

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

October 7, 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, October 7, 2014, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

Others Present: Open Session: Jerry Storage, Kim Taylor
Executive Session: Jerry Storage, Kim Taylor, Cris Robinson, Blessilda Fernandez, Russ Ridgeway, Betty Parker

CALL TO ORDER

President Mike Comer 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 Maxine McIntosh 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

Without objection, the agenda was approved as written.

APPROVAL OF THE MINUTES

Without objection, the Regular Open Session minutes of September 2, 2014 and the Special Open Session of September 17, 2014 were approved as written.

MEMBER COMMENTS

- Shari Horne (2354-3C) announced recycling and trash collection at City Hall today at 2:00 PM. and commented on the West Nile outbreak in the County.
- Alex Melgun (710-D) introduced Shirley Witt from the Sylvester Senior Center who spoke about the Senior Center.
- Franklin Smith (5369-3D) commented on the Community and expressed concern over spending, assessments and the Restaurant 19 Bar and Restaurant.
- Juanita Skillman (2154-N) thanked the Board for their accomplishments.

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 Comer spoke to various items regarding the Community.

UNFINISHED BUSINESS

Director Stone read a proposed resolution approve prohibiting guest pass access to Gate 12 and limit gate pass access to the designated phase only:

RESOLUTION 90-14-XXX

Prohibiting Guest Pass Access to Gate 12 and Limit Gate Pass Access to the Designated Phase Only

ADOPTED DECEMBER 2014

WHEREAS, Gate Entry Passes provide access for non-residents into the Community at all gates; and

WHEREAS, Gate Entry Passes are issued by Phase: Phase 1 – Gates 1, 2, 3; Phase 2 – Gates 5, 6, 12; Phase 3 – Gate 7, 8, 9, 10; Phase 4 – Gate 14; Phase 5 – Gate 11; and

WHEREAS, GRF determined to limit access to passholders to better control access into the Community;

NOW THEREFORE BE IT RESOLVED, December 2, 2014, the Board of Directors of this Corporation hereby directs that Gate Entry Passes will provide access only to residential areas of the Phase indicated on the pass; and

RESOLVED FURTHER, Gate Entry Passes will not provide access at Gate 12 due to its having no residential housing; and

RESOLVED FURTHER, all non-residents, including vendors and contractors, with the exception of real estate professionals, will need to be either accompanied by a resident or staff, or be listed in the Gate Clearance System to gain access at Gate 12; and

RESOLVED FURTHER, upon presentation of a valid driver's license and submittal of a real estate business card to the Gate Ambassador, the real estate professionals and *his* **their** client(s) will be provided access for the purpose of showing potential buyers the amenities located behind Gate 12; 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.

Without objection, the Board amended the proposed resolution by deleting Gate 12 in the second whereas and changing 'his' to 'their' in the second to last Resolved Further.

Director Klein moved to accept the policy as amended and postpone it to the December meeting to conform to the 30 day notification requirement. Director Shimon seconded the motion and discussion ensued.

By a vote of 10-0-0 the motion carried.

NEW BUSINESS

Without objection, the Board assigned Director Moore to ask AAUW if they will consider being the Moderator for the GRF Meet the Candidates.

CONSENT CALENDAR

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

Approved the request from the Registrar of Voters for use of Clubhouse Three, Dining Room Two, free of charge on Wednesday, October 22 and Wednesday, October 29 2014 from 8:00 a.m. to 5:00 p.m. for poll worker training.

Approved the addition of the Japanese Channel and Mediaset-Italia channel to the GRF Broadband Cable System at no cost to GRF.

Approved allowing UPS to install a POD at Clubhouse One overflow parking lot for the holidays.

COMMITTEE REPORTS

Director Klein reported from the Finance Committee.

Director Klein gave the Treasurer's Report.

Director Stone reported from the Community Activities Committee.

Director Stone read a proposed resolution approving converting the horse stall back into a Hospitality room amended with costs associated not to exceed \$15,000. Director Moore moved to approve the resolution as amended. Director McIntosh seconded the motion and discussion ensued.

By way of consensus, the Board amended the resolution by adding in the second Whereas 'as it was for 35 years' and adding 'not to exceed' in Now Therefore be it Resolved.

Member James Tung (3182-B) commented on the resolution.

By a vote of 8-1-1 (Director Feeney opposed, Director Feldstein abstained) the motion carried and the Board of Directors adopted the following amended resolution:

RESOLUTION 90-14-57

Equestrian Center Hospitality Room

WHEREAS, in April 2013 the former Equestrian Center Hospitality Room was converted to a horse stall; and

WHEREAS, Community Activities Committee (CAC) requested that the horse stall be converted back to a hospitality room, ***as it was for 35 years***; and

WHEREAS, to convert the horse stall back to a Hospitality Room would require a permit and the code required improvements;

NOW THEREFORE BE IT RESOLVED, October 7, 2014, the Board of Directors of this Corporation hereby approves converting the horse stall back to a Hospitality Room with an appropriation ***not to exceed*** \$15,000 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.

Director Stone read a proposed resolution approving revisions to the CAC Charter. Director Stone moved to approve the resolution. Director Feeney seconded the motion and discussion ensued.

By a vote of 10-0-0 the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-14-58

COMMUNITY ACTIVITIES COMMITTEE CHARTER

WHEREAS, a Community Activities Committee has been established pursuant to Article 7, Section 7.1.1 of the Bylaws of this Corporation:

NOW THEREFORE BE IT RESOLVED, October 7, 2014, the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Committee, as follows:

1. Perform the duties imposed upon all standing committees as set forth in the current resolution entitled, "General Duties of Standing Committees."

2. Develop programs and procedures utilizing advice and assistance from the Recreation Division and make appropriate recommendations to the GRF Board.
3. Review the capital requirements, service levels, and projected revenue related to Recreation Division operations and recommend appropriate action to the GRF Business Planning Committee.
4. Review all unbudgeted requests for programs, equipment, etc. and recommend appropriate action to the GRF Board.
5. Review and evaluate existing rules and policies, and recommend changes of said policies, as appropriate, to the GRF Board.
6. Evaluate and respond to suggestions and/or complaints regarding the use, modifications, or expansion of facilities designed to meet the recreational and social needs of the community. If said modification or expansion requires additional facilities, major reconstruction or potential relocation, all suggestions shall be forwarded to the appropriate committee for consideration and prioritization.
7. Consider recommendations and encourage the participation of residents in the diverse recreational, social, educational, and cultural activities and programs provided and/or sponsored by this corporation.
8. Establish ad hoc and/or sub committees and/or study groups of CAC, as needed and consider their requests and recommendations.
9. Review on a regular basis the Community Facilities Utilization Reports and summarize same as requested by the Board.
10. Review, analyze, and develop information and proposals regarding the need for fees for use of the community facilities by residents, guests, and outside organizations.
- 11. *Evaluate and recommend procedures to ensure safe, clean and attractive recreation facilities.***

RESOLVED FURTHER, that Resolution 90-11-149 adopted December 6, 2011 is hereby superseded and cancelled; 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.

Director Stone moved to approve the request to extend Pool Five's summer hours keeping the pool open from 7:00 a.m. to 9:00 p.m. until October 31st, 2014, at an estimated additional

cost of \$2,200, with the condition that existing staff be utilized. Director McIntosh seconded the motion.

Member James Tung commented on the motion.

By a vote of 10-0-0 the motion carried.

Director Shimon reported from the Mobility and Vehicles Committee.

Director Klein reported from the Security & Community Access Committee.

Director Stone read a proposed resolution approving reducing the traffic monetary penalties for violation codes 600 to 610.

RESOLUTION 90-14-XX

Revised Schedule of Traffic Monetary Penalties

RESOLVED, December 2, 2014, that the Board of Directors hereby approves the proposed revisions to the Schedule of Traffic Monetary Penalties as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that the revised Penalty Schedule shall become effective December 2, 2014; and

RESOLVED FURTHER, Resolution 90-12-66 adopted June 5, 2012 is hereby superseded and cancelled; 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.

Director Stone moved to accept the resolution and postpone it to the December meeting to conform to the 30 day notification requirement. Director McIntosh seconded the motion and discussion ensued.

Member Carol Skydell (3070-B) commented on the motion.

By a vote of 10-0-0 the motion carried.

Director Stone read a proposed resolution approving installation of full gate access system as a pilot program at Gates 5 & 6, funded from the existing Capital Plan item P14036. Director Feeney moved to approve the resolution. Director Klein seconded the motion and discussion ensued.

Members John McRae (5500-2H) and Bert Moldow (3503-A) commented on the motion.

Director Roddan moved to amend the resolution to strike 'Agents' in the last paragraph of the resolution. Director Roddan withdrew the motion.

By a vote of 6-2-2 (Directors Stone and Palmer opposed, Directors Moore and Feldstein abstained) the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-14-59

Community Access Control and Surveillance Plan Pilot Program

WHEREAS, by way of resolutions 90-11-150 and 90-12-95 the Board approved a consultant to investigate available technologies, methods, and make specific recommendations for upgrades to the Community's access control systems; and

WHEREAS, the Security and Community Access Committee is recommending installing a full gate system as a pilot program at Gates 5 & 6 which includes using a single visitor management and access control system database integrated with the current administrative software database for utilizing vehicle radio frequency identification tags and license plate recognition for automated vehicle entrances;

NOW THEREFORE BE IT RESOLVED, October 7, 2014, the Board of Directors of this Corporation hereby approves installing a full gate access system as a pilot program at Gates 5 & 6, with an appropriation of \$362,780 and an additional \$45,000 for the purchase of new RFID tags for resident and GRF vehicles, funded from the existing Capital Plan item P14036 and with an additional operating cost of \$33,200 annually for software cost and maintenance; 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.

Director Feeney reported from the Traffic Committee.

Director Palmer reported from the Maintenance & Construction Committee.

Director Stone read a proposed resolution approving cancellation of Hole 1, Course 3 improvements (Capital Plan P14033). Director Stone moved to approve the resolution. Director McIntosh seconded the motion and discussion ensued.

By a vote of 9-0-1 (Director Feeney abstained) the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-14-60

Cancel Hole 1, Course 3 Improvement Project (P14033)

WHEREAS, by way of Capital Plan P14033, the Board approved an appropriation of \$131,500 from the Facilities Fund to extend Hole 1, Course 3 Improvement project; and

WHEREAS, the GRF Maintenance and Construction Committee has recommended that the Board cancel Capital Plan P14033;

NOW THEREFORE BE IT RESOLVED, October 7, 2014, the Board of Directors of this Corporation hereby cancels the Hole 1, Course 3 Improvement Project, Capital Plan P14033; 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.

Director Stone read a proposed resolution approving Aliso Creek Walk Path Modifications, with an appropriation of \$38,650. Director Stone moved to approve the resolution. Director Roddan seconded the motion and discussion ensued.

Director Roddan moved to amend the resolution by adding 'not to exceed' in Now Therefore be it Resolved. Director Feldstein seconded the amendment.

By a vote of 10-0-0 the amendment passed.

By a vote of 8-0-2 (Directors Stone and Moore abstained) the motion carried and the Board of Directors adopted the following amended resolution:

RESOLUTION 90-14-61

Aliso Creek Walk Path Modifications

WHEREAS, in October 2013 the Aliso Creek bridge and service road repair project was completed; and

WHEREAS, during the bridge project an ADA compliant walk path was installed to the bridge which included a ramp, stairs and handrails as required during the City plan check review; and

WHEREAS, the Maintenance and Construction Committee (M&C) received letters from residents adjacent to the creek who disliked the handrails and walkway alignment and the Committee requested that Staff investigate alternate walkway layouts; and

WHEREAS, Staff attended a meeting with the City to review the proposed plan and the City subsequently had their Certified Access Specialist (CAsp) review

the proposed plan and based on their interpretation, an ADA compliant path is not required as the path does not lead to any recreational amenities;

NOW THEREFORE BE IT RESOLVED, October 7, 2014, the Board of Directors of this Corporation hereby approves removing the existing walkway, stairs and handrails, restoring the previous walkway to the bridge without handrails and installing an alternate gentler path along the Creek with an appropriation **not to exceed** \$38,650 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.

Director Stone read a proposed resolution approving replacing the Aliso Creek Bridge guardrail with an alternate design, with an appropriation of \$18,700. Director Stone moved to approve the resolution. Director Shimon seconded the motion and discussion ensued.

Director Klein moved to amend the resolution by adding 'not to exceed' in Now Therefore be it Resolved. Director Shimon seconded the amendment.

By a vote of 10-0-0 the amendment passed.

By a vote of 10-0-0 the motion carried and the Board of Directors adopted the following amended resolution:

RESOLUTION 90-14-62

Aliso Creek Bridge Guardrails

WHEREAS, in October 2013 the Aliso Creek bridge and service road repair project was completed; and

WHEREAS, during the bridge project guardrails were installed along the bridge because they are required by the California Building Code for walkways elevated more than 30-inches above the ground; and

WHEREAS, the Maintenance and Construction Committee (M&C) received letters from residents adjacent to the creek who disliked the look of the guardrails and requested that the Committee investigate alternate guardrail designs;

NOW THEREFORE BE IT RESOLVED, October 7, 2014, the Board of Directors of this Corporation hereby approves installing guardrails at the Aliso Creek bridge with a bronze color powder coated steel frame and vertical cables every 4-inches with an appropriation **not to exceed** \$18,700 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.

Director Moore reported from the Media and Communications Committee.

Director Stone moved to allow NCTC to represent GRF in the Discovery Networks negotiations. Director Shimon seconded the motion.

By a vote of 10-0-0 the motion carried.

Director Stone moved to change and discontinue the Non-Exclusive Trademark License Agreement Policy. Director McIntosh seconded the motion.

By a vote of 10-0-0 the motion carried.

Director Stone read the following resolution approving revisions to the Website and Online Communication Policy.

RESOLUTION 90-14-XX

Website and Online Communication Policy

WHEREAS, the Board of Directors of this Corporation adopted a Media Use Policy Mission Statement and Guidelines in order to define the Community's policy for the administration and editorial oversight of all media which separated the Website and Online Communication Policy;

WHEREAS, lagunawoodsvillage.com, owned by the Golden Rain Foundation, is for the benefit of its members and residents, it promotes the Community to potential residents, and utilizes social media platforms to enhance its online presence; and

WHEREAS, the Media and Communications Committee of this Corporation recognizes the need to adopt a Website and Online Communication Policy;

NOW THEREFORE BE IT RESOLVED, December 2, 2014, that the Board of Directors of this Corporation hereby adopts the Website and Online Communication Policy, as attached to the official minutes of this meeting; 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.

Director Stone moved to accept the resolution and postpone it to the December meeting to conform to the 30 day notification requirement. Director McIntosh seconded the motion and discussion ensued.

By a vote of 10-0-0 the motion carried.

Director Stone read the following resolution approving revisions to the Event Sponsorship Policy:

RESOLUTION 90-14-XX

Event Sponsorship Policy

WHEREAS, the Board of Directors of this Corporation adopted a Media Use Policy Mission Statement and Guidelines in order to define the Community's policy for the administration and editorial oversight of all media which separated the Event Sponsorship policy;

WHEREAS, from time to time the Golden Rain Foundation sponsors events held in the Community to provide an opportunity to expose residents to current information on topics that interest the Community; and

WHEREAS, the Media and Communications Committee of this Corporation recognizes the need to adopt a GRF Event Sponsorship Policy;

NOW THEREFORE BE IT RESOLVED, December 2, 2014, that the Board of Directors of this Corporation hereby adopts the Event Sponsorship Policy, as attached to the official minutes of this meeting; 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.

Director Stone moved to accept the resolution and postpone it to the December meeting to conform to the 30 day notification requirement. Director Feeney seconded the motion and discussion ensued.

By a vote of 10-0-0 the motion carried.

Director Parker reported from the Landscape Committee.

Director Roddan moved to send a letter to El Toro Water District requesting an appearance upgrade to their facility at the Aliso Creek area. Director Shimon seconded the motion.

By a vote of 10-0-0 the motion carried.

Director Palmer reported from the Energy Committee.

Director Stone read a proposed resolution approving Installation of LED lights in 26 fixtures at the Clubhouse 5 parking lot, with an appropriation of \$6,644 and if lighting coverage is inadequate an additional 15 LED lights will be installed with an additional appropriation of

\$3,975. Director Stone moved the resolution. Director Shimon seconded the motion and discussion ensued.

Without objection the Board amended the resolution to add at the end of the fourth Whereas 'as a pilot program' and add 'not to exceed' before each funding amount.

Members John McRae (5500-2H), Robert Sherinian (3232-A) and Bert Moldow (3503-A) commented on the resolution.

By a vote of 10-0-0 the motion carried and the Board of Directors adopted the following amended resolution:

Resolution 90-14-63

Installation of LED Lights at Clubhouse 5

WHEREAS, in accordance with the direction of the GRF Energy Committee sample LED lights were installed in two fixtures at Clubhouse 5 parking lot; and,

WHEREAS, the GRF Energy Committee field inspected the sample LED lights; and,

WHEREAS, In accordance with the direction of the GRF Energy Committee Staff supplied the Committee with a report on the costs, advantages and disadvantages of converting the entire parking lot to LED lights; and,

WHEREAS, the GRF Energy Committee has endorsed the conversion of the parking lot to LED lights, ***as a pilot program***;

NOW THEREFORE BE IT RESOLVED, on October 7, 2014, the Board of Directors authorizes a supplemental appropriation in the amount ***not to exceed*** \$6,644, from the Contingency Fund, for LED lights to be installed in 26 fixtures at the Clubhouse 5 parking lot; and,

RESOLVED FURTHER, that should the GRF Energy Committee deem lighting coverage inadequate with the initial 26 new fixtures, 15 additional LED lights be installed with an additional appropriation ***not to exceed*** \$3,975, from the Contingency 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.

Director Stone reported from the Clubhouse 2 Renovation Ad Hoc Committee.

Director Stone read a proposed resolution approving the Clubhouse 2 Renovation Ad Hoc Committee Charter. Director Stone moved to approve the resolution. Director McIntosh seconded the motion and discussion ensued.

Director Shimon moved to add as number 1 'Engage an independent third party to oversee the project as the Owners Representative' and renumber accordingly. Director Moore seconded the motion.

By a vote of 9-0-1 (Director Feeney abstained) the amendment carried.

By a vote of 9-0-1 (Director Feeney abstained) the motion carried and the Board of Directors adopted the following amended resolution:

RESOLUTION 90-14-64

GOLDEN RAIN FOUNDATION CLUBHOUSE 2 RENOVATION AD HOC COMMITTEE CHARTER

WHEREAS, on July 1, 2014, the Board of Directors of this Corporation established the Clubhouse 2 Renovation Ad Hoc Committee in accordance with the Golden Rain Foundation By-laws Article 7, Section 7.1.1 for the purpose of developing the scope of work for the renovation of Clubhouse 2;

NOW THEREFORE BE IT RESOLVED, October 7, 2014, that the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Ad Hoc Committee as follows:

1. ***Engage an independent third party to oversee the project as the Owners Representative***
2. The Clubhouse 2 Renovation Ad Hoc Committee will work with consultants and staff to compile and determine all design criteria for renovating, Phase 1, the main building at Clubhouse 2, and after that, Phase 2, the auxiliary buildings and facilities of Clubhouse 2 such as the video and card rooms, redundant shuffleboard courts, pool, locker rooms and lawn bowling as shown on the project location map, Exhibit A of this charter
3. In addition, together with the consultants and staff, the Committee will present to the GRF Board for review and approval an implementation plan for the scope of work.
4. When evaluating concepts for the renovation such as architectural designs, the Committee shall consider overall Community needs, uses and future growth.
5. Serve as liaison between the GRF Maintenance and Construction Committee, the Community Activities Committee, and the licensed architect engaged for Clubhouse 2.
6. The Committee will focus on areas such as:
 - Club requests and noted building deficiencies

- Room designations
 - Architectural design
 - Interior design
 - Energy efficiency and green applications
 - Parking accommodations and locations
 - All interior and exterior finish materials and color finishes
 - Overall site improvements
7. The Ad Hoc Committee shall report and make recommendations to the GRF Board, but will also request comments on its recommendations prior to submittal of its work to the Board from the following GRF committees: Maintenance and Construction, Community Activities Committee, and Finance Committee.
 8. The Ad Hoc Committee shall report on its activities to the Golden Rain Foundation Board periodically at Board meetings or when requested by the Golden Rain Foundation Board.

RESOLVED FURTHER, that the Clubhouse 2 Renovation Ad Hoc Committee shall perform such other duties as may be assigned by the Golden Rain Foundation Board and upon conclusion of the Committee's work, it will be disbanded by the Board.

FUTURE AGENDA ITEMS

Director Roddan suggested adding discuss and consider a surcharge added to golf fees to help offset unbudgeted increase in water rates.

DIRECTORS' COMMENTS

The Directors made their final comments.

MEETING RECESS

The regular open meeting recessed at 1:00 P.M. and reconvened into Executive Session at 1:45 P.M.

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

During its Regular Executive Session Meeting of September 2, 2014, the Board approved the minutes of the August 5, 2014 Regular Executive Session, the minutes of the August 11, 2014, August 14, 2014, August 20, 2014 and August 28, 2014 Special Executive Sessions. The Board held two member disciplinary hearings; discussed proposed amendments to the GRF Trust; discussed and considered Verizon Antenna on Community Center roof; discussed and considered Leisureworld.com request; Update on Moulton widening project; update on Restaurant 19 Contract; update on Borders Survey; discussed and considered date for the evaluation of the managing agent; and reviewed the Litigation Status Report.

During its Special Executive Session meeting of September 4, 2014 the Board discussed and considered personnel matters.

During its Special Executive Session meeting of September 10, 2014 the Board discussed and considered proposed amendments to the Trust and Bylaws and the Restaurant 19 Contract.

During its Special Executive Session meeting of September 24, 2014 the Board discussed the 50th Anniversary Celebration, the upcoming Corporate Members meeting and approved the ballot for the Corporate Members meeting.

During its Special Executive Session meeting of September 30, 2014 the Board approved and signed the Entry license agreement for Griffith Clean-up at Moulton Parkway, and evaluated the managing agent per the Management Agreement.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 4:20 P.M.

Mary Stone, Secretary

**GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
 VEHICLE, TRAFFIC, AND PARKING RULES
 May 6, 2014
 Resolution 90-14-21**

The following Vehicle, Traffic, and Parking Rules are strictly enforced and are applicable to all pedestrians and persons controlling or operating vehicles on any real property regulated by the Golden Rain Foundation of Laguna Woods (GRF). This generally refers to the streets, sidewalks, parking areas, clubhouses, grounds, and other amenities overseen by GRF.

Red line Version

Security Division				
SCHEDULE OF TRAFFIC MONETARY PENALTIES				
Moving Violations	1st Offense	2nd Offense	3rd Offense (or more)	
600 - Speeding (6 - 10 MPH)	\$25 \$50.00	\$50 \$120.00		
601 - Speeding (11 - 15 MPH)	\$50 \$75.00	\$100 \$150.00		
602 - Speeding (16 MPH and Over)	\$100 \$120.00	\$200 \$300.00		
610 - Failure to Stop	\$50 \$100.00	\$100 \$150.00	\$200.00	

Final Version:

Security Division				
SCHEDULE OF TRAFFIC MONETARY PENALTIES				
Moving Violations	1st Offense	2nd Offense	3rd Offense (or more)	
600 - Speeding (6 - 10 MPH)	\$25	\$50		
601 - Speeding (11 - 15 MPH)	\$50	\$100		
602 - Speeding (16 MPH and Over)	\$100	\$200		
610 - Failure to Stop	\$50	\$100	\$200.00	

Golden Rain Foundation (GRF) Website and Online Communication Policy

The Community's website, lagunawoodsvillage.com is owned by the Golden Rain Foundation Trust (GRF) (1) for the benefit of its members and residents and (2) to promote the Community to potential residents. GRF also utilizes social media platforms to enhance its online presence. This Website and Online Communication Policy ("Website Policy") is the source for editorial decision making by the Managing Agent's Staff (Staff). The GRF Board is the final decision making body regarding online communication issues.

The Community website and other online communications enable residents and the general public to obtain information about:

- Governance: announcements, agendas, minutes, rules and regulations of the Laguna Woods Village Corporations;
- Community Activities: recreational, social, educational and cultural opportunities;
- Community News: project status, scheduled closures and on-going construction;
- News and communications from the City of Laguna Woods, the County of Orange, and other municipal organizations;
- Links to a small number of GRF approved commercial products and services such as the Towers dining room service company, and the current temperature display;
- Links to external websites such as selected government agencies and non-profit corporations, as approved by the GRF Board.

1. Guidelines. In the interest of providing information that is beneficial to the residents of the Community, and promote the Community to potential future residents and the general public, online communication must provide information to the Community that maintains a high level of consistent messaging.

- Online communications must contain:
 - A focus on information for community residents and potential future residents.
 - High editorial and creative quality information that will accurately reflect Board actions and policies.
 - Content that does not violate any section of California state law or federal law regarding obscenity and must otherwise comply with all laws including prohibitions against false, misleading or deceptive claims and defamatory or libelous content.
- Use of the Community's website in any way that is harmful to or interferes with the use of the website; results in the publication of any threatening or offensive material; is a security risk; or a violation of privacy or confidentiality is prohibited.
- The Community may be referred to online as "Laguna Woods Village," "The Village," or "The Community." At no time shall any information contain the words "Leisure" and "World," abbreviation LW or LWV consecutively as the community's name has been formally changed to Laguna Woods Village.

- Advertising is prohibited on the Community's website and other online and electronic communications, except in certain GRF approved instances.

2. Social Media Webpages. Comments are welcome and encouraged on the various Laguna Woods Village social media webpages.

- Comments must be civil. Comments containing profanity, vulgarity, racial slurs or personal attacks will be removed.
- Comments containing advertisements for products and services not endorsed by the Golden Rain Foundation, also known as "Spam," will be removed.
- GRF is not responsible for comments made on social media.

3. Registered Laguna Woods Village Club/Organization Webpages. Registered Laguna Woods Village Clubs or other Registered Organizations are permitted to have a webpage on the Community's website under the following conditions:

- Upon submission of a completed Website User Agreement (available at lagunawoodsvillage.com).
- Adherence to the Website Policy.
- Maintaining current and accurate information.

The information, opinions and all other content on Club webpages are solely the responsibility of the particular Club. Neither GRF nor Staff is responsible for the accuracy or content of information on Club webpages, and all responsibility therefore is hereby denied.

All statements, actions and failures to act by any Club or Club member shall be the sole responsibility of that Club and its members. GRF does not endorse, approve or authorize such conduct, and expressly disclaims all responsibility and liability therefore, without exception.

4. Right to Refuse Content. GRF reserves the right to refuse, edit or withdraw online content in violation of the Website Policy, and to terminate any person's or organization's right to post materials on GRF's website.

5. Request Review Process. Online communications will be evaluated for conformity with these guidelines by Staff.

In those cases in which Staff determines that posted material violates the Website Policy, staff shall advise the submitting organization that the advertisement or messaging is not acceptable and will remove the online content. If the organization wishes to challenge the decision, an appeal may be directed to the GRF Board of Directors for final resolution.

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- Links to a small number of GRF approved commercial products and services such as the Towers dining room service company, and the current temperature display;
- Links to external websites such as selected government agencies and non-profit corporations, as approved by the GRF Board.

6. Guidelines. In the interest of providing information that is beneficial to the residents of the Community, and promote the Community to potential future residents and the general public, online communication must provide information to the Community that maintains a high level of consistent messaging.

- Online communications must contain:
 - A focus on information for community residents and potential future residents.
 - High editorial and creative quality information that will accurately reflect Board actions and policies.
 - Content that does not violate any section of California state law or federal law regarding obscenity and must otherwise comply with all laws including prohibitions against false, misleading or deceptive claims and defamatory or libelous content.
- Use of the Community's website in any way that is harmful to or interferes with the use of the website; results in the publication of any threatening or offensive material; is a security risk; or a violation of privacy or confidentiality is prohibited.
- The Community may be referred to online as "Laguna Woods Village," "The Village," or "The Community." At no time shall any information contain the words "Leisure" and "World," abbreviation LW or LWV consecutively as the community's name has been formally changed to Laguna Woods Village.

- Advertising is prohibited on the Community's website and other online and electronic communications, except in certain GRF approved instances.

7. Social Media Webpages. Comments are welcome and encouraged on the various Laguna Woods Village social media webpages.

- Comments must be civil. Comments containing profanity, vulgarity, racial slurs or personal attacks will be removed.
- Comments containing advertisements for products and services not endorsed by the Golden Rain Foundation, also known as "Spam," will be removed.
- GRF is not responsible for comments made on social media.

8. Registered Laguna Woods Village Club/Organization Webpages. Registered Laguna Woods Village Clubs or other Registered Organizations are permitted to have a webpage on the Community's website under the following conditions:

- Upon submission of a completed Website User Agreement (available at lagunawoodsvillage.com).
- Adherence to the Website Policy.
- Maintaining current and accurate information.

The information, opinions and all other content on Club webpages are solely the responsibility of the particular Club. Neither GRF nor Staff is responsible for the accuracy or content of information on Club webpages, and all responsibility therefore is hereby denied.

All statements, actions and failures to act by any Club or Club member shall be the sole responsibility of that Club and its members. GRF does not endorse, approve or authorize such conduct, and expressly disclaims all responsibility and liability therefore, without exception.

9. Right to Refuse Content. GRF reserves the right to refuse, edit or withdraw online content in violation of the Website Policy, and to terminate any person's or organization's right to post materials on GRF's website.

10. Request Review Process. Online communications will be evaluated for conformity with these guidelines by Staff.

In those cases in which Staff determines that posted material violates the Website Policy, staff shall advise the submitting organization that the advertisement or messaging is not acceptable and will remove the online content. If the organization wishes to challenge the decision, an appeal may be directed to the GRF Board of Directors for final resolution.