

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

November 13, 2013

The Organizational Meeting of the Board of Directors of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, was held immediately following the Annual Meeting of the Corporate Members on Wednesday, November 13, 2013 at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Larry Souza, Marv Rosenhaft, Pat Feeney, Linda Wilson, Ruth May, Heather Gerson, Maxine McIntosh, Margaret Klein, Carol Moore, Richard Palmer, Mary Stone

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet

**CALL MEETING TO ORDER**

Director Rosenhaft called the meeting to order at 10:47 A.M., indicated that a quorum was present, that the meeting was held pursuant to notice duly given, and stated that the purpose of the meeting was to elect new officers to the Board.

**APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**PRESIDENT**

Director Rosenhaft entertained nominations for President.

Director Stone nominated Director McIntosh for the position of President. Director McIntosh accepted the nomination.

Director Feeney nominated Director Souza for the position of President. Director Souza accepted the nomination.

Absent additional nominations the floor was closed to nominations.

Director Souza was elected President by way of secret ballot.

**FIRST VICE PRESIDENT**

President Souza entertained nominations for First Vice President.

Director Moore nominated Director McIntosh for the position of First Vice President. Director McIntosh accepted the nomination.

Director May nominated Director Feeney for the position of First Vice President. Director Feeney accepted the nomination.

Absent additional nominations the floor was closed to nominations.

Director Feeney was elected First Vice President by way of secret ballot.

## **SECOND VICE PRESIDENT**

President Souza entertained nominations for Second Vice President.

Director Gerson nominated Director Rosenhaft for the position of Second Vice President. Director Rosenhaft accepted the nomination.

Director Moore nominated Director McIntosh for the position of Second Vice President. Director McIntosh declined the nomination.

Director McIntosh nominated Director Stone for the position of Second Vice President. Director Stone accepted the nomination.

Absent additional nominations the floor was closed to nominations.

Director Rosenhaft was elected Second Vice President by way of secret ballot.

## **SECRETARY**

President Souza entertained nominations for Secretary.

Director Rosenhaft nominated Director Wilson for the position of Secretary. Director Wilson accepted the nomination.

Director McIntosh nominated Director Stone for the position of Secretary. Director Stone accepted the nomination.

Absent additional nominations the floor was closed to nominations.

Director Wilson was elected Secretary by way of secret ballot.

## **TREASURER**

President Souza entertained nominations for Treasurer.

Director Moore nominated Director Klein for the position of Treasurer. Director Klein accepted the nomination.

Director Wilson nominated Director Gerson for the position of Treasurer. Director Gerson accepted the nomination.

Absent additional nominations the floor was closed to nominations.

Director Gerson was elected Treasurer by way of secret ballot.

Secretary Wilson read a proposed resolution ratifying the Board Officers. Without objection (Directors Klein and Moore did not vote), the Board of Directors adopted the following resolution:

**RESOLUTION 90-13-103**

**RESOLVED**, November 13, 2013, that the following persons are hereby elected as officers of this Corporation:

Larry Souza	President
Pat Feeney	1st Vice President
Marv Rosenhaft	2nd Vice President
Linda Wilson	Secretary
Heather Gerson	Treasurer

**RESOLVED FURTHER**, that the following persons are hereby appointed as ex-officio officers of this Corporation:

Jerry Storage	Vice President
Betty Parker	Assistant Treasurer
Patty Kurzet	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary
Scott Dunham	Assistant Secretary

**RESOLVED FURTHER**, that Resolution 90-12-143, adopted November 8, 2012 is hereby superseded and canceled.

President Souza congratulated the new Board members and made a few final comments.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 11:12 A.M.

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Linda Wilson, Secretary