

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

June 23, 2014

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Monday, June 23, 2014 at 11:22 A.M. at 24351 El Toro Road, Laguna Woods, California.

GRF Directors Present: Pat Feeney, Dick Palmer, Carol Moore, Maxine McIntosh, Mary Stone, Margaret Klein

GRF Directors Absent: None

Staff Present: Jerry Storage, Cris Robinson, Kim Taylor, Betty Parker

Others Present: Dr. Bruce Bishop PhD, CP, CMA, Professional Parliamentarian
Bob Mulvihill, Esq.

CALL TO ORDER:

Acting President Feeney served as Chair of the meeting and stated that it was a special Emergency meeting held and that a quorum was present. The meeting was called to order at 11:22 A.M.

Director Moore stated that the Special Emergency Meeting was called because of the resignations of Directors Larry Souza, Heather Gerson, Marv Rosenhaft, Ruth May and Linda Wilson. The Board proceeded to discuss organizational matters.

Director McIntosh moved to elect Director Klein as Treasurer of the Corporation. Director Stone second the motion.

By a vote of 6-0-0 the motion carried unanimously.

Director Klein moved to elect Director Stone as Secretary of the Corporation. Director McIntosh seconded the motion.

By a vote of 6-0-0 the motion carried unanimously.

Director Moore moved to elect Director McIntosh as 1st Vice President. Director Klein seconded the motion.

By a vote of 6-0-0 the motion carried unanimously.

Dr. Bruce Bishop PhD, CP, CMA, Professional Parliamentarian clarified for the Board that the office of President was filled automatically by Pat Feeney, 1st Vice President, upon the resignation of Director Souza earlier in the meeting.

Director McIntosh moved to direct staff to stop all work on the Recreation Master Plan. Director Moore seconded the motion.

Director Moore moved to amend the motion to include that plan checks, architectural work, all billable work, be placed on hold as of today. Director Palmer seconded the motion.

Directors and Members commented on the motion.

By a vote of 5-0-0 the amendment carried.

By a vote of 5-1-0 (Director Feeney opposed) the motion as amended carried.

Director McIntosh moved to cancel the Recreation Master Plan bank loan by the end of the month. Director Moore seconded the motion.

By a vote of 4-2-0 (Directors Feeney and Klein opposed) the motion carried.

Director McIntosh moved to place all work for the Village Greens Bar on hold. Director Moore seconded the motion.

Directors commented on the motion.

Director Stone called for the question.

Without objection, the Board withdrew the motion.

Without objection, the Board instructed Mr. Mulvihill provide an opinion regarding quorum.

MEMBER COMMENTS

There were no member comments.

With no further business before the Board of Directors, the special meeting was adjourned at 1:10 P.M.

Mary Stone, Secretary