

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

November 12, 2014

The Organizational Meeting of the Board of Directors of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, was held immediately following the Annual Meeting of the Corporate Members on Wednesday, November 12, 2014 at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Kathryn Freshley, Sharon Roddan, Lucy Shimon, Mary Stone, Dick Palmer, Stanley Feldstein, Margaret Klein, John Beckett, JoAnn di Lorenzo, Kim Shirley, Carol Moore

Directors Absent: None

Others Present: Jerry Storage, Kim Taylor, Christine Polek

**CALL MEETING TO ORDER**

Second Vice President Lucy Shimon called the meeting to order at 11:00 A.M., indicated that a quorum was present, that the meeting was held pursuant to notice duly given, and stated that the purpose of the meeting was to elect new officers to the Board.

**APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**PRESIDENT**

Second Vice President Lucy Shimon entertained nominations for President.

Director Feldstein nominated Director Freshley for the position of President. Director Freshley accepted the nomination.

Director Stone nominated Director Shimon for the position of President. Director Shimon accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of secret ballot Director Freshley was elected President by a vote of 8-3.

**FIRST VICE PRESIDENT**

President Freshley entertained nominations for First Vice President.

Director Klein nominated Director Shimon for the position of First Vice President. Director Shimon accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Shimon was elected First Vice President.

### **SECOND VICE PRESIDENT**

President Freshley entertained nominations for Second Vice President.

Director Moore nominated Director Feldstein for the position of Second Vice President. Director Feldstein declined the nomination.

Director Shimon nominated Director Roddan for the position of Second Vice President. Director Roddan accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Roddan was elected Second Vice President.

### **SECRETARY**

President Freshley entertained nominations for Secretary.

Director Beckett nominated Director Stone for the position of Secretary. Director Stone accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Stone was elected Secretary.

### **TREASURER**

President Freshley entertained nominations for Treasurer.

Director Moore nominated Director Klein for the position of Treasurer. Director Klein accepted the nomination.

Absent additional nominations, the floor was closed to nominations. By way of acclamation Director Klein was elected Treasurer.

Secretary Stone read a proposed resolution ratifying the Board Officers. Director Stone moved to approve the resolution. Director Feldstein seconded the motion.

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

### **RESOLUTION 90-14-72**

#### **Golden Rain Foundation Board Officers**

**RESOLVED**, November 12, 2014, that the following persons are hereby elected as officers of this Corporation:

November 12, 2014

Kathryn Freshley	President
Lucy Shimon	1st Vice President
Sharon Roddan	2nd Vice President
Mary Stone	Secretary
Margaret Klein	Treasurer

**RESOLVED FURTHER**, that the following person is hereby appointed as ex-officio officer of this Corporation:

Jerry Storage	Vice President
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**RESOLVED FURTHER**, that Resolution 90-14-46, adopted September 2, 2014 is hereby superseded and canceled.

President Freshley congratulated the new Board members and made a few final comments.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 11:15 A.M.

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Mary Stone, Secretary