

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

**August 1, 2007**

The Special Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday August 1, 2007, at 1:00 P.M, at 24351 El Toro Road, Laguna Woods, California.

Directors Present: George Portlock, Bob Miller (via telephone), Ruth May, Mark Schneider, Don Tibbetts, Bea McArthur, Cynthia Chyba, Erwin Stuller, Noel Hatch, Jack Bassler, Joseph Heller

Directors Absent: None

Others Present: Milt Johns, Patty Fox

**CALL MEETING TO ORDER**

George Portlock, President, served as Chairman of the meeting and stated that the meeting was duly noticed and that a quorum was present. The meeting was called to order at 1:00 P.M. and stated that the purpose was to consider the proposed Staff Support Expenses Policies and Procedures.

By way of consensus, the Board agreed to allow each speaker 2 minutes to speak for 90 minutes.

**ACKNOWLEDGEMENT OF PRESS**

Lindsey Baguio from the Laguna Woods Globe, Teri Sforza from the Orange County Register, and by way of remote cameras, the TV Channel 6 Camera Crew staff were acknowledged, and other press present.

Director Joseph Heller made a motion to accept the Staff Support Expenses Policy and Procedures as recommended by the Committee of the Whole. Director Erwin Stuller seconded the motion and discussion ensued.

**MEMBER COMMENTS**

Helen Fisk (715-Q), Ellen Dalrymple (2172-A), Marty Rhodes (5369-2A), 2399-1E (Pat Feeny), Mary Stone (356-C), Harry Curtis (5371-2A), Libby Marks (82-Q), Corkey Eley (2401-2E) Roxy Morrison (965-A) gave additional minutes to Corkey, Lucie Falk (3377-A), Maxine McIntosh (68-C), Charlene Sydow (644-A) noni ely gave time Frankie henry gave time; Denny Welch (5517-1C) Barbara Copley (410-D), Connie Grundke (2214-B), paul lauret gave time Marci Neuroh (845-N); mike fargas gave time, Ray Barrett (223-B), Sarah Hunter (2399-1A), Pamela Grunke (2214-B) kay margason gave time, bob young gave time, Kathy Krajnik (2035-B), Stan Feldstein (2403-1B), Len Peverieri (76-P), iris gorin gave time, Bob Payne (3129-P); Lixian Lai (2181-Q); ruth ann shaefer gave time, Pat Whitson (3-H), Ernestine Hewitt (2389-B), BJ Dennis (5338-A), Bernice Jagoda (5481-B) delucka gave

time, nancy Robertson gave time, Eugene Ryan (3361-O), carol beer gave time. Craig Fletcher (3018-B), Karel Brouwer (3189-C); Bob Young (2063-B), Bud Nesvig (2392-3H) addressed their comments and concerns with these expenditures.

Director Hatch given input and comments from received today on proposed policy and business judgment responsibility moved to table to consider to executive session to date to be determined to discuss contractual and personnel matters. Director May seconded the motion and carried by a unanimous vote of 10-0-0

Mr. Johns left the meeting at 2:37 P.M.

### **ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 2:40 P.M.

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Cynthia Chyba, Secretary