

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

October 30, 2013

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, October 30, 2013 at 1:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

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

GRF Directors Absent: None

Staff Present: Jerry Storage, Patty Kurzet

Others Present: None

CALL TO ORDER:

President Dvorak served as Chair of the meeting and stated that it was a special meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 1:00 P.M.

APPROVAL OF THE AGENDA

Without objection, the Board approved the agenda as posted.

The Secretary of the Corporation, Director Linda Wilson, read the following proposed resolution approving revisions to its Facility Reservation Agreement:

RESOLUTION 90-13

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, residents wishing to use the GRF Facilities execute the "Facility Reservation Agreement" which currently indemnifies GRF; and

WHEREAS, in response to a number of Clubs and residents requesting a change regarding the requirements, the Board agrees to remove the indemnification language provision from the standard form of the GRF Reservation Agreement;

NOW THEREFORE BE IT RESOLVED, December 3, 2013, that the Board of Directors of this Corporation hereby adopts the revisions to its Facility Reservation Agreement (as attached to the minutes of this meeting) by deleting in its entirety the express indemnification language; providing that neither party would have an express obligation to indemnify the other; 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 Feeney seconded the motion and discussion ensued.

Members Shari Horne (2354-3C), Craig Charlton (3478-B), Jonathan Adler (2315-B), and Mary Stone (356-C) spoke to the resolution.

Without objection the Board postponed the resolution to the December meeting to conform to the 30-day notification requirement.

Director Wilson read a proposed resolution approving Senator Mimi Walters to hold a workshop on internet safety. Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-13-93

WHEREAS, Senator Mimi Walters, in partnership with the Housing Opportunities Collaborative, has requested GRF to sponsor a workshop on November 18, 2013 from 6:30 p.m. to 8:00 p.m. at Clubhouse 6 to educate Laguna Woods Village residents on internet safety, and how to prevent, avoid, and report senior scams;

NOW THEREFORE BE IT RESOLVED, October 30, 2013, that the Board of Directors of this Corporation hereby approves the request from Senator Mimi Walters that GRF sponsor a workshop on internet safety on November 18, 2013 from 6:30 p.m. to 8:00 p.m. at Clubhouse 6, free of charge; 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 Rosenhaft moved to approve the temporary storage of elevator doors in Clubhouse 4 "Old Bridge Room" during the elevator door replacement project for Third Mutual. Director Gerson seconded the motion and discussion ensued. The motion carried unanimously.

With no further business before the Board of Directors, the special meeting was adjourned at 1:19 P.M.

Linda Wilson, Secretary