

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

May 7, 2015

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Thursday, May 7, 2015 at 9:30 AM. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Kathryn Freshley, Mary Stone, Lucy Shimon, Stanley Feldstein, John Beckett, Richard Johnston, Richard Palmer

Directors Absent: JoAnn di Lorenzo, Margaret Klein, Sharon Roddan, Kim Shirley

Staff Present: Chris Robinson, Kim Taylor

Others Present: None

CALL TO ORDER:

President Freshley 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 9:30 AM.

APPROVAL OF THE AGENDA

Without objection, the Board approved the agenda as written.

MEMBER COMMENTS

There were no Member Comments.

The Board discussed the Initial Study/Mitigated Negative Declaration for the Golden Rain Foundation General Plan Amendments, Zoning Code Amendments, and Zone Changes Project.

Without objection, the meeting was recessed to provide the Board with more time to study the document.

ADJOURNMENT

Without objection, the meeting was recessed at 10:00 AM to reconvene on May 11, 2015, at 12:30 PM.

Mary Stone, Secretary