

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

June 7, 2016

The Regular Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, June 7, 2016, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: John Parker, Beth Perak, John Beckett, Joan Milliman, John Luebbe, Judith Troutman, JoAnn diLorenzo, Richard Palmer

Directors Absent: Mike Comer, Richard Johnston

Staff Present: Open Session: Brad Hudson, Lori Moss, Kim Taylor, Betty Parker, David Collins
Executive Session: Brad Hudson, Kim Taylor, Betty Parker, Cris Robinson, Blessilda Fernandez, Chuck Holland

Others Present: Fred Whitney, Corporate Counsel, and Robert Hartley of Neuland Whitney & Michael

CALL TO ORDER

Acting President John Parker served as Chair of the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 9:30 AM.

PLEDGE OF ALLEGIANCE TO THE FLAG

Director Dick Palmer led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF MEDIA

A representative of the Laguna Woods Globe and the Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present.

APPROVAL OF AGENDA

Director Luebbe moved to approve the agenda as written. Director Troutman seconded the motion. By a vote of 8-0-0 the motion carried.

APPROVAL OF THE MINUTES

Director Perak moved to approve the regular meeting minutes of May 3, 2016, as written. Director Luebbe seconded the motion. By a vote of 8-0-0 the motion carried.

Director Perak moved to approve the Special meeting minutes of May 24, 2016, as written. Director Luebbe seconded the motion. By a vote of 8-0-0 the motion carried.

CHAIR'S REPORT

Chair Parker thanked everyone for coming and watching at home and provided an explanation of the process of the Board meeting today. Chair Parker announced the resignation of Director Margaret Klein effective June 6, 2016.

OPEN FORUM

- Dick Rader (270-C) commented on the Verizon Wireless closed agenda item and asked the Board to explain the agenda item.
- Pat English (928-A) commented on her receiving a copy of draft VMS Bylaws and commented on the validity of the Bylaws.
- David Harris (552-1B) spoke to a tree uplifting the concrete near his manor and having more seating/benches for residents throughout the Community.
- Mary Stone (356-C) asked that a note of explanation be placed next to variances on the finance report.
- Fred Sherman (3161-A) commented on the VMS meetings not being open to the public and asked the Board to comment on the matter.
- Paul Vogel (2185-O) spoke on behalf of the Foundation of Laguna Woods, gave a brief overview of what the foundation does in the Community and asked for donations on behalf of the Foundation.
- Maxine McIntosh (68-C) commented on the Village amenities and residents.
- Roberta Berk (933-B) commented on the Village Breeze, the online newsletter, and commented on left out information in some of the articles.
- Katherine Baum (3276-A) commented on Board Code of Conduct and her education regarding social rules and social laws.
- Juanita Skillman (2154-N) commented on a voting issue that she had at the polls and commented on residents taking a Docent Tour in the Community.
- Donna Dwaileebe (3301-A) encouraged residents to donate to the Laguna Woods Foundation.

GRF Directors Milliman, diLorenzo, Beckett, Troutman, and Perak briefly responded to Members' Comments.

CEO REPORT

Mr. Bradley Hudson, CEO/General Manager, introduced Security Director Tim Moy and announced that Chief Moy will be the guest speaker at the next Town Hall meeting on June 23, 2016, at 4:30 PM, in the Community Center Board room.

Chief Moy addressed the Board and residents, thanked the Community for welcoming him and spoke to his enthusiasm with the possibilities to come.

Mr. Hudson spoke to the addition of the new General Services Department Head, Ernesto Muñoz and ongoing recruiting for a Controller and a Recreation Director. He thanked the GRF Board for their efforts in working through the budget and stated that he is honored to be a part of the advancing of the Community with the Board. Mr. Hudson commented on the continuing gate check points, to the increased vigilance in security and website and computer advances with the budget improvements.

Update from VMS – Director Lisa Bender

Ms. Lisa Bender, Director, Village Management Services, Inc. (VMS) thanked all the Board Directors for their hard work, spoke to security in the Community, provided oversight of VMS management and employees, and upcoming information (IT) technologies, and Dynamics

AX. She talked about the messy networking closets, the upcoming resident portal, high tech-high touch, and the Concierge Services on the first floor at the Reception desk. Director Bender stated that work orders have been reduced, uniforms for employees have been chosen, the VMS Board have created three Ad Hoc committees, and spoke to providing a safe environment. Director Bender announced that the Board chose Hill, Farrer and Burrill as Corporate Counsel; stated that the original Bylaws are in effect and remain the governing document for the VMS Board; she further stated that she appreciates direct communication with all the Boards and asked that the Board Directors use the proper chain of command when unhappy with a Staff member.

CONSENT CALENDAR

Without objection, the Board approved the Consent Calendar as amended and the Board took the following actions:

RESOLUTION 90-16-21

GRF Committee Appointments

RESOLVED, June 7, 2016, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Business Planning

Mike Comer, Chair (GRF)
Margaret Klein, Vice Chair (GRF)
Richard Johnston (GRF)
Jim Matson (Third)
Wei-Ming Tao (Third)
Pat English (United)
Lenny Ross (United)
Henry Nahoum (M50)

Clubhouse 2 Renovation Ad Hoc Committee

Judith Troutman, Chair (GRF)
John Parker, Vice Chair (GRF)
Dick Palmer (GRF)
Bert Moldow (Third)
Bill Walsh (Third)
Jack Bassler (United)
Ken Hammer (United)
Ryna Rothberg (Mutual 50)
Non-Voting Advisors: TBD

Community Activities

Beth Perak **Chair** (GRF)
Joan Milliman (GRF)
~~Margaret Klein, Chair (GRF)~~
JoAnn diLorenzo, Vice Chair (GRF)
Burt Baum (Third)

Rosemarie diLorenzo Dickins (Third)
Jan LaBarge (United)
Tom Sirkel (United)
John Dalis (Mutual 50)
Non-Voting Advisors: **Leon StHilaire, Gail Gomez, Janey Dorrell**

Energy Committee

John Luebbe, Chair (GRF)
Beth Perak, Vice Chair (GRF)
Dick Palmer, (GRF)
Bert Moldow (Third)
Bill Walsh (Third)
Ken Hammer (United)
Jack Bassler (United)
John Dalis (Mutual 50)
Non-Voting Advisors:

Finance

Margaret Klein, Chair (GRF)
Richard Johnston, Vice Chair (GRF)
Judith Troutman (GRF)
Rosemarie diLorenzo Dickins (Third)
Wei-Ming Tao (Third)
Pat English (United)
Lenny Ross (United)
Henry Nahoum (50)
Non-Voting Advisor: TBD

Financial Reporting Study Group

Margaret Klein, Chair (GRF)
Mike Comer, Vice Chair (GRF)
Richard Johnston (GRF)
Rosemarie diLorenzo Dickins (Third)
Wei-Ming Tao (Third)
Pat English (United)
Lenny Ross (United)
Non-Voting Advisor:

Landscape

John Parker, Chair (GRF)
JoAnn diLorenzo, Vice Chair (GRF)
Joan Milliman (GRF)
James Tung (Third)
Bunny Carpenter (Third)
Jan LaBarge (United)
Juanita Skillman (United)

Eva Lydick (United)

Sy Wellikson (Mutual 50)

Non-Voting Advisors: Pam Grundke, Elizabeth Morris

Maintenance & Construction

Judith Troutman, Chair (GRF)

John Parker, Vice Chair (GRF)

John Luebbe (GRF)

John Frankel (Third)

Bert Moldow (Third)

Jack Bassler (United)

Don Tibbetts (United)

Ryna Rothberg (Mutual 50)

Non-Voting Advisors: **Joe Camera**

Media and Communications

JoAnn diLorenzo, Chair (GRF)

Beth Perak, Vice Chair (GRF)

Joan Milliman (GRF)

Rosemarie diLorenzo Dickins (Third)

Bill Walsh (Third)

Jan LaBarge (United)

Juanita Skillman (United)

Sy Wellikson (Mutual 50)

Non-Voting Advisors: Steve Carman, John Perak, **Scott Marvel**

Mobility & Vehicles

John Beckett, Chair (GRF)

Beth Perak, Vice Chair (GRF)

Richard Johnston (GRF)

David Finley (Third)

Ray Gros (Third)

Ming Lee Chang (United)

Jan LaBarge (United)

John Dalis (Mutual 50)

Non-Voting Advisors:

Security and Community Access

John Luebbe, Chair (GRF)

Margaret Klein, Vice Chair (GRF)

Beth Perak (GRF)

Ray Gros (Third)

Burt Baum (Third)

Ming Lee Chang (United)

Tom Sirkel (United)

Lou Parker on behalf of (Mutual 50) – non-voting representative

Non-Voting Advisors: Dick Rader

Laguna Woods Village Traffic Hearings

Richard Johnston (GRF)
JoAnn diLorenzo (GRF) - Alternate

RESOLVED FURTHER, that Resolution 90-16-20 adopted May 3, 2016, is hereby superseded and cancelled; and

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

Community Activities Committee Recommendation:

Approved request for an exemption from Recreation Division Policy requiring clubs/organizations to provide a roster showing a minimum membership of 90 percent Laguna Woods Village residents for the Jewish War Veterans Post 680.

Approved directing staff to refrain from booking any more events in Clubhouse Five, Multi-Purpose Room Two; Direct staff to move the remaining 22 reservations booked in Clubhouse Five, Multi-Purpose Room Two; and to authorize staff to begin making improvements to the location for a fitness center as itemized in the proposed outlay with the additions of an AED and security camera.

Approved request from the Aquadettes for a fixed dollar amount of \$1,250 for set up (including chairs) and lifeguards, ticket sales at the Performing Arts Center, and allowance for non-resident spectators who are arranged for in advance.

COMMITTEE REPORTS

Betty Parker, Finance Director, reported from the Finance Committee and presented a financial update.

Members Dick Rader (270-D), Roberta Berk (933-B), and Mary Stone (356-C) commented on the Finance report.

Director JoAnn diLorenzo, on behalf of Secretary Judith Troutman, read a resolution approving revisions to the Investment Policy. Director Beckett moved to approve the resolution. Director Troutman seconded the motion. By a vote of 6-1-0 (Director Beckett opposed) the following resolution was approved as written:

RESOLUTION 90-16-22

GOLDEN RAIN FOUNDATION INVESTMENT POLICY

RESOLVED, June 7, 2016, that the Managing Agent of this corporation, and an outside Investment Manager are hereby authorized to invest the funds of the corporation which, in the opinion of said managing agent are not required within a reasonable time to pay obligations of the corporation; and

RESOLVED FURTHER, that the Board of Directors of this Corporation hereby authorizes the Managing Agent of this corporation, to retain an Investment Manager and to give that Manager discretion to transact purchases and sales of investments for Golden Rain Foundation's account. Such discretion is subject to the underlying conditions as stated below. The Board will determine the amount to be managed in this discretionary account; and

RESOLVED FURTHER, that all investments on behalf of this corporation must be made with the underlying principles in the following order of priority: (1) safety, (2) liquidity, where applicable, and (3) yield, and are subject to the following conditions:

1. Notification of confirmation shall be given to the managing agent and treasurer of this corporation upon completion of each investment transaction;
2. For funds administered by the Managing Agent, no investment may be sold, withdrawn, redeemed or otherwise converted to cash prior to maturity without a demonstrated immediate need for the funds and the consent of any two of the following: the Treasurer, the President or the 1st or 2nd Vice President of this corporation. Furthermore, if there is a request that an investment be sold, withdrawn or otherwise converted to cash prior to maturity where there has been no demonstrated immediate need, approval must be received from the Board of Directors of this corporation;
3. Funds shall be invested only in authorized investments as provided herein. Authorized investments are limited to:
 - a. obligations of, or fully guaranteed as to principal by, the United States of America;
 - b. Up to 30% of the portfolio may be invested in Corporate Bonds rated A through AAA; specifically A3/A-/A- or better by Moody's/S&P/Fitch. A bond is only required to meet the criteria of one rating service. If a bond does not meet these minimum credit quality criteria in at least one of the above mentioned rating services, the bond may not be purchased or if owned, must be removed from the portfolio within 30 days.
 - c. No more than 3% of portfolio is to be invested in any one corporate bond issuer; and
 - d. Up to 25% of the portfolio may be invested in Government Sponsored Federal Agencies, namely FNMA (Federal National Mortgage Association – Fannie Mae), FHLMC (Federal Home Loan Mortgage Corporation – Freddie Mac, and FHLB (Federal Home Loan Bank).
4. Investments on behalf of this corporation may be made concurrently with investments made on behalf of other corporations at Laguna Woods Village. However, separate investment receipts will be held in the name of this

corporation. Any such investments may be held for the account of the corporation in book-entry form;

5. Any authorized investments, as defined in Item 3 above, previously made by said Managing Agent or Investment Manager, are hereby ratified; and

RESOLVED FURTHER, that Resolution 90-13-23 adopted on March 5, 2013, is hereby superseded and cancelled ***to the extent that it differs from the current policy.***

Director JoAnn diLorenzo, on behalf of Secretary Judith Troutman, read a resolution approving funding for the 2016 GRF Reserves Planning projects. Director diLorenzo moved to approve the resolution. Director Troutman seconded the motion.

Member Maxine McIntosh (68-C), Roberta Berk (933-B) and Katherine Baum (3276-A) commented on the resolution.

By a vote of 7-0-0 the following resolution was approved as written:

RESOLUTION 90-16-23

GRF Reserves Planning

WHEREAS, on May 24, 2016, the GRF Board held a special reserves planning meeting to review and prioritize current open projects that are anticipated to start in the calendar year 2016; and

WHEREAS, funding requirements were discussed and action was taken to recommend items with existing funding, new funding, spending limits, or rescission; and

NOW THEREFORE BE IT RESOLVED, June 7, 2016, the Board of Directors of this Corporation hereby approves additional funding for the following projects, with supplemental funding of \$845,000 from the Equipment Fund; and

		Existing Funds	New Funds
Performing Arts Center	S15007	150,000	600,000
Pickleball & Paddle Tennis	P15019	600,000	0
Network Infrastructure	P16070	159,000	195,000
Document Imaging	Operating	26,600	50,000

RESOLVED FURTHER, the Board of Directors hereby approves new funding for the following projects, with \$2,496,500 from the Facilities Fund and \$470,000 from the Equipment Fund; and

New
Funds

Paving & Seal Coat	730,000
LED Lighting	600,000
Garden Center 1 & 2 Renovation	400,000
Community Center Fitness Relocation	370,000
Board Room Technology	200,000
TV Studio HD Conversion	200,000
Call Center (20 Seat)	122,500
Arbor Pro Software	120,000
EMS Upgrades	80,000
Branding, Website and Company Intranet	70,000
CH7 Bridge Room Flooring	70,000
CH1 Billiards Room Flooring	4,000

RESOLVED FURTHER, the Board of Directors hereby puts spending limits on the following projects; remaining funds will be released as an encumbrance against the Facilities Fund once the projects are complete; and

		Spending Limit	Released Funds
CH2 Renovation Phase II	P16200	100,000	(1,900,000)
CH5 Decentralized Fitness	P15014	50,000	(50,000)

RESOLVED FURTHER, the Board of Directors hereby rescinds the funding approved in the Capital Plan, totaling \$225,000 from the Equipment Fund and \$3,800,000 from the Facilities Fund, as no expenditures are anticipated against the following projects; and

		Rescind
Simulsat Antenna	P16040	(225,000)
Garden Center 3	P15018	(1,300,000)
2016 M&C Spending Limit	P16300	(2,500,000)

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

Director JoAnn diLorenzo reported from the Media and Communications Committee.

The Board discussed the Village Vision and Mission Statements.

Director diLorenzo moved to approve the Village Vision and Mission Statements as shown below. Director Perak seconded the motion.

Vision Statement

Laguna Woods Village, a secure, diverse, and well-maintained 55+ active adult community provides quality facilities and amenities in a financially and ecologically responsible environment.

Mission Statement

The mission of Laguna Woods Village is to maintain and enhance a large private community of 55+ adults by providing social, recreational, cultural, and educational amenities and facilities in order to protect property values consistent with honest and ethical government.

Director Milliman moved to amend the motion to strike out “*in order to protect property values consistent with honest and ethical government*” from the Mission statement. Director Beckett seconded the amendment.

Director Perak moved to table the agenda item. Director diLorenzo seconded the motion. By a vote of 7-0-0 the motion carried and the Mission and Vision Statements were tabled.

Director John Luebbe reported from the Energy Committee.

Chair John Parker reported from the Landscape Committee.

Director JoAnn diLorenzo reported from the Laguna Woods Village Traffic Hearings.

Director John Beckett reported from the AED Task Force.

Director Judith Troutman reported from the Maintenance and Construction Committee.

Director Judith Troutman reported from the Clubhouse 2 Renovation Ad Hoc Committee.

Director John Luebbe reported from the Security and Community Access Committee.

Director JoAnn diLorenzo, on behalf of Secretary Judith Troutman, read a resolution revising the Traffic Rules and Regulations Definition of a Commercial Vehicle to remove the words “or Aftermarket Storage Chest” from the Current Definition. Director Beckett moved to approve the resolution. Director Troutman seconded the motion. Discussion ensued.

Director Beckett moved to amend the resolution to replace “Aftermarket Storage Chest” with “Utility Body Bed”. Discussion ensued and Director Beckett withdrew his motion.

By a vote of 7-0-0 the following resolution was approved as written:

RESOLUTION 90-16-24

**Revisions to the Recreational Vehicle Parking Areas
Rules and Regulations**

WHEREAS, the Security Division has the primary responsibility for administration, governance and coordinating maintenance issues of the Recreational Vehicle Parking Lots A and B; and

WHEREAS, the Security and Community Access Committee recommend revising the Recreational Vehicle Parking Standard Operating Procedure to remove the words “or aftermarket storage chest” from the current definition of a commercial vehicle;

NOW THEREFORE BE IT RESOLVED, on June 7, 2016, the Board of Directors of this Corporation hereby approves the revised Recreational Vehicle Parking Areas Rules and Regulations, as attached to the official minutes of this Corporation; and

RESOLVED FURTHER, that Resolution 90-14-22 adopted May 6, 2014, is hereby superseded and cancelled to the extent that it differs *from the current policy*; and

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

Director John Beckett reported from the Mobility and Vehicles Committee.

Director Beth Perak reported from the Community Activities Committee.

Director JoAnn diLorenzo, on behalf of Secretary Judith Troutman, read the following resolution approving revisions to the Recreation Division Policy by Reducing the Limit of 100 Saddleback Emeritus Classes per Semester to 75 by Spring Semester 2017:

RESOLUTION 90-16-XX

Reduce Saddleback Emeritus Classes from 100 to 75 per Semester

WHEREAS, the Golden Rain Foundation has established a Recreation Division Policy to streamline and reduce confusion regarding use of its facilities by residents; and

WHEREAS, the GRF Community Activities Committee is recommending revisions to the Room Reservation Policy;

NOW THEREFORE BE IT RESOLVED, August 2, 2016, that the Board of Directors of this Corporation hereby adopts the revisions to the Recreation Division Policy to reduce the limit of 100 Saddleback Emeritus Classes per Semester to 75 by Spring Semester 2017; and

RESOLVED FURTHER, that Resolution 90-16-17 adopted April 5, 2016 is hereby superseded and cancelled to the extent that it differs from the current policy; and

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

Director diLorenzo moved to approve the resolution. Director Perak seconded the motion. Discussion ensued.

Members Roberta Berk (933-B), Janey Dorrell (642-B), Katherine Baum (3276-A), Lucy Shimon (3228-D), Dick Rader (270-D) commented on the resolution.

By a vote of 5-0-2 (Director Luebbe and Beckett abstained) the motion carried and the resolution was postponed to the August meeting to satisfy the 30-day notification requirement, to comply with Civil Code §4360.

Director JoAnn diLorenzo, on behalf of Secretary Judith Troutman, read the following resolution approving an addition to the Recreation Division Policy Regarding GRF Policy will supersede All Club/Organization/Group and Individual Operating Procedures and Bylaws:

RESOLUTION 90-16-XX

GRF Policy will supersede over All Club/Organization/Group and Individual Operating Procedures and Bylaws

WHEREAS, the Golden Rain Foundation has established a Recreation Division Policy to streamline and reduce confusion regarding use of its facilities by residents; and

WHEREAS, the GRF Community Activities Committee is recommending revisions to the Room Reservation Policy;

NOW THEREFORE BE IT RESOLVED, August 2, 2016, that the Board of Directors of this Corporation hereby adopts the policy that GRF Policies supersede any club/organization/group or individual written operating **rules procedures** or bylaws; and

RESOLVED FURTHER, that Resolution 90-16-17 adopted April 5, 2016, is hereby superseded and cancelled to the extent that it differs from the current policy; and

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

Director diLorenzo moved to approve the resolution and Director Beckett seconded the motion with the amendment of “operating **rules procedures** or bylaws” and move the entire added sentence to under D(2) at the end of the sentence in the document. Without objection the amendment carried.

Member Dick Rader (270-D) commented on the resolution.

By a vote of 7-0-0 the motion carried and the amended resolution was postponed to the August meeting to satisfy the 30-day notification requirement, to comply with Civil Code §4360.

The Board approved Leon StHilaire as an Advisor to the Community Activities Committee during the Consent Calendar. No further action was taken.

The Board discussed the Duplicate Bridge Club Request for a Reduction in Room Reservation Fees and to Host an additional outside Bridge event.

Director Luebbe moved to approve the request from the Duplicate Bridge Club for a reduction in Room Reservation Fees and to host an additional outside Bridge event. Director Milliman seconded the motion. Discussion ensued.

Members Fred Sherman (3161-A), Mary Stone (356-C), Katherine Baum (3276-A), Matthew Mallory (2103-T), Donna Dwaileebe (3301-A), Dick Rader (270-C), and Maxine McIntosh (68-C) commented on the motion.

By a vote of 2-5-0 (Director Luebbe and Milliman in favor) the motion failed.

UNFINISHED BUSINESS

Director JoAnn diLorenzo, on behalf of Secretary Judith Troutman, read a resolution approving revisions to the Recreational Vehicle Rules and Regulations to Restrict Access to RV Lots to Residents and Accompanied Guests, which was postponed in May to satisfy the 30-day notification requirement, to comply with Civil Code §4360. Director diLorenzo moved to approve the resolution. Director Beckett seconded the motion.

Member Mary Stone (356-C) commented on the resolution.

By a vote of 7-0-0 the following resolution was approved as written:

RESOLUTION 90-16-25

Revisions to the Recreational Vehicle Parking Areas Rules and Regulations

WHEREAS, the Security Division has the primary responsibility for administration, governance and coordinating maintenance issues of the Recreational Vehicle Parking Lots A and B; and

WHEREAS, the Security and Community Access Committee recommend revising the Recreational Vehicle Parking Standard Operating Procedure to only allow non-residents access to the RV Lots if a resident accompanies the non-resident;

NOW THEREFORE BE IT RESOLVED, on June 7, 2016, the Board of Directors of this Corporation hereby approves the revised Recreational Vehicle Parking Areas Rules and Regulations, as attached to the official minutes of this Corporation; and

RESOLVED FURTHER, that Resolution 90-14-22 adopted May 6, 2014 is hereby superseded and cancelled ***to the extent that it differs***; and

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

Director JoAnn diLorenzo, on behalf of Secretary Judith Troutman, read a resolution approving requiring proof of a valid driver's license to be provided following a 0660 (valid driver's license not produced violation) being upheld by the Laguna Woods Traffic Committee, which was postponed in May to satisfy the 30-day notification requirement, to comply with Civil Code §4360. Director diLorenzo moved to approve the resolution. Director Luebbe seconded the motion. Discussion ensued.

Members Dick Rader (270-C) and Katherine Baum (3276-A) commented on the resolution.

By a vote of 7-0-0 the following resolution was approved as written:

RESOLUTION 90-16-26

Unlicensed Resident Drivers

WHEREAS the section 3.2 and 5.1 of the GOLDEN RAIN FOUNDATION OF LAGUNA WOODS VEHICLE, TRAFFIC, AND PARKING RULES, May 6, 2014 Resolution 90-14-21 establishes that any person operating a MOTOR VEHICLE, ***with the exception of Golf Carts***, is required to have a valid driver's license in their possession and present it to any member of the Security Division upon request; ~~with the exception of Golf Carts~~; and

WHEREBY a resident is found guilty by the Laguna Woods Traffic Committee of moving violation 660-Valid Driver's License Not Produced;

NOW THEREFORE BE IT RESOLVED June 7, 2016, that Resident ***said person*** shall be required to provide proof of a valid State issued Driver's license issued to them, or shall be required to surrender any GRF Decal(s) for DMV registered vehicles in their name; and

RESOLVED FURTHER, ***Resident driver violations for Moving Violation 660 - notification shall be made that a valid Driver's license must be provided***

within 14 days and failure to do so shall result in the Resident's assigned GRF decal(s) being confiscated; and

RESOLVED FURTHER that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out ~~the purpose of~~ this resolution.

NEW BUSINESS

Discussion ensued regarding GRF Code of Conduct/Ethics. Chair Parker asked that the Board review the packet previously distributed to the Board.

The Board discussed the request from Third Laguna Hills Mutual to endorse a letter asking Nonprofit Organizations for Grants/Donations for curb cuts in Third Mutual.

David Collins, Senior Management Analyst addressed the Board and answered questions.

Director Beckett moved to approve request from Third Laguna Hills Mutual to endorse a letter asking Nonprofit Organizations for Grants/Donations for curb cuts in Third Mutual. Director Luebbe seconded the motion. By a vote of 7-0-0 the motion carried.

FUTURE AGENDA ITEMS

No future agenda items were discussed.

DIRECTORS' COMMENTS

The Directors made their final comments.

MEETING RECESS

The Board recessed at 1:25 PM and reconvened into Executive Session at 2:15 PM.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 5:45 PM.

JoAnn diLorenzo, Acting Secretary
Golden Rain Foundation

Summary of Previous Closed Session Meetings per Civil Code Section §4935

During its Regular Executive Session Meeting of May 3, 2016, the Board approved the Regular Executive Session meeting minutes of April 5, 2015, as written. The Board held two (2) Disciplinary Hearings; discussed and considered the Aliso Viejo Golf Club request; discussed the Open Meeting Act with Corporate Counsel; discussed personnel matters with Mr. Hudson; discussed and considered litigation matters.

During the Emergency Executive meeting of May 24, 2016, the Board discussed litigation and personnel matters.

Notice of Violation Process

1. A Notice of Violation (NOV) is written.
2. The on duty Watch Commander or other Supervisor looks over the NOV for errors and accuracy of the violation, such as if the pictures or video clearly show the violation and that all required information is provided. It is then signed off by approving Supervisor.
3. The Operations Supervisor performs a second level review before being sent to the Administrative Specialist.
4. The information is entered into the Citation computer program in Stellar. While being entered, the NOV is again reviewed for errors.
5. A letter is mailed to the Violator explaining the options available to him/her.
 - Provide proof of documentation in order to have violation suspended i.e.:
 - Valid registration
 - Valid Driver's License
 - Valid Handicapped Placard
 - Whether or not they qualify for Traffic School in lieu of a fine.
 - If there is no fine applied to the violation and no further action required.
 - Date of their scheduled Traffic Hearing and directions on how to attend if disputing citation.
6. After their assigned Traffic Hearing date, if they have not scheduled traffic school, paid the fine or cleared the violation, a 2nd letter is mailed out explaining the outcome of the Traffic Hearing and providing their options (i.e. take traffic school or pay the fine).
7. If the subject was found not guilty during the Traffic Hearing, a letter is sent giving the decision of the Hearing and explains there is no further action to be taken. The violation is voided in the Citation program.
8. Three months after their assigned Traffic Hearing date a 'Final Notice' letter is mailed out.
9. Four months after their assigned Traffic Hearing date the violation is sent to Compliance for collection action, including member disciplinary action.

Note:

- At any time during this process, a Violator can pay a fine or schedule to attend a Traffic School.
- When a Violator opts to attend the Traffic Hearing or Traffic School, a confirmation letter will be mailed out, giving the date, time and location.

Proposed change to Notice of Violation Process

6. After their assigned Traffic Hearing date, if they have not scheduled traffic school, paid the fine or cleared the violation, a 2nd letter is mailed out explaining the outcome of the Traffic Hearing and providing their options (i.e. take traffic school or pay the fine).
 - a. Resident driver violations for Moving Violation 660 – Unlicensed Drivers - shall be forwarded to Compliance. Notification shall be made that a valid driver’s license must be provided within 14 days. Failure to provide a valid Driver’s License shall result in the Resident’s assigned GRF decal(s) to be confiscated. The Resident will be required to provide a copy of a valid Driver’s License in order to receive a new Decal.

***Only Driver’s Licenses that were valid at the time of the citation are accepted to suspend an NOV.**

**** Only the first occurrence (within 3 years) of offense shall be suspended following a valid license being produced.**

Valid License Not Produced Citations

	2014	2015	2016 to date
Total Issued	69	94	29
LWV Residents	26 (38%)	41 (44%)	16 (55%)
Non-Residents	43 (62%)	53 (56%)	13 (45%)
Pentalty Paid	2	25	0
Traffic School Attended	6	5	0
License Provided	32 (46%)	49 (52%)	10 (34%)

RECREATIONAL VEHICLE (RV) PARKING AREAS

RULES AND REGULATIONS

Resolution 90-16-XX Revised: XX XX, 2016

A. The Security Division has the primary responsibility for administration, governance and coordination of maintenance issues for the Recreational Vehicle (RV) Parking Areas, Lots A and B, as authorized by the Golden Rain Foundation (GRF) Board of Directors. For information or maintenance issues in regard to the RV Lots A or B, call Security at 949-268-2284.

Except where otherwise defined and/or approved by GRF directive, RVs will be defined in accordance with California Health and Safety Code 18010, as follows:

"Recreational Vehicle" means both of the following:

1. A motor home, camper van, travel trailer, truck camper, or camping trailer, with or without motive power, designed for human habitation for recreational, emergency, or other occupancy that meets all of the following criteria:
 - It contains less than 320 square feet of internal living room area, excluding built-in equipment, including, but not limited to, wardrobe, closets, cabinets, kitchen units or fixtures, and bath or toilet rooms
 - It contains 400 square feet or less of gross area measured at maximum horizontal projections
 - It is built on a single chassis
 - It is either self-propelled, truck-mounted, or permanently towable on the highways without a permit
2. A park trailer, as defined in Section 18009.3

B. The following described resident solely-owned, operated and Department of Motor Vehicles (DMV) registered RVs are eligible to be placed in a leased RV space. All vehicles must be in operating condition.

- Travel trailers 13 to 40 feet in length
- Fifth wheel trailers 15 to 40 feet in length
- Folding camp trailers
- Class A recreational motor home, built on a truck chassis with gasoline or diesel engine
- Class C recreational motor home, built on a modified van chassis and usually overhangs the cab
- Class B conversion van camper (may have a raised roof)

- Truck camper, but detaching the camper from the truck for the purpose of stowing the camper is not permitted in the RV lots
- Empty flat-bed trailers, including car caddies, used to tow extra items behind a motor home may be allowed to park in the resident's leased RV space as long as the trailer does not exceed dimensions of 7 feet wide or 10 feet long (including the tongue) and must fit in the same lot space as the motor home
- Boats on trailers (personal water craft i.e. Jet Skis, Sea Doos or similar vessel are also allowed as space permits)
- Empty boat trailers may be allowed to park in the resident's leased space as long as the trailer and boat are inspected together at the first inspection and subsequent annual inspections

B.1 Passenger Vehicles

- B.1.a Resident solely-owned GRF and DMV registered passenger vehicles are eligible to be placed in a surplus space in RV Lot B.

B.2 Commercial Vehicles

- B.2.a The following resident solely-owned and DMV registered commercial vehicles displaying any of the following attributes are eligible to be placed in a surplus space in RV Lot B: Commercial vehicles will not be issued GRF decals

- Of a type used or maintained for the transportation of persons for hire, compensation, or profit.
Examples: taxi cab, limousine, any vehicle originally designed to carry 12 or more passengers.
- Designed, used, or maintained primarily for the transportation of property.
- Includes any vehicle mounted with a utility body/bed, or aftermarket storage chest, or aftermarket equipment carrier.
- Used, specially equipped, or advertised for commercial purposes.
Examples: MOTOR TRUCK, PICKUP TRUCK with a ladder rack or utility body or carrying visible tools or merchandise, van or sport utility vehicle with business advertising displayed or carrying visible tools, chests, racks or merchandise.

C. The following described vehicles are NOT permitted to be placed in a leased RV space and may be towed away at the vehicle owner's expense upon approval of the GRF Board of Directors:

- Flat-bed trailers of dimensions in excess of 7 feet wide or 10 feet long (including the tongue)
- Any trailer used to transport motorcycles, go-carts or ATV's
- Commercial rental, or similar type, open or closed trailers
- Any eligible (as described in Section B) DMV registered RV, passenger, or commercial vehicle converted into a storage unit
- Any detached slide-in truck camper for the purpose of storing the camper
- Any trailer (other than flat-bed trailers described in Section B) used to transport cargo that was not intended by the manufacturer for human habitation
- RVs not currently registered with the Security Division

- RVs of former residents
 - Horse/livestock trailers (Contact the Recreation Division at 949-597-4272 for information on storage)
- D. All RVs, passenger and commercial vehicles must be in operating condition at all times and shall be required to display current on-street/highway registration, of any state, on the license plate. Non-compliance may result in a Miscellaneous Major Notice of Violation (NOV).
- D.1 A one-time exception of one year to allow residents with special circumstances to provide a certificate of non-operation issued by the DMV in lieu of a current vehicle registration may be allowed. Special circumstances might include temporary physical impairment or other reasons deemed valid by the Security Director, but will not include the vehicle being inoperable.
- E. Only RVs, passenger and commercial vehicles registered solely to a resident(s) of Laguna Woods Village will be given permits. A resident(s) of a currently registered RV, passenger or commercial vehicle will provide the following information at the time of application to rent a RV space and annually thereafter, within 30 days of their vehicle registration renewal: a valid driver's license, proof of appropriate theft and liability insurance, and vehicle registration papers. Non-compliance may result in a Miscellaneous Minor NOV. In addition, the Security Division must verify the vehicle before it is placed in the assigned space.
- F. Any changes in the vehicle ownership, address, insurance or phone number of the owner, or the license plate number of the vehicle, must be reported to the Security Division within seven (7) days of the change. Written notification shall be mailed, or delivered, to Laguna Woods Village Security, 24351 El Toro Road, Laguna Woods, CA 92637. Security will acknowledge receipt of documents. Non-compliance may result in a Miscellaneous Minor or Major NOV.
- G. Spaces in the RV lots will be assigned by the Security Division on a first come, first served basis, one vehicle per space. A maximum of two spaces per manor may be assigned, in accordance with Item H. Owners of multiple manors are allowed a maximum of two spaces in accordance with Item H. Spaces will be assigned by the length of the vehicle in order to make the best use of the available spaces. Space assignments are subject to change upon notification. Vehicles may only be parked within the footprint of the assigned space. A car caddy, or flat-bed trailer as described in Section B, may be parked with a motor home. Vehicles not parked in their assigned space will be subject to tow at owners' expense.
- H. Additional RV Lot Space
- H.1 Residents are permitted to lease two RV Lot spaces per manor, excepting passenger and commercial vehicles in RV Lot B. Residents will not be permitted to lease a second space for an identical type RV (i.e.: two motor homes) or a trailer/camper that cannot be towed by the **Primary RV** stored in the first space. Non-compliance may result in a Miscellaneous Major NOV. Residents will be permitted to use the second space for vehicles as defined in the Rules and Regulations. Vehicles used for towing, or vehicles that are towed in conjunction with the primary RV may also be permitted, but **only** in the second space leased. These vehicles may include automobiles; passenger vans designed to accommodate ten (10) or fewer people; sport utility vehicles; trucks; or boats or personal water craft on open trailers. A reserve pool of five (5) empty parking spaces (an assortment of sizes) will be maintained for new first-space lessees. A second space will be leased to a resident **only** if a large enough space is available; there are no new residents on the RV lot waiting list for a parking

space of equal or lesser size; and the reserve pool of five (5) empty parking spaces is maintained.

- H.2 Second space leases will be assigned on a first come, first served basis. Residents occupying space in Lots A and B who would like a second space will be required to submit their name, contact information, and the type and size of RV or other permitted vehicle they will store. The resident will be required to provide two preferred methods of contact, such as a home phone, a cell phone, a relative's phone, or an e-mail address. Each resident can only submit one vehicle for consideration. Of the available spaces for lease, the closest fit greater than or equal to the size of the vehicle will be assigned.
- H.3 If a resident has a vehicle that no space can accommodate, they will be placed on the Second Space waiting list. Because spaces will be assigned to the best fit available, there is no guarantee that the second space will be adjacent to, or even in the same lot as, the primary space.
- H.4 If a new resident makes a request for a parking space for an RV and there are no spaces available or no appropriate size space available in the reserve pool of five (5) empty parking spaces, a resident may be required to vacate if they are leasing a second RV, passenger or commercial space having a size that could accommodate the new resident's RV. The space to be vacated would be chosen at random from a pool of second RV, passenger and commercial spaces of equal or greater size required for the new resident's RV. If there is no second space that is large enough to accommodate the new resident's RV, they will be added to the normal waiting list.
- H.5 Residents will be given a 30-day notice by GRF if required to vacate their second, passenger or commercial vehicle space in order to accommodate a new resident's RV. Staff will attempt to contact the vacating resident, and will send a letter to their manor informing them they are required to vacate.
- H.6 If the space is not vacated within 30 days of the postmarked date of the notice, a NOV will be issued, and could result in disciplinary procedure and/or fines. The resident may be at risk of having the RV, passenger or commercial vehicle towed and would be responsible for the towing and impound fees. If the resident is on vacation or otherwise indisposed, or cannot be reached by the contact person they have given, it will not be Staff's responsibility to go above and beyond the procedures required in the Recreational Vehicle (RV) Parking Areas – Rules and Regulations regarding notification. The resident would be advised when requesting a second space that they should always have a back-up plan for RV storage.
- I. No structures of any kind may be erected on the leased space (i.e. tents, portable garages, etc.).
- J. Security may request that a RV, passenger or commercial vehicle be moved as required for maintenance of the RV lot. When a 10-day notice has been issued, and if the vehicle has not been moved, Staff may move the vehicle or have the vehicle moved. All costs incurred will then be charged to the resident leasing the space.
- K. The RV Lot lease fee is \$160.00 per RV, passenger or commercial vehicle space per year. Annual billing is sent out each January for all RVs, passenger and commercial vehicles stored in the RV lots as of January 1st of each year. A prorated refund will be given if the space is cancelled during the year.

- L. RV lot keys or access shall only be granted to those residents having a RV lot permit. A maximum of two keys or cards per space will be issued. The resident will be the only one issued a key or card for access to the lots. The resident may not give or loan their keys or cards to anyone. All non-residents must be accompanied by a resident when inside of the RV Lots. .
- M. The Security Division will charge \$10.00 as a deposit for each key or card. This fee is refundable upon return to the Security Division. Keys must be returned to Security and cards deactivated upon cancellation of the space. The fee for replacement of lost keys or cards is \$25.00 and it is not refundable.
- N. A current copy of the RV Parking Areas Rules and Regulations will be issued to the responsible party of the leased space at time of application. Security will notify residents when the Rules and Regulations are revised by GRF.
- O. The GRF Board of Directors has authorized the Laguna Woods Village Traffic Committee to review all NOV's specific to the RV Lot Rules and Regulations and has authorized the Security Division to strictly enforce all GRF RV Lot Rules and Regulations noted herein. The GRF Board of Directors has authorized the Security Division to tow or remove vehicles or property in violation of these Rules and Regulations, from the RV Storage Lots at the owner's expense. Any exceptions to these operating procedures require the written approval of the Director of Security or designee and/or the Golden Rain Foundation. NOV records shall be kept for three years. The GRF Board of Directors of the Corporation has established penalties for violations of these regulations and has noted them on the last page of these Rules and Regulations. Penalties may be greater for repeated violations within a three-year period.

O.1 Laguna Woods Village Traffic Committee Hearing.

- O.1.a. Members to whom an NOV is issued shall be entitled to a hearing before the Laguna Woods Village Traffic Committee. Notice of the hearing shall be sent to the Member not less than 15 days prior to the hearing. Notice shall be sent by first-class mail to the most recent address of the Member shown on the Member's mutual's records. Such notice shall set forth the proposed action to be taken against the Member, the reasons therefore, the right to be heard, orally or in writing, at the hearing, and the date, time and place of the hearing. Members wishing to appear at the Traffic Committee hearing to contest the NOV shall notify the Security Division, no less than 7 days prior to the hearing at which the Member intends to appear.
- O.1.b The Member shall be given an opportunity to be heard and present evidence either in person, by counsel, or by both, or in writing, at the hearing before the Laguna Woods Village Traffic Committee.
- O.1.c Following the hearing, the Laguna Woods Village Traffic Committee shall decide in good faith and in a fair and reasonable manner whether they will recommend to GRF's Board of Directors that the Member be disciplined; and, if so, the terms and period of the discipline.

O.1.d The Laguna Woods Village Traffic Committee's decision shall be communicated to the Member along with a notice to the Member that, in the event the Committee recommends the GRF Board imposes discipline on the Member, their recommendation will be considered by GRF's Board of Directors at a subsequent Executive Session.

O.2 GRF Board Disciplinary Hearing

O.2.a Members to whom an NOV has been issued and for whom the Laguna Woods Village Traffic Committee has recommended the GRF Board impose discipline shall be entitled to a hearing before the GRF Board of Directors. Notice of the hearing shall be sent to the Member not less than 15 days prior to the hearing before the Board. Notice shall be sent by first-class mail to the most recent address of the Member shown on the Member's mutual's records. Such notice shall set forth the proposed action to be taken against the Member, the reasons therefore, the right to be heard, orally or in writing, at the hearing, and the date, time and place of the hearing.

O.2.b The hearing shall be conducted in Executive Session. The Member shall be given an opportunity to be heard and present evidence either in person, by counsel, or by both, or in writing, at the hearing before the GRF Board.

O.2.c Following the hearing, the GRF Board of Directors shall decide in good faith and in a fair and reasonable manner whether the Member should be disciplined and, if so, the terms and period of the discipline.

O.2.d The decision of a majority of the GRF Board of Directors shall be final and binding upon the Member, and shall be communicated, together with notice of the right to appeal the decision, as set forth in subsection 4.6.4 of GRF's Bylaws, in writing to the Member within 15 days of the hearing.

O.2.e If the member does not resolve the conditions of the NOV, or if additional NOVs are issued, the matter will be presented to the GRF Board for a decision that could impose a fine of up to \$500.00 and/or restrict member privileges.

P. It is prohibited to allow RVs, passenger or commercial vehicles to be plugged into the electrical outlets on the light poles for more than three days in a 30-day period. When Security observes an infraction of this rule, the RV will be issued a Notice of Violation (Miscellaneous Major) and will be unplugged without notice to the resident.

Q. It is prohibited to allow RV slide outs to be extended (opened) for more than three days in a 30-day period. Extended slide outs may not encroach into adjacent parking spaces. Violations observed will result in a NOV (Miscellaneous Major).

- R. It is prohibited to operate a generator in an unattended RV. When Security observes an infraction of this rule, the RV will be issued a NOV (Miscellaneous Major) and the generator will be shut off, if accessible to Security, without notice to the resident. If the generator is not accessible, Security will attempt to notify the owner to shut it off.
- S. If a vehicle is occupied (lived in) while it is parked in the RV lot or within Laguna Woods Village, the responsible resident will be subject to disciplinary action by the GRF Board of Directors.
- T. The speed limit within the RV lot is 10 miles per hour. Violators will be issued a NOV for Speeding.
- U. Residents are required to keep the area around their RVs, passenger and commercial vehicles clean and free of clutter/litter at all times. All trash is to be placed in trash containers. No debris shall be tossed onto the slopes. No hazardous materials are to be disposed of in the RV lot (i.e. batteries, tires, anti-freeze and other vehicle fluids). Residents should be conscious of standing water and make every effort to avoid this (i.e. drain plug pulled, covers taut, etc.). Tarps and covers must be maintained; frayed, torn or worn tarps or covers that create an appearance of neglect or clutter will result in a NOV (Miscellaneous Major).
- V. No materials of any kind may be stored in the space outside of the vehicle or trailer. Security has the right to issue a Notice of Violation, or remove and discard any equipment or property of any kind that is left in the space or any other area of the RV Storage Lot. All costs associated with the removal and disposal of non-authorized materials will be at the owner's expense.
- W. Blocks or planks shall be used under jacks or iron wheels, etc. to prevent excessive loads on the asphalt. Violations will result in a Jack Support NOV.
- X. It is prohibited to level, support or raise RVs, trailers or vehicle frames with anything other than permanently installed jacks. Violations observed will result in a NOV (Miscellaneous Major).
- Y. Wheel chocks, planks, bricks, wheel covers, etc. are not to be abandoned in an unoccupied resident's space. Abandoned materials may be discarded by Security and a NOV for clutter may be issued.
- Z. RV, trailer, and vehicle wheels shall be chocked with a minimum of two Manufactured Wheel Chocks to prevent accidental coasting or movement due to strong winds or other conditions. Violations (use of rocks, bricks, scrap or fire wood, etc.) will result in a NOV for failure to provide the proper Wheel Chocks.
- AA. The rules regarding use of the wash area and/ or sanitary connections are posted and must be followed. Violations will result in a NOV (Miscellaneous Major).
- BB. Damage to other vehicles shall be reported to the owner of the vehicle and to the Security Division in accordance with the California DMV Code Section 20002.
- CC. No repairs, restoration or any mechanical maintenance shall be permitted on the premises. Vehicles must be removed from the RV lot for any repairs or maintenance. No work or maintenance shall be done to vehicles while in the lot that would tend to litter the area around the

space, such as removing wheels and tires, overhauling, reconstruction, changing engine oil, etc. The Security Division Watch Commander (597-4257) may allow a variance to the above based upon exigent circumstances.

- DD. A resident's personal passenger vehicle may be parked in their motor home RV or commercial space when the motor home or commercial vehicle is not present.
- EE. RVs may be parked at the resident's manor for up to six hours while the vehicle is being loaded or un-loaded. If more time is required due to extenuating circumstances, the Security Division Watch Commander (949-597-4257) may approve additional time to load or un-load.
- FF. Any prior Recreational Vehicle (RV) Parking Areas Rules and Regulations or agreements in existence at the time these Recreational Vehicle (RV) Parking Areas Rules and Regulations and monetary penalties are adopted are superseded and canceled.
- GG. Non-payment of fees in addition to any late fees incurred may result in the disciplinary procedure being implemented by GRF and imposition of fines up to \$500 and/or restriction of privileges.
- HH. If an issued NOV has not been addressed/corrected by the lessee within 30 days of notification, a second NOV for the same violation will be issued. If the lessee continues to ignore the violation, additional disciplinary measures may be recommended by the GRF Security and Community Access Committee to the GRF Board of Directors that may include an imposition of fines up to \$500 and/or restriction of GRF privileges.

Schedule of Monetary Fines: Recreational Vehicle Parking Areas*			
Violation	1st Offense	2nd Offense	3rd Offense (or more)
Hazardous Material Violation	\$75	\$100	\$150
Wheel Chock Violation	\$40	\$60	\$80
Jack Support Violation	\$40	\$60	\$80
Maintenance or Repair Violation	\$50	\$100	\$150
Miscellaneous (Minor)	\$25	\$50	\$75
Miscellaneous (Major)	\$50	\$100	\$150
*Consult the Recreational Vehicle (RV) Parking Areas Rules and Regulations for further detail on RV Lot violations			

RV Lot Parking Violations		
Miscellaneous (Minor)	Miscellaneous (Major)	Miscellaneous (Major)
Flat Tires	Expired Registration	Unauthorized vehicle in space
Failure to provide Registration paperwork	Utilizing RV vehicle as living quarters	Vehicle utilized for storage
	Clutter	Generator running unattended
	Storage outside of vehicle	Portable sheds or tents erected outside of vehicle
	Wash-rack violation	Illegal Jack (R & R Section "X" Violation)

RESTATED ARTICLES OF INCORPORATION
OF
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS

The undersigned certify that:

1. They are the president and the secretary, respectively, of Golden Rain Foundation of Laguna Woods, a California nonprofit mutual benefit corporation.
2. The Articles of Incorporation of Golden Rain Foundation of Laguna Woods (the “Articles”) shall be amended and restated in their entirety to read as follows:

ARTICLE I
NAME

The name of this corporation is GOLDEN RAIN FOUNDATION OF LAGUNA WOODS, (“Corporation”) or (“GRF”).

ARTICLE II
REQUIRED STATEMENT OF AUTHORITY AND PURPOSE

The Corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under such law. This Corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5 of Division 2.

ARTICLE III
PURPOSES

The further purposes of the Corporation are:

- a. To act as Trustee of the Golden Rain Foundation of Laguna Hills Trust and any other trust incidental to any of these purposes.
- b. To provide services and community facilities to the members of this Corporation and to their memberships.
- c. To act as a partner and joint venturer, and to enter into co-partnership and joint venture agreements with other corporations and individuals.
- d. To engage in any business or activity now or hereafter permitted under the Nonprofit Mutual Benefit Corporation Law of the State of California.
- e. ~~To sponsor and form California corporations, whose joint purpose will be to develop the community of Leisure World Laguna Woods.~~

ARTICLE IV
POWERS

This Corporation shall have the following powers:

- a. To solicit gifts of, to receive by gifts, devise or bequest, to purchase and to otherwise acquire real and personal property of every kind and nature, including shares of stocks, bonds, securities of other corporations, and to hold, manage and administer the same.
- b. To act as trustee under any trust incidental to the purposes of this Corporation and to receive, hold, administer and expend funds and property subject to such trust.
- c. To buy, sell, assign, convey, exchange, lease, mortgage, encumber, transfer upon trust, or otherwise dispose of all property, real or personal.
- d. To invest and reinvest funds of the Corporation in real or personal property of every kind and nature, including bonds, corporate common or preferred stocks or securities of any type or character.
- e. To borrow money, contract debts and issue bonds, notes, debentures, and secure the payment or performance of its obligations.
- f. To make contracts and to do all other acts necessary or expedient for the administration of the affairs and the attainment of the purposes of this Corporation.
- g. To make donations of the public welfare or for charitable, scientific, educational or other purposes. Any such donation shall require approval of a majority of the Board of Directors and the vote or written consent of members of the Corporation entitled to exercise a majority of the voting power of the Corporation.
- h. To make contributions for purposes that the Board of Directors deems necessary in order to protect the quality of life, including, but not limited to, the property values of the Corporation's members.

ARTICLE V
DISTRIBUTIONS

This Corporation does not contemplate the distribution of gains, profits or dividends to any of its members, except that, upon the dissolution or winding up of this Corporation, after paying or adequately providing for the debts and obligations of this Corporation, the Directors or other persons in charge of the liquidation, shall distribute any assets and or obligations held in trust in accordance with the trust, and shall distribute any remaining assets to the then members of this Corporation entitled thereto in accordance with the provisions of the Bylaws of this Corporation.

ARTICLE VI
STATEMENT REQUIRED BY CALIFORNIA CIVIL CODE SECTION 4280

The Corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act.

The business or corporate office of the Corporation is as follows:

Golden Rain Foundation of Laguna Woods
24351 El Toro Road
Laguna Woods, CA 92637

The physical location of the common interest development is as follows:

Front Street: El Toro Road
Nearest Cross Street: Moulton Parkway
Nine-Digit ZIP Code: 92637-4901

The common interest development is subject to the provisions of the Corporation's governing documents.

The name and address of the Corporation's current managing agent, as defined in California Civil Code Section 4158 is:

Village Management Services, Inc.
24351 El Toro Road
Laguna Woods, CA 92637

Any change to the Corporation's managing agent shall not be deemed an amendment to these Restated Articles of Incorporation.

The classes of membership of the Corporation and the voting and other rights and privileges, and obligations, of the Corporation's member are set forth in the bylaws of the Corporation.

ARTICLE VII
DIRECTORS

- a. The number of Directors of this Corporation is eleven (11).
- b. The qualifications, powers, duties and tenure of the office of Director and the manner in which Directors are to be chosen shall be prescribed and set forth in the Bylaws of this Corporation.

ARTICLE VIII
PERPETUAL

This Corporation shall have perpetual existence.

ARTICLE IX
MEMBER LIABILITY

The members of this Corporation shall not be personally liable for the debts, liabilities or obligations of this Corporation.

ARTICLE X
MEMBERS

The authorized number and qualifications of members of this Corporation, the different classes of membership, if any, the property, voting and other rights and privileges of each class of membership, and the liability of each or all classes to dues or assessments and the method of collection thereof, shall be prescribed and set forth in the Bylaws of this Corporation.

- a. The Articles as amended and restated have been approved by the Board of Directors
- b. The Articles as amended and restated have been approved by the required vote of members.

DATE: _____

[signature]

_____, President
[print name]

[signature]

_____, Secretary
[print name]

DECLARATION

Each of the undersigned declares under penalty of perjury that the statements contained in the foregoing Restated Articles of Incorporation of Golden Rain Foundation of Laguna Woods are true to his or her own knowledge and that this Declaration was executed as of _____2016, at Laguna Woods, California.

DATE: _____

[signature]

_____, President
[print name]

[signature]

_____, Secretary
[print name]

D. CLUBS AND ORGANIZATIONS

The following requirements must be met for a club/organization to be recognized by GRF:

1. Residents requesting to form a club/organization must first submit a written request to Recreation Staff stating the purpose and/or objective of the proposed club/organization and a list of at least 20 resident names, addresses, and telephone numbers of those requesting membership in the new club/organization.
2. Compliance with the Rules, Policies and Procedures of the Golden Rain Foundation, including the GRF Guest Policy, must be a condition for membership in the club/organization. ***All GRF Policies supersede any written rules or governing documents of clubs/groups/organizations or individuals not directly in compliance with GRF Policy.***
3. The club/organization must be organized for educational, social, cultural, recreation or other non-profit purposes.

DEFINITIONS

Words appearing in ALL CAPITAL LETTERS are defined in this section.

2.1 **ABANDONED VEHICLE**

A MOTOR VEHICLE having ***either*** of the following attributes:

- Appears deserted, neglected, unsightly, or INOPERABLE.
- If in UNASSIGNED PARKING, has not been moved within a 21 day period unless previously receiving written authorization from the Security Division. (See Section 7.5 - Resident's Extended Parking).

2.2 **ASSIGNED PARKING**

A defined parking location such as a carport, parking garage space, or MANOR driveway or garage that has ***both*** of the following attributes:

- Is regulated by a Mutual Corporation or GRF.
- Is allotted as an exclusive use area of a particular MANOR.

2.3 **BICYCLE**

A device, upon which a person can ride, propelled by human power through pedals, a belt, chain, or gears and having one or more wheels.

- A motorized bicycle is classified as a MOTOR VEHICLE, not a BICYCLE.

2.4 **COMMERCIAL VEHICLE**

A vehicle displaying ***any*** of the following attributes:

- Of a type used or maintained for the transportation of persons for hire, compensation, or profit.
Examples: Taxi cab, limousine, any vehicle originally designed to carry 12 or more passengers.
- Designed, used, or maintained primarily for the transportation of property.
 - o Includes any vehicle mounted with a utility body/bed, or aftermarket storage chest, equipment carrier or other structure designed to secure goods. However, a carrier designed for specific sports or athletic equipment (e.g. bicycle or ski rack) is acceptable.
- Used, specially equipped, or advertised for commercial purposes.
Examples: MOTOR TRUCK, cargo trailer, PICKUP TRUCK with a ladder rack or utility body or stake panels, or carrying visible tools or merchandise, van with business advertising displayed or carrying visible tools, chests, racks or merchandise, sedan with applied lettering advertising a business.

EXCEPTIONS:

- o PICKUP TRUCKS and passenger vehicles (including commuter carpooling vans of up to 11 passenger capacity) are not COMMERCIAL VEHICLES unless used, specially equipped, or advertised for commercial purposes.

Proposed Recreation Division Policy Change

E. CONTINUING EDUCATION PROGRAM

1. Emeritus Program

- a. GRF provides the facilities at no cost .
- b. Classes may be held in all clubhouses except Clubhouses Six and Seven, the Computer Learning Center, Community Fitness Center, and Village Greens
- c. The Recreation Division works with the College to facilitate the Emeritus Program d. There is a limit of 75-1-GG Emeritus classes per semester
- e. Non-resident students may only use Saddleback student passes to attend classes in which they are registered; they may arrive at the facility no more than 15 minutes prior to the start of the class; must leave the facility no more than 15 minutes after the Instructor dismisses the class; a parking pass is required if the student is driving into the Community