

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

November 24, 2015

The Special Open 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 Tuesday, November 24, 2015 at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Mike Comer, John Beckett, Richard Johnston, John Parker, Beth Perak, Judith Troutman, Mary Stone, Kathryn Freshley, JoAnn di Lorenzo, Richard Palmer

Directors Absent: Margaret Klein

Others Present: Kim Taylor

CALL MEETING TO ORDER

President Mike Comer called the meeting to order at 1:00 PM, 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

Without objection the agenda was approved as written.

MEMBER COMMENTS

There were no Member Comments.

DIRECTOR RESPONSE TO MEMBER COMMENTS

There were no responses to Member Comments.

VILLAGE MANAGEMENT SERVICES INTERVIEWS

The Board reviewed the following applicant's resumes:

Sam Hariri

Maxine McIntosh

Bevan Strom

Director Parker moved to appoint Maxine McIntosh for the 1 year term, Danial Kenny for the 2 year term, and Monika Hobson for the 3 year term, to the Village Management Services, Inc. Board of Directors, Representing the Golden Rain Foundation. Director Troutman seconded the motion. By a vote of 8-1-0 (Director Stone opposed) the motion carried.

Director Beckett moved to appoint Wayne Hall as alternate in the event one of the appointed Directors are unable to serve. Director Troutman seconded the motion. By a vote of 9-0-0 the motion carried.

By way of a majority vote the Board appointed President Mike Comer and Dan Kenny to serve on the Task Force to review and selection of the CEO/GM.

ADJOURNMENT

There being no further business to come before the Board of Directors, the Meeting was adjourned at 1:15 PM.

Judith Troutman, Secretary
Golden Rain Foundation