

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

**March 23, 2006**

A Special Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation was held on Thursday March 23, 2006, at 10:00 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: George Portlock, Joseph Heller, Marty Rhodes, Bea McArthur, Cynthia Chyba, Bob Miller, Ruth May, Noel Hatch, Maury Kravitz (10:54 A.M.)

Directors Absent: Mark Stein, Jack Bassler

Others Present: Milt Johns; Patty Fox; Russ Ridgeway  
*Closed Session:* Cris Trapp

**CALL TO ORDER**

George Portlock, President of the Corporation, called the meeting to order at 10:00 A.M., indicated that a quorum was present, and stated that it was Special Meeting held pursuant to notice duly given to consider reorganizing the Community Center floor plan, and consider direction on a logo for the new Community name.

President Portlock welcomed back Directors Bea McArthur and Bob Miller.

President Portlock acknowledged the press.

President Portlock summarized the plan to change the Community Center's floor plan to facilitate the upgrade to the Broadband system.

Mr. Russ Ridgeway presented the layout changes to accommodate additional people and facilitate the capabilities of Broadband on the third floor, and to relocate the Earthquake Disaster Preparedness Task Force from the third floor to the first floor.

Mr. Ridgeway opened the floor for audience comments.

Third and United Mutual Members Larry Dersh (222-D); Paul McElroy (862-D); Ken Hammer (797-C); Mike Curtis (342-A); Denny Welch (5517-1C); Linda Wilson (816-P); and Betty Rockefeller (66-F) commented on the proposed plan.

Director Marty Rhodes made a motion to approve the proposed changes. Director Cynthia Chyba seconded the motion. Discussion ensued.

United Mutual Member Mike Curtis (342-A) commented on parking availability.

By a unanimous vote of 7-0-0 the motion carried.

President Portlock turned the meeting over to Mr. Milt Johns who provided a brief narrative of the need of a new logo for the new community name.

Mr. Johns identified two categories of costs: 1) costs that would be incurred should the need be immediate, and 2) costs that would be incurred as a normal course of business.

Mr. Johns advised the Board on the time constraints to choose a logo in the interim, and requested board direction.

Mr. Johns recommended that, prior to any expenditures on lettering, the City first approve the style and font options.

Directors were given the opportunity to address their comments and concerns.

Director Joseph Heller made a motion to establish an ad hoc committee to contemplate the new logo. The motion failed due to a lack of a second.

Director Maury Kravitz entered the meeting at 10:54 A.M.

Discussion continued.

Director Hatch made a motion to approve the use of the temporary logo for those items that need immediate replacement, but to defer any replacements of signage at monument areas such as gate entries until more study of the options is undertaken. Director Chyba seconded the motion.

Third and United Mutual Members Dick Sharp (887-Q) commented on sign replacement; Delsie Zuzak (674-A) commented on name ownership; Maxine McIntosh (68-C) suggested an alternative; Dominic Burrasca (2295-P) commented on the proposed logo; Mike Curtis (342-A) commented on the logo; Ray Barrett (223-B) commented on the logo; and Bud Nesvig (2392-3H) commented on the current lawsuit with RRLH.

By a unanimous vote of 8-0-0, the motion carried to use the temporary logo.

The Board recessed at 11:17 A.M. and reconvened into Executive Session at 11:29 A.M. to discuss contractual issues.

There being no further business to come before the Board of Directors, the special meeting was adjourned at 11:54 A.M.

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Cynthia Chyba, Secretary