

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

August 26, 2014

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, August 26, 2014 at 1:30 P.M. at 24351 El Toro Road, Laguna Woods, California.

GRF Directors Present: Mike Comer, Pat Feeney, Dick Palmer, Carol Moore, Maxine McIntosh, Mary Stone, Margaret Klein, John Parker, Sharon Roddan, Lucy Shimon, Stanley Feldstein

Third Mutual Directors Present: Mike Starziuso, Hank Gioia, Ray Gros, Rosemarie di Lorenzo-Dickins

United Mutual Directors Present: Pat English, Eva Lydick, Bevan Strom, Jack Bassler, Ken Hammer, Don Tibbetts, Ming-Lee Chang

Mutual No. Fifty Directors Present: Ryna Rothberg, John Dalis, Chace Kendro

Staff Present: Jerry Storage, Marcel Bradley, Tim Huval, James David, Kristine Courdy, Petros Frangos, Kim Taylor

Others Present: None

CALL TO ORDER:

President Feeney 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 1:35 P.M.

APPROVAL OF THE AGENDA

Without objection, the Board approved the agenda as written.

MEMBER COMMENTS

There were no Member Comments.

Staff provided a PowerPoint presentation on Projects, Procurement and timeline and answered questions from the Boards.

With no further business before the Board of Directors, the special meeting was adjourned at 3:50 P.M.

Mary Stone, Secretary