

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

**May 11, 2015**

A Special Reconvened Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Monday, May 11, 2015 at 12:30 PM. at 24351 El Toro Road, Laguna Woods, California.

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

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

Staff Present: Jerry Storage, Kim Taylor

Others Present: None

**CALL TO ORDER:**

President Freshley served as Chair of the meeting and stated that it was a special reconvened meeting from the recessed meeting of May 8, 2015, held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 12:30 PM.

**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.

Director Shimon moved to accept the Initial Study/Mitigated Negative Declaration for the Golden Rain Foundation General Plan Amendments, Zoning Code Amendments, and Zone Changes as presented by the City of Laguna Woods. Director Johnston seconded the motion. By a vote of 8-0-0 the motion carried.

**ADJOURNMENT**

Without objection, the reconvened meeting was adjourned at 1:00 PM.

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Mary Stone, Secretary