

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

**August 21, 2015**

A Special Televised Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Friday, August 21, 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, Sharon Roddan, John Parker, Stanley Feldstein

Directors Absent: JoAnn di Lorenzo, Margaret Klein

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.

**APPROVAL OF THE AGENDA**

Without objection, the agenda was approved as amended by adding 'Remarks from the GRF President.'

President Freshley spoke to the recall and stated that the order of which the recall was called was not done accurately. President Freshley stated that the GRF Board will not contest the process in which the GRF recall was noticed. President Freshley spoke to the Boards working together.

**MEMBER COMMENTS**

- Sy Wellikson (1161) questioned the process of noticing the recall.
- Marv Rosenhaft (823-A) thanked the Boards for keeping the assessments down the commented on the Transition office and its location on the first floor.
- Maxine McIntosh (68-C) commented on the Town Hall meeting presented by Associa and stated that they spoke untruth during their presentation.
- Bert Moldow (3503-A) commented on Town Hall meetings being held by the GRF President and an error in the presentation that has not yet been correct.
- Marty Rubin (895-A) spoke to the issues surrounding GRF giving notice to Associa.
- Pat English (928-A) commented on Third Board's demands to GRF.
- Lynn Hamm (747-C) spoke to the Restaurant 19 contract and the Arbitration judgment, spoke to the firing of Associa.
- Sanford Glasky (5521-C) commented on GRF giving Associa notice and asked about the process of going to self-management.

- Douglas Gibson (5289) commented on the Town Hall meeting held on the 20<sup>th</sup> and stated that there was a Third Board recall sheet at the table requesting signatures from the attendees.
- Eva Lydick (906-B) provided an overview of the process that United Board took with regard to recalling a GRF Director.
- Aloha Saxon (5539-C) commented on the division in the community about the decision made to give Associa notice, stated that she feels that GRF does not listen to the community.
- Bill Walsh (3162-C) commented on all the Boards being upset with the controversy surrounding GRF giving notice to Associa.
- Rosemarie di Lorenzo-Dickins (4015-2G) commented on how the Boards are working together sporadically and then being told what GRF is going to do.
- Franklin Smith (5369-3D) commented on transparency in the Community.
- Donna Dwaileebe (3301-A) commented on a Third Board recall petition sheet at the table at a meeting requesting signatures from the attendees and asked that the Board look into that issue.
- Kathleen Rubin (895-A) commented on extreme circumstances affecting the community.
- Roberta Berk (933-B) spoke to all the Boards having the same goals and the bitterness going on amongst the Board members.
- Tony Dauer (96-C) spoke to the transition time line.
- Ray Gros (5128) commented on civility amongst the Board member.
- Bert Baum (3524-B) commented on living in Third Mutual and communication amongst all the Boards.
- Bob Cummings (5095) spoke to the Board needing to be able to trust GRF and the future of the community.
- Marty Rhodes (5369-2A) provided a brief back ground of the City of Laguna woods and stated that individual Directors should support the Board majority.
- Tony Sorich (3402-B) commented on the Boards evolving and stated that he believes that the GRF Board is looking out for everyone's welfare.
- Betty Salazar (40-O) thanked the Board for their work and spoke to her dissatisfaction with PCM.
- Michael Landry (693-B) commented on the recall and stated that he supports the renovation of Clubhouse 2.
- Ryna Rothberg (704) spoke to GRF having a conflict of interest and their concern should be their amenities, 2 consultants have advised to fix the problems within the existing structure and stated that Mutual No. Fifty has never been in favor of firing Associa.

The GRF Directors responded to Members' Comments.

The Board discussed the letter from Third Mutual calling for the recall of GRF Director's Kathryn Freshley and Mary Stone, without cause, and the response letter from GRF President Kathryn Freshely to Third Mutual President Jim Matson.

Director Beckett moved to set the date of a Special Corporate Members meeting for the purpose of voting on whether or not to recall GRF Director's Kathryn Freshley and Mary Stone to November 2, 2015. Director Palmer seconded the motion. Discussion ensued.

Members Donna Dwaileebe (3301-A), Judith Troutman (3011-B), Roberta Berk (933-B), Pat English (928-A), Jim Matson (5024), Bert Moldow (3503-A), Lynn Hamm (747-C), Maggie Blackwell (71-D), Eva Lydick (906-B), John McRae (5500-2A), Maxine McIntosh (68-C), Ray Gros (5128), Fred Sherman (3151-A), Bob Cummings (5095), John Luebbe, (3301-A), Tony Sorich (3402-B), and Aloha Saxon (5539-C) commented on the motion.

By a vote of 7-0-2 (Directors Stone and Freshley recused themselves) the motion carried.

### **ADJOURNMENT**

Without objection, the meeting was adjourned at 4:30 PM.

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Mary Stone, Secretary