

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

August 14, 2015

A special televised open meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Friday, August 14, 2015 at 1:00 PM. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Kathryn Freshley, Mary Stone, Lucy Shimon, John Beckett, Richard Johnston, Richard Palmer, JoAnn di Lorenzo, Sharon Roddan, John Parker, Stanley Feldstein, Margaret Klein (Via Phone)

Directors Absent: None

Staff Present: Cris 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 1:00 PM.

ACKNOWLEDGEMENT OF MEDIA

President Freshley acknowledged the media.

APPROVAL OF THE AGENDA

Without objection, the agenda was approved as written.

CHAIR'S REMARKS

President Freshley provided historical background leading up to the Clubhouse 2 renovation project.

MEMBER COMMENTS

- Pat Feeney (2399-1E) commented on the source of funding for the Clubhouse 2 renovation project.
- Kathleen Rubin (895-A) commented on FutureSense, Pangea and the Board not consulting with the community.
- Kathleen Baum (3276-A) commented on the Board and learning.
- Marv Rosenhaft () commented on the previous GRF Board holding Town Hall meetings and TV presentations regarding Clubhouse 2.
- Maxine McIntosh (68-C) commented on the GRF transition and staff leaving.
- Rhoda Lindner (2013-C) commented on the Clubhouse 2 meeting and the GRF transition.
- Norma Benner (2051-C) spoke to courage and having the courage to stop something that is in the process.
- Bill Walsh (3162-C) commented on the Clubhouse 2 renovation project.

- Roberta Berk (933-B) commented on keeping issues separate and clear.
- Betsy Martin (3328-A) commented on the cost of the Clubhouse 2 renovation project.
- Greg Corigliano (5571-B) commented on current GRF projects.
- Bert Moldow (3503-A) commented on the GRF bylaw change.
- Georgiana Willis (858-D) commented on expenses and voiced concern with spending large amounts of money in a retirement community.
- Warren Novak (2373-3A) commented on items being pushed too fast and suggested the Board get a 90 day extension with the contract to give the community time to breathe.
- Pat Wilkinson (5274) spoke to the termination of the Associa contract and the employees.
- Ed Tao (2306-B) spoke to the Board giving notice to Associa and the Board not having a plan and to respect the owners of the community.
- Doug Gibson (5289) commented on the current recall and asked who is on the Executive Committee.
- Joan Milliman (969-3E) commented on the transition and GRF giving notice to Associa
- Marcia Berman (5539-C) stated that she doesn't understand the plan to self-manage and spoke to the new computer system.
- Carol Novak (2373-3A) commented on forensic analysis.
- Sidney Alpert (298-D) spoke to the hand rails at Aliso Creek.
- Stan Post (3048-O) spoke to the purchasing department and that is where you are going to save your money.
- Ron Colson (807-D) commented on confusion and the need for need for resident input.
- Aloha Saxton (5539-C) asked the Board to slow down and take one step at a time and spoke to the new computer system.
- Ken Hammer (797-B) spoke to the community experiencing anxiety because of the current issues.
- Kenneth Hirsh (4010-3F) commented on the cost of the Clubhouse 2 renovation and obtaining analysis for the buildings.
- Jeanne Sanner (615-C) thanked the Board for their service and commented on slowing down with regard to self-management.
- Gloria Moldow (3503-A) commended the Board for saving the community money and spoke to Associa being the Management Company for the community.

The GRF Directors briefly responded to Members' Comments.

The Secretary of the Corporation, Director Stone read a proposed resolution authorizing an additional supplemental appropriation of \$2,112,000 funded from the Facilities Fund to renovate Clubhouse 2. Director Stone moved to approve the resolution. Director Shimon seconded the motion and discussion ensued.

Director Beckett asked for a roll call vote.

Ayes: Directors Freshley, Feldstein, Palmer, Roddan, Shimon, Stone, Johnston
Nays: Directors Beckett, Klein, Parker, di Lorenzo

By a vote of 7-4-0 the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-15-46

Supplemental Appropriation to Renovate Clubhouse 2

WHEREAS, by way of resolution 90-14-36 adopted on August 5, 2014 the Board of Directors of this Corporation approved proceeding with the design phase of the Clubhouse 2 renovation with an appropriation of \$200,000 funded from the Facilities Fund and directed that the renovation design tasks and scope shall be approved by the Clubhouse 2 Renovation Ad Hoc Community and the construction budget for Clubhouse 2 renovation is a proposed project in the 2015 Capital Plan; and

WHEREAS, the proposed project cost for Clubhouse 2 Renovation in the 2015 Capital Plan is \$4,000,000; and

WHEREAS, the project total cost of the renovation design approved by the Clubhouse 2 Renovation Ad Hoc Committee exceeds the 2015 Capital Plan amount by \$2,112,000;

NOW THEREFORE BE IT RESOLVED, August 14, 2015, the Board of Directors of this Corporation hereby authorizes an additional supplemental appropriation of \$2,112,000 funded from the Facilities Fund to renovate Clubhouse 2; and

RESOLVED FURTHER, that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

ADJOURNMENT

Without objection, the reconvened meeting was adjourned to closed session to discuss Parker Milliken contractual matters at 4:27 PM.

Mary Stone, Secretary