

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

**March 28, 2014**

A Special Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Friday, March 28, 2014, immediately following the KPMG Presentation of Audited Financial Statements held at 10:00 A.M, at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Carol Moore

Staff Present: Betty Parker, Kelly Farano, Kim Taylor

Others Present: Tracy Hensley, Kristan Livingston, and Amanda Baldwin of KPMG

**CALL TO ORDER**

Larry Souza, President of the Corporation, called the meeting to order at 10:45 A.M., established a quorum, and entertained a motion to accept the 2013 audited financial report for the Golden Rain Foundation.

Director Wilson made a motion, seconded by Director May, that the Board of Directors of this Corporation has reviewed the financial statements for the Golden Rain Foundation of Laguna Woods for the year ending December 31, 2013, as audited by KPMG, and accepts a final audit report for publication.

By a vote of 9-0-1, (Director Palmer abstained) the motion carried.

There being no further business to come before the Board of Directors, the special meeting was adjourned at 11:00 A.M.

\_\_\_\_\_  
Linda Wilson, Secretary