



Minutes of the Regular Meeting of the Golden Rain Foundation
Tuesday, September 5, 2017, 9:30 AM
24351 El Toro Road, Laguna Woods, California.

Directors Present: John Parker, Beth Perak, Judith Troutman, Diane Phelps, John Beckett, Kathryn Freshley, Thomas Sirkel, Ray Gros, Joan Milliman and Richard Palmer

Directors Absent: JoAnn diLorenzo

Staff Present: Open Session: Brad Hudson, Lori Moss, Betty Parker, Christine Spahr, Leslie Cameron, Chuck Holland, and Cheryl Silva

Executive Session: Brad Hudson and Cheryl Silva

Others Present: United: Cash Achrekar, Maxine McIntosh, Gary Morrison, Andre Torng, Maggie Blackwell,
Third: John Frankel, Annette Sabol-Soule
VMS: Mary Stone, Lucy Shimon, Dick Rader
LW Mutual Fifty: Ryna Rothberg

1. Call to Order

President Parker stated that this is a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 9:30 a.m. President Parker addressed the audience and asked that all cell phones be turned off and reviewed the process to speak and vote.

2. Pledge of Allegiance to the Flag

Director Freshley led the membership in the Pledge of Allegiance to the Flag.

3. Acknowledgement of Media

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

4. Approval of Agenda

Director Troutman made a motion to place 13(b) Increase User Fee for RV Lots after the Consent Calendar and before Unfinished Business. The motion was seconded by Director Sirkel and passed unanimously to approve the agenda as amended.

5. Approval of Minutes

July 5, 2017 - Regular Open Session (Amended)
August 1, 2017 – Regular Open Session
August 9, 2017 – Special Open Session/Business Plan

Director Milliman made some scrivener corrections to the minutes.

Director Phelps made a motion to approve the minutes as corrected. The motion was seconded by Director Freshley and passed unanimously to approve the minutes as corrected.

6. Report of the Chair

Director Parker introduced and welcomed Ms. Cheryl Silva as a new Assistant Corporate Secretary. He spoke in support of the Landscape Department and stated that Mr. Rahn, Landscape Director, will be giving a presentation today about his department.

7. Update from VMS – Director Lucy Shimon

Director Shimon gave an update and reviewed the VMS meetings in the month of August. At the beginning of the month, Mr. Holland, IT Director, updated the Board on the completed, ongoing and future projects in the IT Department and Village Television. At the next meeting of the month, Mr. Gruner, Recreation and Special Events Director, updated the Board on the Recreation Department, including clubhouses, events and operations. At the end of the month, a survey was presented on the Handyman Service that reflected the interest, concerns and suggestions provided by residents of the community.

8. CEO Report

Mr. Hudson commented on the power outage at Gate 14 and the wasp infestation that happened over the weekend and thanked staff for taking care of these issues. CEO Hudson stated the “on demand” bus service was implemented for the first time this past weekend. Gatehouse 8 project began this week, along with continued road improvements. Village TV has received new studio sets and programming.

- (a) Kurt Rahn, Landscape Director, gave a Landscaping presentation that provided insight into the challenges the department had after the heavy rain this year, preceded by year of drought.

9. Open Forum (Three Minutes per Speaker)

- Tony Dower (96-C) commented on the Landscaping Committee and asked for members to come to meetings and make suggestions. He also commented on security investigators, the dog park’s future and the billiards room in PAC.
- Barbara Sanchez (2105-Q) suggested that the landscape crew become aware of landscape job openings for those who may be inquiring.
- Harvey Reynolds (28-C) commented on trees, tree removal on the grounds and complimented landscape staff.
- Maxine McIntosh (68-C) commented on the buses and the shared cost plan.
- David Cohen (592-E) commented on the dog park.
- Andre Torng (389-Q) commented on the Arbor Pro software and the large fruit

dropping from trees in the United creek area.

- Judy Nussbaum (3185-C) commented in favor of retaining a dog park.
- Ann Seifert (232-A) commented that her car was stolen from her carport and never heard anything back from security.
- Chris Collins (3306-Q) provided an update from the Laguna Woods Village Foundation and the resources that are provided for seniors in need.
- James Rohrs (2187-P) asked for a proposal on a couple of carwash pads for community use.

10. Response to Open Forum Speakers

Director Sirkel responded to member comments on stolen cars. Directors Troutman, Perak and Beckett responded to the dog park comments. CEO Hudson responded on security, transit service and large fruit falling from the trees. Director Freshley responded to the Arbor Pro Software comment. Chair Parker responded to the dog park, Arbor Pro, carwash stalls and the PAC meeting that will be held tomorrow.

11. Consent Calendar

None

Item moved up on the agenda 13(b) Entertain a Motion to Increase User Fees for RV Lots for 2018-Resolution.

Director Troutman read the following resolution for the RV Lots User Fee:

RESOLUTION 90-17-XX

RV Lots User Fee

WHEREAS, Golden Rain Foundation of Laguna Woods has administration control of Recreational Vehicles (RV) Lot A & B and these spaces have been rented to residents; and

WHEREAS, the current rate was last increased on January 1, 2017;

NOW THEREFORE BE IT RESOLVED, November 7, 2017, that the Board of Directors of this Corporation hereby increases the RV lot fee from \$160 per space to \$320.00 per space per year, effective January 1, 2018; and

RESOLVED FURTHER, that the single flat fee shall be charged to users of all recreational vehicles, trailers, boats, and trailer combinations or units regardless of overall length, and that the fee be included in the Monetary Fee Schedule; and

RESOLVED FURTHER, that Resolution 90-06-95, adopted November 7, 2006 is hereby superseded and canceled; and

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

SEPTEMBER Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360.

Director Troutman made a motion to approve an increase of the User Fees for RV Lots for 2018. The motion was seconded by Director Milliman.

Director Sirkel made a motion to amend the resolution to reduce the annual RV Lot Fee from \$400 to \$320. The motion was seconded by Director Milliman and passed unanimously (Director Beckett, absent for the vote).

Director Beckett returned to the meeting at 11:40 a.m.

Several Directors spoke in favor of the amended motion to reduce the annual RV Lot Fee to \$320.

- Mike Epstein (2245-D) thanked the Board for the reduction to the annual fees and questioned the cost of the slurry seal coat and janitorial services for the lot.
- Maxine McIntosh (68-C) proposed an \$80 a year increase for four years.
- Mardi Reese (486-A) understood the reasoning for an RV Lot Fee increase and voiced her concerns for the spots in Lot A.
- Gary Morrison (107-R) commented on lot fee.
- Andre Torng (389-Q) commented on the RV Lot fees.
- Ernie Reynolds (28-C) commented on the RV Lot.
- Mike Epstein (3969-B) commented on the dump station overflowing at Lot B.
- Dee Wennerstrom (4002-3G) commented on the utilities in the cost analysis for 2018 and a fee evaluation that was never presented to the public. She also suggested charging per square footage of the RV space.

Directors Troutman and Phelps responded to the member's comments and concerns.

12. Unfinished Business

12(a) Entertain a Motion to Approval an increase of the Additional Occupancy Fee, changing the basis from 25 percent of the total GRF Assessment to a flat fee of \$90 per month from \$47, to be effective January 1,2018.

Director Gros made a motion to suspend the reading of the resolution and by consensus the motion passed.

RESOLUTION 90-17-28

Additional Occupancy Fee

WHEREAS, the GRF assessment for net operating costs and reserve contributions is divided equally by the number of units in the Community, regardless of how many individuals occupy a unit; and

WHEREAS, an Additional Occupancy Fee is charged for each individual in excess of two occupants residing in unit, to account for additional use of community services and facilities; and

WHEREAS, as part of the business planning process the Board recently reviewed the inadequacy of the fee which is currently set at \$47 per month (25 percent of the Total GRF Assessment);

NOW THEREFORE BE IT RESOLVED, September 5, 2017, that the Board of Directors of this Corporation hereby sets the Additional Occupancy Fee at \$90 per manor per month for each additional occupant over two, to offset costs incurred by the extra occupants, to be effective January 1, 2018; and

RESOLVED FURTHER, that such fee shall be reflected on the Fee Schedule; and

RESOLVED FURTHER, that Resolution 90-17-03 adopted January 3, 2017 is hereby superseded and cancelled on the effective date of January 1, 2018; and

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

AUGUST Initial Notification

30-day notification to comply with Civil Code §4360 has been satisfied.

Director Troutman made a motion to approve an increase in the Additional Occupancy Fee, changing the basis from 25 percent of the total GRF Assessment to a flat fee of \$90 per month from \$47, to be effective January 1, 2018. The motion was seconded by Director Gros and passed by a vote of 7-0-1 (Director Beckett abstained; Directors Freshley and Milliman absent for the vote).

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

12(b) Entertain a Motion to Approve a Resolution to Suspend Cable/Internet in the Event of Disciplinary Action-Resolution.

Director Troutman read the following resolution:

RESOLUTION 90-17-xx

Suspend Cable/Internet in the Event of Disciplinary Action

WHEREAS, the Golden Rain Foundation Corporation is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act (Articles of Incorporation, Article XI);

WHEREAS, the purpose of the Golden Rain Foundation Corporation is to develop and maintain facilities and services (Bylaw 2.1.1), operate community facilities (Bylaw 2.1.2) and operate as a Common Interest Development in accordance with the Davis-Stirling Common Interest Development Act, in providing community facilities (Bylaw 2.1.3); and

WHEREAS, the Golden Rain Foundation Corporation has the power to adopt rules and regulations, including disciplinary procedures with regard to its Mutual Members and permitted and approved Qualifying Residents, Co-occupants, Tenants and their guests (Bylaw 2.2.3), and the authority to establish policy (Bylaw 2.3); and

WHEREAS, Cable/Internet services for the Mutual Members, Qualifying Residents, Co-occupants, Tenants and their guests are provided by way of a contract between the Golden Rain Foundation Corporation and a Cable/Internet provider ("Master Contract"), and then a bulk service contract between the Golden Rain Foundation Corporation and the Housing Mutuals, which consists of Laguna Woods Mutual No. Fifty, Third Laguna Hills Mutual and United Laguna Woods Mutual; and

WHEREAS, each of the Housing Mutuals Bylaws empowers their respective Boards to manage and govern property, facilities and services, including the adoption of policies and rules (Laguna Woods Mutual No. Fifty Bylaws 2.1, 2.2 and 2.3; Third Laguna Hills Mutual Bylaws 2.1.3, 2.2.3 and 2.3; United Laguna Woods Mutual Bylaws 2.1, 2.2 and 2.3);

WHEREFORE, the Board of Directors acknowledges that Cable/Internet is a jointly administered amenity, of both the Housing Mutuals and the Golden Rain Foundation Corporation;

NOW THEREFORE, BE IT RESOLVED, September 12, 2017, that the Board of Directors of the Golden Rain Foundation Corporation, and the Board of Directors for each of the Housing Mutuals, each possess the power to take disciplinary action against their respective Mutual Members, including, but not limited to, the suspension of Cable/Internet and internet services;

RESOLVED FURTHER, that it is within the sole authority of the Golden Rain Foundation to negotiate the terms of the Master Contract, including, but not limited to, pricing and programming;

RESOLVED FURTHER, that it is the sole obligation of the Golden Rain Foundation to develop, maintain, operate, and/or repair the facilities necessary to provide

Cable/Internet for the Mutual Members, Qualifying Residents, Co-occupants, Tenants and their guests;

RESOLVED FURTHER, that this resolution cancels and supersedes Resolution 90-06- 110; and

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

SEPTEMBER Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360.

Director Troutman made a motion to approve the resolution to Suspend Cable/Internet in the Event of Disciplinary Action. The motion was seconded by Director Milliman and passed unanimously.

12(c) Entertain a Motion to Approve the 2018 GRF Business Plan-Resolution

Director Troutman read the following 2018 GRF Business Plan Resolution;

RESOLUTION 90-17-29

2018 GRF Business Plan

RESOLVED, September 5, 2017, that the Business Plan of this Corporation for the year 2018 is hereby adopted and approved; and

RESOLVED FURTHER, that pursuant to said Business Plan, the Board of Directors of this Corporation hereby estimates that the sum of \$36,042,510 will be required by the Corporation to meet its annual expenses of operation; from which will be deducted \$8,752,078 in various sources of non-assessment revenue. Additionally, \$3,056,640 is planned for reserve contributions. The Board of Directors hereby estimates that the net sum of \$30,347,072 will be required to be paid by the Corporation members in accordance with the terms of that certain Trust Agreement dated March 2, 1964, as amended, and the bylaws of the Corporation; and

RESOLVED FURTHER, that this Corporation shall charge each member the sum of \$198.57 per month per membership of said Corporation, for its share of the aforesaid net expenses and reserve contributions for the year 2018; and

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

Director Troutman made a motion to approve the 2018 GRF Business Plan. The motion was seconded by Director Sirkel and passed by a vote of 8-1-0 (Director Beckett opposed and Director Perak absent for the vote).

- Juanita Skillman (2254-N) commented on behalf of United Mutual and she stated should there be a surplus at the end of the year, a rebate should be considered. She also requested more communication between GRF and the Mutual for the 2019 budget.
- Maxine McIntosh (68-C) asked for clarity on Line 29 in the Staff Report and GRF golf expenses.
- Mary Stone (356-C) commented on the Trust Facilities Fee increase and the reduction under the Reserves Funds in regard to the \$5 assessments for United.

12(d) Entertain a Motion to Approve the 2018 GRF Capital Plan.

Director Troutman read the following 2018 GRF Business Plan Resolution;

RESOLUTION 90-17-30

2018 GRF Capital Plan

RESOLVED, September 5, 2017, that the Capital Reserve Expenditures Plan of this Corporation for the year 2018 is hereby adopted and approved; and

RESOLVED FURTHER, that pursuant to said Plan, the sum of \$8,337,000 is hereby authorized to be expended in 2018 for the purposes provided therein, of which \$3,487,000 is designated from the Equipment Fund and \$4,850,000 from the Facilities Fund; and

RESOLVED FURTHER, that the Board of Directors of this Corporation hereby authorizes the transfer of \$4,850,000 from monies set aside in the Trust Facilities Fee Fund to offset planned expenditures from reserves, as projected in the 30-year funding plan; and

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

Director Troutman made a motion to approve the 2018 GRF Capital Plan. The motion was seconded by Director Sirkel and passed by a vote of 8-1-1 (Director Beckett opposed and Director Troutman abstained)

12(e) Entertain a Motion to Approve the 2018 GRF Reserve Funding Plan.

Director Troutman read the following 2018 GRF Business Plan Resolution;

RESOLUTION 90-17-31

2018 GRF Reserve Funding Plan

WHEREAS, Civil Code § 5570 requires specific reserve funding disclosure statements for associations; and

WHEREAS, planned assessments or other contributions to replacement reserves must be projected to ensure balances will be sufficient at the end of each year to meet the association's obligations for repair and/or replacement of major components during the next 30 years;

NOW THEREFORE BE IT RESOLVED, September 5, 2017, that the Board has developed and hereby adopts the Replacement Reserves' 30-Year Funding Plan (attached) with the objective of maintaining replacement reserve balances at or above a threshold of \$6,800,000 while meeting its obligations to repair and/or replace major components; and

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

Director Troutman moved to approve the 2018 GRF Reserves Funding Plan. The motion was seconded by Director Milliman and passed by a vote of 9-1-0 (Director Beckett opposed).

Director Troutman moved to place a caveat that there will be no early releases of 2018 funds until there is a signed contract for construction on Pickleball and an executed contract and construction timeline for Lawn Bowling. The motion was seconded by Director Milliman and passed by a vote of 7-1-0 (Director Freshley opposed; Directors Beckett and Palmer were absent for the vote).

Mary Stone (356-C) spoke against this motion.

13. New Business

13(a) Entertain a Motion to Increase the Trust Facilities Fee from \$2,500 to \$5,000- Resolution.

Director Troutman read the following resolution:

RESOLUTION 90-17-XX

Trust Facilities Fee from \$2,500 to \$5,000

WHEREAS, as Trustee of the Golden Rain Foundation Trust, the Board of Directors of the Golden Rain Foundation is required to maintain and improve the recreational and other amenities available to all residents of Laguna Woods Village; and

WHEREAS, The Board of Directors finds that reinstatement of the capital contribution to the Trust originally required to be made for each manor sold will ensure the continuation of the amenities that make Laguna Woods Village unique; and

WHEREAS, December 6, 2016, that as Trustee of the Golden Rain Foundation Trust, a declaration of Trust recorded March 6, 1964, the Board will impose a fee, to be known as the "Trust Facilities Fee", in accordance with all terms and conditions contained in this policy statement and in California Civil 4580 (as amended by Senate Bill 1128, stats 2010 Chapter 322, 2, effective January 1, 2011), on all transactions involving the purchases of a separate interest in any of the Trustors' common interest developments (United Laguna Woods Mutual, Third Laguna Hills mutual and Mutual Fifty, each of which is hereinafter referred to as a "Trustor") within the City of Laguna Woods, as an obligation of the Purchaser(s); **effective January 1, 2018, and closing on or before March 31, 2018, are deemed transactions occurring prior to the Effective Date:** and

RESOLVED FURTHER, the Trust Facilities Fee will be a fixed amount, as provided herein and as determined from time to time by the Trustee of the Golden Rain Foundation Trust. The entirety of each such fee, when and as paid by the purchaser(s) shall be deposited into the Trust Facilities Fee Fund and shall be applicable to all such transactions, excluding the following transfers of a separate interest:

1. Where ownership of a separate interest is joined between a current beneficiary of a Trustor and a non-beneficiary spouse, domestic partner or other relative of such beneficiary;
2. Where ownership of a separate interest is transferred to a non-beneficiary of a Trustor by gift or through inheritance from a beneficiary of a Trustor;
3. Where ownership of a separate interest is transferred by a beneficiary of a Trustor to the current qualifying resident (as defined in the Bylaws of each Trustor) of the separate interest, where the transferor has never been a qualifying resident and has previously paid a Trust Facilities Fee; or
4. Where ownership of a separate interest is being transferred to a trust whose settlor or principal beneficiary is the transferor, or to another trust for estate planning purposes.

RESOLVED FURTHER, effective with escrows opened, or purchase contracts signed, on or after January 1, 2018, **the Trust Facilities Fee shall be set at \$5,000 for units with a sales price of \$75,000 or higher and \$2,500 for units that sell below \$75,000**, until modified by the Trustee; and

RESOLVED FURTHER, in accordance with California Civil Code §4580 each new purchase of a separate interest in any of the Trustors' common interest developments within the City of Laguna Woods to which this Trust Facilities Fee

applies (i.e., all new purchases other than a transfer qualifying for any of the exclusions set forth in subparagraphs 1-4 above) shall, in compliance with California Civil Code §4580, have the option to either:

- (i) pay the fee in its entirety at the time of transfer; or
- (ii) pay the fee amount pursuant to an installment payment plan for a period of seven years.

If the purchaser elects to pay the fee in installment payments under the second of the above statutorily permitted options, then the Trustee may also collect additional amounts not to exceed the actual costs for billing and financing on the amount owed (as set forth below, and in compliance with the Davis-Stirling Act, as the same may be amended from time to time), and if the purchaser sells their separate interest prior to the end of the installment payment plan period, he or she shall pay the remaining balance of the fee owed to the Trustee prior to transfer. A fee of \$10 will be imposed for any late payments.

The Golden Rain Foundation Board shall assess a one-time fee for the preparation of the promissory note. The Golden Rain Foundation Board shall also assess a handling fee of \$252.00 until later modified by the Board and interest, if applicable, at the minimum rate allowed by law. The monthly payment of the Trust Facilities Fee, the handling fee and interest, if applicable, shall be due on the 1st day of each month; and

RESOLVED FURTHER, Resolution 90-16-54, adopted December 6, 2016, is hereby superseded and cancelled *to the extent that it differs, effective January 1, 2018*; and

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

SEPTEMBER Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360.

Director Troutman moved to approve an increase in the Trust Facilities Fee from \$2,500 to \$5,000. The motion was seconded by Director Milliman.

Director Palmer amended the motion to raise the units that sell under \$75,000 from \$2,500 to \$3,000. Director Beckett seconded the motion. By a vote of 1-8-1 (Director Palmer approved and Director Phelps abstained) the motion failed.

Director Freshley spoke in opposition of the amended motion.

By a vote of 10-0-0 the original motion carried unanimously.

13(c) Entertain a Motion to Accept Conveyance of Sidewalk from the Willows Community, authorize amount not to exceed \$2,100 for documents, and authorize the CEO to execute necessary documents.

Director Freshley made a motion to accept the conveyance of the sidewalk from the Willows Community, authorize amount not to exceed \$2,100 for documents, and authorize the CEO to execute necessary documents. The motion was seconded by Director Gros and passed unanimously.

13(d) Entertain a Motion to Approve the Village Television Programming to include Jewelry Channel

Director Perak made a motion to approve the Village Television Programming to include the Jewelry Channel. The motion was seconded by Director Milliman and passed unanimously.

14. Committee Reports

(a) Report of the Finance Committee/Financial Reports

Director Phelps reported on the Finance Committee and the Financial Report. She showed a presentation on the GRF Treasurer Report as of July 31, 2017. The next meeting will be on October 25, 2017, at 1:30 p.m.

(b) Report of the Community Activities Committee

Director Perak reported that the next Community Activities Committee meeting will be held on September 7, 2017, at 1:00 p.m.

(c) Report of the Media & Communications Committee

Director Milliman reported on the Media & Communications Committee. The next meeting will be held on October 16, 2017, at 1:30 p.m.

(d) Report of the Landscape Committee

Director Parker reported on the Landscape Committee. The next Landscape Committee meeting will be held on September 21, 2017, at 1:00 p.m.

(e) Report of the Maintenance & Construction Committee

Director Troutman reported on the Maintenance & Construction projects. The next M&C Committee meeting will be held on September 18, 2017, at 1:00 p.m.

(f) Report of the Security & Community Access Committee

Director Sirkel reported from the Security & Community Access Committee. The next Security & Community Access Committee meeting will be held on October 26, 2017, at 1:30 p.m.

(g) Traffic Report

Director Gros reported from the Traffic Hearings on August 23, 2017. The next Village Traffic Hearing is September 20, 2017.

(h) Report of the Mobility & Vehicles Committee

Director Perak reported from the Mobility & Vehicles Committee. The next Mobility & Vehicles Committee will meet on October 2, 2017, at 1:30 p.m.

15. Future Agenda Items

- (a) Entertain a Motion to Increase User Fees for Room Rentals and Golf Greens to support the planned reserves in the 2018 Business Plan (October).

16. Director's Comments

Director Beckett commented that to his knowledge the Reserve Funds have never been audited.

Director Troutman commented on the uncontested election. We need 15 percent of the community for a quorum to vote for the election. She asked everyone to be sure to sign the ballot envelop.

- 17. Recess** – *At this time, the Meeting recessed for lunch to reconvened in Executive Session to discuss the following matters per California Civil Code §4935. 1:34p.m.*

Closed Executive Session Agenda - Approval of Agenda Approval of the Following Meeting

Approval of Agenda

Approval of Minutes

- (a) August 1, 2017 – Regular Executive Session*

Discuss and Consider Member Disciplinary Matters

Discuss and Consider Personnel Matters

Discuss and Consider Cable Television Administration

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

Discuss Litigation Report Summary

Adjournment

Adjourn

The Board Recessed at 1:34 p.m.

Judith Troutman, 2nd Vice President
Golden Rain Foundation