



GOLDEN RAIN FOUNDATION
of LAGUNA WOODS

OPEN MEETING

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

Wednesday, November 14, 2018 • Board Room
24351 El Toro Road, Laguna Woods, California

The Organizational Meeting of the Corporate Members met immediately following the Annual Meeting of the Corporate Members.

1. Call Meeting to Order/Establish Quorum

Beth Perak, Acting Chair, called the meeting to order at 12:10 p.m. and noted that a quorum was established.

2. Approval of Agenda

Director Sabol Soule made a motion to approve the agenda as presented. Director English seconded the motion and it passed unanimously.

3. Member Comments

There were no member comments.

4. Election of Officers by Opening of Nominations and Vote

Whitney Thornton, Assistant Corporate Secretary, handed out ballots for the Election of Officers.

• President

Vice President Perak asked for nominations for President.
Director Sabol Soule nominated Beth Perak for President.
Director Perak accepted the nomination.
Director English nominated Annette Sabol Soule for President.
Director Annette Sabol Soule declined the nomination.
Director Perak was elected President by acclamation.

• First Vice President

President Perak asked for nominations for 1st Vice President.
Director Milliman nominated Annette Sabol Soule for 1st Vice President.
Director Sabol Soule accepted the nomination.
There being no other nominations, Director Sabol Soule was elected 1st Vice President by acclamation.

• Second Vice President

President Perak asked for nominations for 2nd Vice President.

Director Phelps nominated Jim Matson for 2nd Vice President.
Director Matson accepted the nomination.
Director English nominated Ray Gros for 2nd Vice President.
Director Gros accepted the nomination.
Director Moldow nominated Richard Palmer for 2nd Vice President.
Director Palmer accepted the nomination.

The Directors voted by secret ballot.
Director Perak announced that Jim Matson was elected 2nd Vice President by a vote of Matson (5), Gros (3), Palmer (2), Void (1)

• **Secretary**

President Perak asked for nominations for Secretary.
Director Juhan nominated Joan Milliman for Secretary.
Director Milliman accepted the nomination.
There being no other nominations, Director Milliman was elected Secretary by way of acclamation.

• **Treasurer**

President Perak asked for nominations for Treasurer.
Director Sabol Soule nominated Diane Phelps for Treasurer.
Director Phelps accepted the nomination.
There being no other nominations, Director Phelps was elected Treasurer by acclamation.

5. Entertain Motion to Close Nominations

Director Matson made a motion to close nominations. Director Milliman seconded the motion and it passed unanimously.

6. Entertain Motion to Approve Resolution Election of Officers - Resolution

Director Milliman, Secretary of the Board, read the following resolution:

RESOLUTION 90-18-57
Appointment of Officers

RESOLVED, on November 14, 2018, pursuant to the Golden Rain Foundation Bylaws Article 9 - Officers, which sets guidelines, terms and responsibilities for the election of Officers to this Corporation, the following persons are hereby elected to serve the office indicated next to their names:

<u>Beth Perak</u>	President
<u>Annette Sabol Soule</u>	First Vice President
<u>Jim Matson</u>	Second Vice President

Joan Milliman

Secretary

Diane Phelps

Treasurer

RESOLVED FURTHER, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Siobhan Foster

Vice President ex Officio

Betty Parker

Assistant Treasurer ex Officio

Whitney Thornton

Assistant Corporate Secretary

RESOLVED FURTHER, that Resolution 90-18-01, adopted January 2, 2018, is hereby superseded and canceled; and

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

Director Milliman made a motion to approve the resolution. Director Phelps seconded the motion and it passed unanimously.

7. Adjournment

There being no further business, the meeting was adjourned at 12:25 p.m.



Joan Milliman, Director
Golden Rain Foundation