the Board.

### **NEW BUSINESS**

No new business came before the Board.

### **CONSENT CALENDAR**

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

- Deny Request of 3046-B for Off-Schedule Trimming of Slope Plantings in Back of Residence

### **COMMITTEE REPORTS**

Director Patrick Murphy reported from the Finance Committee.

Directors Heather Gerson and Pat Feeney gave the Treasurer's Report.

Director Marv Rosenhaft reported on the Mobility & Vehicles Committee.

President Lynne Dvorak reported from the Community Activities Committee.

The Secretary of the Corporation, Director Wilson, read the following proposed resolution approving revisions to the Recreation Division Policy:

### **RESOLUTION 90-13-xx**

**WHEREAS**, the Golden Rain Foundation has established a Recreation Division Policy to streamline and reduce confusion regarding use of its facilities by residents; and

**WHEREAS**, the Community Activities Committee recommended revisions to the Recreation Division Policy;

**NOW THEREFORE BE IT RESOLVED**, October 1, 2013, that the Board of Directors of this Corporation hereby adopts the revisions to its Recreation Division Policy; and

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

Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

Without objection, the Board agreed to add the words "within or" before the word "adjacent" in section H(b).

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

President Dvorak spoke to the proposed issue of converting the Clubhouse 3 Billiard Room into a dedicated theater arts room for all performing arts groups.

Director May moved to send the matter of converting the Clubhouse 3 Billiard Room into a dedicated theater arts room to the Recreation Master Plan Ad Hoc Committee for review consideration. Director Wilson seconded the motion and discussion ensued.

Billiard players and thespians were given the opportunity to address the Board.

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

Mr. Bob Mulvihill entered the meeting at 11:17 A.M.

Director Linda Wilson reported that the Security and Community Access Committee did not meet, but spoke to the various services provided by the Security Department and matters that are addressed by the Committee.

Director Ray Gros reported from the Traffic Committee.

Director Larry Souza reported that the Maintenance and Construction Committee did not meet.

Director Larry Souza reported from the Recreation Master Plan Ad Hoc Committee.

Director Pat Feeney reported from the Media & Communications Committee.

Director Maxine McIntosh reported from the Landscape Committee.

Director Wilson reported on the City Council meetings.

Director Ray Gros reported on the Laguna Canyon Foundation.

Future board agenda items were discussed.

**DIRECTORS' COMMENTS**

Directors made their final comments.

**MEETING RECESS**

The regular open meeting recessed 11:46 A.M. and reconvened into Executive Session at 12:35 P.M.

**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 held 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.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 3:10 P.M.

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Linda Wilson, Secretary