

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

June 3, 2014

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, June 3, 2014, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Heather Gerson, Linda Wilson (Executive Session)

Others Present: *Open and Executive Session:* Jerry Storage, Cris Robinson, Kim Taylor, Jon Epsten, Esq., Marcel Bradley, Betty Parker
Executive Session Only: Ms. Blessilda Fernandez

CALL TO ORDER

President Larry Souza 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 Moore led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

A representative of the Laguna Woods Globe and the Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present.

APPROVAL OF AGENDA

Director Feeney moved to amend the agenda by removing 11(b) Discuss and Consider Posting Televised GRF Meetings on YouTube, and send it to the Media and Communications Committee for consideration. Director McIntosh seconded the motion.

By a vote of 9-0-0 the motion carried.

APPROVAL OF MINUTES

Without objection, the Board approved the minutes of the Regular Meeting of May 6, 2014 as amended by removing speakers from Member Comments that commented on previous speakers.

Without objection, the Board approved the minutes of the Special Meeting of May 21, 2014 as written.

MEMBER COMMENTS

- Pat Wilkinson (5274) commented on certain Directors' untruthful comments.

- Joan Milliman (969-3E) commented on the United vs GRF Lawsuit and recalling the United Board.
- Lucy Shimon (3228-D) commented on the proposed new bar at the Village Greens.
- Sid Bursten (2011-A) commented on the the Board's responsibilities and the United vs GRF lawsuit.
- Pat English (928-A) commented on the United vs GRF lawsuit.
- Terri (Sunshine) Lutey (3232-D) commented on the Alzheimers Foundation and thanked the Board for their encouragement and clarified misinformation regarding the Alzheimers Telethon.
- John Gee (877-B) commented on United vs GRF lawsuit and the GRF Trust.
- Joyce Etherton (813-N) commented on a letter she had written to the Board which is being discussed in Executive Session.
- Marc Bayer (796-B) commented on the United Board and the Clubhouse 2 renovation, the United vs GRF lawsuit, and GRF and United Board spending.
- Carol Skydell (3070-B) commented on GRF spending and the community deciding how the money should be spent.
- Maggie Blackwell (71-D) commented on voting yes on the United recall and stoping the United vs GRF lawsuit.

The Directors briefly responded to Members' comments.

GENERAL MANAGER'S REPORT

Mr. Storage reported on the ongoing GRF projects within the Community.

CHAIR'S REPORT

President Souza commented on the chronology of GRF's correspondence with the United Board regarding mediation and United Board's refusal to mediate without GRF submitting to certain demands made by the United Board, which were the issues for mediation.

UNFINISHED BUSINESS

Director Moore moved to set the date of a GRF Special Election to July 7, 2014 at 3:00 PM., if the Treasurer or President is removed at the June 13, 2014 Corporate Members meeting. Director Feeney seconded the motion.

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

Director McIntosh moved to call a brief Organizational meeting immediately following the June 13 Corporate Members meeting if the Treasurer or President is removed at the June 13, 2014 Corporate Members meeting. Director Klein seconded the motion. Because the motion was not on the agenda, a vote was not taken.

Mr. Marcel Bradley entered the meeting at 10:15 AM.

Ms. Betty Parker entered the meeting at 10:30 AM.

President Souza provided a chronology of the Bank of America loan and the Recreation Master Plan. The Board members discussed their opinions regarding the Recreation Master Plan and the Bank of America Loan. The Board asked questions of Staff.

Ms. Betty Parker and Mr. Marcel Bradley left the meeting at 11:35 AM.

NEW BUSINESS

Director Wilson read a proposed resolution to improve the golf teaching area adjacent to the Gate 16 Driving Range, with a supplemental appropriation of \$39,600. Director Wilson moved to approve the resolution. Director McIntosh seconded the motion and discussion ensued.

By a vote of 9-0-0 (Director Moore was absent from the meeting) the motion carried and the Board of Directors adopted the following resolution.

RESOLUTION 90-14-29

Golf Teaching Area

WHEREAS, the Golf Teaching area adjacent to the Driving Range at Gate 16 is used as a practice area and for lessons; and

WHEREAS, the amount of lessons over the years has increased significantly and Golf Staff noted that the design of the current teaching area is not adequate for the high volume of lessons that are currently being hosted;

NOW THEREFORE BE IT RESOLVED, June 3, 2014, the Board of Directors of this Corporation hereby approves improving the golf teaching area adjacent to the Gate 16 Driving Range with a supplemental appropriation of \$39,600 funded from the Facilities Fund; 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.

Ms. Robinson provided an update on a letter received from the City of Laguna Woods' Contractor requesting tree storage for 27 trees during the extension of the multimodal trail along northbound Moulton Parkway.

Director McIntosh moved to enter into an Entry License and Idemnity Agreement with the City of Laguna Woods to allow tree storage of 27 trees at either the area near the nursery at Santa Maria or at the north side of Gate 16. Director Rosenhaft seconded the motion.

By a vote of 9-0-0 the motion carried unanimously.

CONSENT CALENDAR

Without objection the Consent Calendar was approved as written, and the Board took the following actions:

Approve Request from Sunshine Performance Club for Exception to the Room Reservation Policy.

COMMITTEE REPORTS

Director Feeney reported from the Finance Committee.

Director Feeney gave the Treasurer's Report.

Director Rosenhaft reported from the Mobility and Vehicles Committee.

Director May reported from the Community Activities Committee.

Director Wilson reported from the Security and Community Access Committee.

Director Rosenhaft reported from the Maintenance and Construction Committee.

President Souza reported from the Recreation Master Plan Ad Hoc Committee.

Director Feeney reported from the Media and Communications Committee.

Director McIntosh reported from the Landscape Committee.

Director Palmer reported from the Energy Committee.

Mr. Marcel Bradley entered the meeting at 12:15 PM.

Mr. Bradley updated the Board on the lighting project for the Clubhouse 5 parking lot and answered questions from the Board.

Director Wilson and Mr. Bradley left the meeting at 12:20 PM.

No report was given from the Government and Public Relations Committee.

DIRECTORS' COMMENTS

The Directors made their final comments.

MEETING RECESS

The regular open meeting recessed at 12:30 P.M. and reconvened into Executive Session at 1:15 P.M.

Summary of Previous Closed Session Meetings per Civil Code Section §4935

During its Regular Executive Session Meeting of May 6, 2014, the Board approved the minutes of the April 1, 2014 Regular Executive Session. The Board held two member disciplinary hearings and imposed \$150 in fines; held five Damage Restoration Hearings;

discussed and considered contractual matters; discussed and considered litigation matters; and reviewed the Litigation Status Report.

ADJOURNMENT

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

Larry Souza, President