

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

November 6, 2007

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 November 6, 2007, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

Others Present: Milt Johns, Patty Fox, Janet Price (10:45 A.M.–11:23 A.M.)
Executive Session: Milt Johns, Patty Fox, Cris Trapp

CALL TO ORDER

George Portlock, President, 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 A.M.

President Portlock read a poem regarding a soldier.

A moment of silence and reflection was held to honor our US Troops who are serving our Country, and for those who are in harm's way.

PLEDGE OF ALLEGIANCE TO THE FLAG

Director Cynthia Chyba led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

Cheryl Walker was present from the Laguna Woods Globe, and by way of remote cameras, the TV Channel 6 Camera Crew staff was acknowledged.

APPROVAL OF AGENDA

The agenda was approved as submitted.

APPROVAL OF MINUTES

The Minutes of the Regular Board Meeting of October 2, 2007 were approved as written.

CORPORATE MEMBER AND RESIDENT MEMBER COMMENTS

- Libby Marks (82-Q) thanked the Board and especially President Portlock for a job well done during his term.
- Mike Curtis (342-A) commented on his document request
- Jerry Sheinblum (3488-C) announced the next CCA Townhall Meeting at Clubhouse 5
- Corkie Eley (2401-2E) commented on the Community's governing documents

- Dick Sharp (887-Q) commented on the San Sebastian Project height limitation
- Roy McLain (2087-E) commented on the GRF Director Election
- Emil Welden (667-A) presented a hand-carved wooden plaque of the Laguna Woods Village name and logo
- Delsie Zuzak (647-A) commented on financial information
- Maxine McIntosh (68-C) commented on the San Sebastian Project
- Gene Ryan (3361-O) commented on financial security of the Community
- Mary Wall (239-D) commented on the San Sebastian Project and the fire lanes, and Community Security
- Bob Zuzak (647-A) commented on reviewing the Management Agreement

CHAIR'S REPORT

President Portlock presented a rose to Libby Marks thanking her for her support and friendship, as well as to Ruth May, Bea McArthur and Cynthia Chyba thanking them for their hard work during their terms on the Board. President Portlock read a letter from the Santiago Equestrian Center thanking the Laguna Wood Village Stables staff for temporarily boarding and caring for their horses during the fire. President Portlock presented a lapel pin with the Laguna Woods Village logo on it to each of the Board members.

OLD BUSINESS

President Portlock entertained a motion to remove from the table a motion to approve revisions to the Recreation Division Policy, Sections I and II.

Director Bob Miller made a motion to remove from the table a motion to approve revisions to the Recreation Division Policy, Sections I and II. Director Cynthia Chyba seconded the motion. Without objection, the motion carried.

Mutual Members Mike Curtis (342-A) and Marty Rhodes (5369-2A) commented on forming clubs.

By a vote of 10-0-0 the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-07-81

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-44 on June 5, 2007, which approved the new Recreation Division Policy with respect to two sections: "General Recreation" and "Use of Clubhouses and Community Center Rooms;" and

WHEREAS, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

NOW THEREFORE BE IT RESOLVED, November 6, 2007, that the Board of Directors of this Corporation hereby adopts and approves the revised Recreation Division Policy with respect to Sections I and II: "General

Recreation” and “Use of Clubhouses and Community Center Rooms,” effective November 6, 2007; and

RESOLVED FURTHER, that Resolution 90-07-44 adopted June 5, 2007 is hereby superseded and cancelled; 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 Miller made motion to remove from the table a motion to approve Recreation Division Policy, Section III. The motion was seconded and carried without objection.

By a vote of 10-0-0 the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-07-82

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-04-87 on December 7, 2004, which approved the Recreation Standard Procedure Index (SPIs); and

WHEREAS, a recommendation has been made by the Community Activities Committee to re-name, re-format, and update the current Recreation Division Standard Procedure Index (SPIs) to eliminate confusion and to accommodate the needs of the residents; and

WHEREAS, the proposed format is changed from multiple documents to one cohesive document divided into three sections;

NOW THEREFORE BE IT RESOLVED, November 6, 2007, that the Board of Directors of this Corporation hereby adopts and approves the new Recreation Division Policy Section III with respect to “Recreational Facilities”, effective November 6, 2007; and

RESOLVED FURTHER, Resolution 90-04-87 adopted December 7, 2004 is hereby superseded and cancelled, and SPIs 600.029 through 600.034, 613.001, 614.001 - 614.010, 620.001- 620-007, 630.001, 670-001 - 670.010, 690-001, and 691.001 - 691.002 are hereby superseded and cancelled; 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.

NEW BUSINESS

The Secretary of the Corporation, Director Cynthia Chyba, read proposed changes to the following GRF Committee Appointments:

RESOLUTION 90-07-

RESOLVED, November 6, 2007, that the following persons are hereby appointed to the Committees of this corporation:

Broadband Services Committee

Noel Hatch, Chair (GRF)

Bea McArthur, Vice Chair (GRF)

Bob Miller (GRF)

Larry Souza (Third)

Don Lippert (Third)

Beth O'Brien (United)

Marty Rubin (United)

Richard Wurzel (Mutual 50)

Non-Voting Advisors: Eliot Brody and Bob Payne

Business Planning

George Portlock, Chair (GRF)

Bob Miller, Vice Chair (GRF)

Noel Hatch (GRF)

John Paulus (Third)

Bob Hatch (Third)

Jim McNulty (United)

Beth O'Brien (United)

Bus Services Committee

Cynthia Chyba, Chair (GRF)

Ruth May, Vice Chair (GRF)

Don Tibbetts (GRF)

Dominic Burrasca (Third)

Jim Matson (Third)

John Dalis (United)

Marty Rubin (United)

Janet Schwartz (Mutual 50)

Non-Voting Advisors: Maury Kravitz

Community Activities

Ruth May, Chair (GRF)

Jack Bassler, Vice Chair (GRF)

Mark Schneider (GRF)

Carol Moore (Third)

Isabel Muennichow (Third)

Jan McLaughlin (United)

Jim McNulty (United)

Robert Lutz (Mutual 50)

Finance

Bob Miller, Chair (GRF)
Don Tibbetts, Vice Chair (GRF)
Erwin Stuller (GRF)
Robert Hatch (Third)
John Paulus (Third)
Jim McNulty (United)
John Dalis (United)
Tom Jackson (Mutual 50)
Non-Voting Advisor: Jim Hart

Government & Public Relations

Mark Schneider, Chair (GRF)
Joseph Heller, Vice Chair (GRF)
Erwin Stuller (GRF)
Isabel Muennichow (Third)
Dominic Burrasca (Third)
Bevan Strom (United)
Jan McLaughlin (United)
Tom Jackson (Mutual 50)

Landscape Committee

Bea McArthur (GRF), Chair
Cynthia Chyba (GRF), Vice Chair
Jack Bassler (GRF)
Carol Moore (Third)
Gunter Vogt (Third)
Linda Wilson (United)
Maxine McIntosh (United)

Maintenance & Construction

Joseph Heller, Chair (GRF)
Noel Hatch, Vice Chair (GRF)
Don Tibbetts (GRF)
Jim Matson (Third)
Don Lippert (Third)
Mary Stone (United)
Ken Hammer (United)
Non-Voting Advisor: Bob Morton

Security and Community Access

Jack Bassler, Chair (GRF)
Bob Miller, Vice Chair (GRF)
Joseph Heller (GRF)
Dominic Burrasca (Third)
John Paulus (Third)
Linda Wilson (United)
Bevan Strom (United)
Non Voting Advisor: Nina Brice, John Dudley

Select Audit

Bob Miller
George Portlock

Laguna Canyon Foundation

Mark Schneider

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; and

RESOLVED FURTHER, that Resolution 90-07-35 adopted May 1, 2007 is hereby superseded and cancelled.

Director Bob Miller moved to approve the resolution. Director Cynthia Chyba seconded the motion and discussion ensued.

Mutual Member Jim McNulty (2140-D) commented on the motion.

Director Hatch made a motion to table. Director Heller seconded the motion and the motion carried unanimously.

The Board reviewed and approved the letter to the US Postal Service regarding the Satellite Office work hours.

A discussion was held relative to establishing a policy of unscheduled board meeting television coverage. By way of consensus, the Board directed staff, by way of the Broadband Committee, to draft a subject report on the matter.

Director Don Tibbetts made a motion to rescind a motion to not host a Holiday Party. Director Ruth May seconded the motion and discussion ensued.

Ms. Janet Price entered the meeting at 10:45 A.M.

Mutual Members Maxine McIntosh (68-C) and Harry Curtis (5371-2A) addressed the Board on the Motion.

By a vote of 8-1-1 (Director McArthur opposed and Director Miller abstained), the motion carried.

Director Stuller made a motion to reinstate the Holiday Party. Director Tibbetts seconded the motion.

Mutual Member Mike Curtis (342-A) addressed the Board on the motion.

By a vote of 6-2-2 (Directors Hatch and McArthur opposed, and Directors Schneider and Miller abstained) the motion carried.

CONSENT CALENDAR

No actions were taken under the Consent Calendar.

COMMITTEE REPORTS

Director Bob Miller reported on the Treasurer's Report and from the Finance Committee.

Mutual Members Mary Wall (239-D) and Mike Curtis (342-A) addressed the Board on the Committee Report.

Ms. Price left the meeting at 11:23 A.M.

Director Cynthia Chyba reported from the Bus Services Committee.

Director Ruth May reported from the Community Activities Committee.

The Secretary of the Corporation read a proposed resolution approving a request from the Orange County Registrar of Voters for waiver of outside rental fee for use of Clubhouse Six. Director May moved to approve the resolution. Director Tibbetts seconded the motion.

By a vote of 10-0-0 the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-07-83

RESOLVED, November 6, 2007 that the Board of Directors of this Corporation hereby approves the request from the Orange County Registrar of Voters that GRF waives the outside rental fee for use of Clubhouse Six in January 2008 to train poll workers for the 2008 elections; 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.

The Secretary of the Corporation read a proposed resolution on temporarily extending the Pool Four operational hours an additional hour. Director May moved to approve the resolution. Director Miller seconded the motion and discussion ensued.

Mutual Members Leland Chesley (162-A), Kathleen Carlisle (858-B), Marty Rhodes (5369-2A), Connie Gilland (3115-D), Lingzi Liu (564-O), and Denny Welch (5517-1C) addressed the Board on the motion.

By a vote of 10-0-0 the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-07-84

RESOLVED, November 6, 2007 that the Board of Directors of this Corporation hereby authorizes staff to temporarily extend the evening hours at Pool Four one hour a day from 8:00 P.M. to 9:00 P.M. until a recommendation is reached by the Needs Assessment Study regarding the permanent status of the Pool Four hours; and

RESOLVED FURTHER, that the additional costs shall be funded from the Recreation Division Operating Budget; 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.

Mutual Member Maxine McIntosh (68-C) announced that Barbara Marsh and other residents in the Community brought in cookies, cakes, brownies, etc to show their appreciation for PCM staff.

Mutual Member Mary Wall (239-D) commented on the Needs Assessment

Director Bea McArthur reported from the Landscape Committee.

Director Joseph Heller reported from the Maintenance and Construction Committee.

Mutual Member Maxine McIntosh (68-C) commented on the Maintenance and Construction Committee report.

Director Noel Hatch reported from the Broadband Committee.

Director Mark Schneider reported from the Government and Public Relations Committee.

Director Bob Miller reported from the Security and Community Access Committee.

DIRECTOR'S COMMENTS:

Director Hatch thanked President Portlock for his service as President on the Board

Director Miller thanked President Portlock for a job well done

Director McArthur thanked President Portlock for his service as President on the Board and thanked him for the rose

Director May thanked President Portlock for his service as President on the Board

Director Chyba thanked President Portlock, the board members, and staff for their services

Director Tibbetts thanked the gentleman who presented the wood plaque to the Board, and thanked President Portlock for his service as President on the Board

Director Stuller thanked President Portlock for his services

Director Schneider thanked President Portlock for his service as President on the Board, and encouraged the residents to contact him for anything

President Portlock thanked the Board for their support and thanked Mr. Johns for his guidance over the years

MEETING RECESS

The meeting recessed at 12:12 P.M. and went into Executive Session at 12:59 P.M.

During its Regular Executive Session Meeting of October 2, 2007, the Board reviewed and approved the Minutes of the Regular Executive Session Meeting of September 4, 2007, and the Minutes of the Special Executive Session of September 24, 2007; discussed member discipline, contractual, and potential litigation issues.

During its Special Executive Session meeting of October 29, 2007, the Board of Directors discussed contractual and disciplinary issues.

ADJOURNMENT

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

Cynthia Chyba, Secretary

