

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

July 1, 2008

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 July 1, 2008, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Bob Miller, Ruth May, Don Tibbetts, Bea McArthur, Ken Hammer, Joseph Heller, Ray Gros, Erwin Stuller, Mark Schneider, Noel Hatch, Jack Bassler

Directors Absent: None

Others Present: Milt Johns, Kim Taylor, and Janet Price (12:15 P.M.-12:35 P.M.)
Executive Session: Milt Johns, Kim Taylor, Cris Trapp, Marcel Bradley (1:40 P.M.-2:45 P.M) and Heather Rasmussen (1:35 P.M.-2:45 P.M.)

Designated Representative: None
from Mutual Fifty

CALL TO ORDER

Bob Miller, 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.

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 Don Tibbetts 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

Without objection, the agenda was approved as written.

APPROVAL OF MINUTES

Without objection, the Minutes of the Regular Board Meeting of June 3, 2008 were approved as written.

MEMBER COMMENTS

- Bud Nesvig (2392-3H) commented on the assessments of Laguna Woods Village
- Lucie Falk (3377-A) commented on the proper way to run meetings

- Maxine McIntosh (68-C) commented on the amount of time the Board members volunteer
- George Portlock (2379-B) complimented the Board and Staff for their hard work and commented on the definition of "Good ol' Boys"
- Carol Moore (3399-A) updated the Board on the Recycle Group and Earth Works
- Sherri Horne (2354-3C) commented on the recycling program in her building
- Libby Marks (82-Q) commented on the comment of another resident at the last Board meeting
- Kay Margason (510-C) commented on the Boards and their commitments and governing documents
- Paul Landman (3242-1D) commented on recycling in the community
- Ruth Treeson (860-Q) commented on recycling in the community
- Mike Curtis (342-A) commented on recycling in the community and City
- Mary Robertson (5184) commented on managing access to the second floor of the Community Center
- Jim Davis (195-H) commented on recycling and global warming
- Jerry Sheinblum (3488-C) announced the next CCA Town Hall Meeting
- Iris Gorin (828-Q) commented on employee support expenditures and the change to the management fee
- Delsie Zuzak (674-A) commented on Laguna Woods Village
- Dottie Fredericks (776-Q) announced that United and Third Mutual are looking for qualified candidates to run for the Board.
- Patricia Gothard (61-Q) commented on the new sandwich shop
- Director Noel Hatch commented on email spamming and postal mail spamming and cautioned residents of scams

DIRECTORS' RESPONSE TO MEMBER COMMENTS

- President Bob Miller and Directors May and Hatch briefly responded to Members' comments

CHAIR'S REPORT

President Miller gave an overview of the San Sebastian land sales process.

President Miller gave an overview of Broadband Media Services.

President Miller discussed the court decision regarding Seal Beach Leisure World, stating that the decision does not affect Laguna Woods Village.

President Miller corrected various misinformation that has been spread into the Community, to several newspapers and government agencies. President Miller stated that Laguna Woods Village is complying with the law.

OLD BUSINESS

Harry Curtis, Chairman of the Nominating Committee addressed the Board and announced that the GRF Nominating Committee has had several meetings and the Committee is busy

searching for qualified members to run for the board. Mr. Harry Curtis asked that members who desire to run for the Board to contact him for further information.

Director Bea McArthur moved to remove from the table the resolution authorizing the use of Electronic Personal Assistive Mobility Devices (EPAMDs). The motion was seconded by Director Ruth May and the motion carried without objection.

The Secretary of the Corporation, Director Bea McArthur, read the following proposed resolution authorizing the use of Electronic Personal Assistive Mobility Devices (EPAMDs):

RESOLUTION 90-08

WHEREAS, GRF desired an evaluation of Electronic Personal Assistive Mobility Devices (EPAMDs), as defined by the State of California, to ensure equal treatment of both existing and emerging technologies affecting safe personal transportation needs of its members; and

WHEREAS, of particular interest is an EPAMD with the commercial name of "Segway," and

WHEREAS, the Segway meets the state of California's definition of an EPAMD; and

WHEREAS, The State of California encourages the use of EPAMDs in an effort to reduce the state's traffic and air pollution problems and declares that the EPAMD is part of the state's program to use no-emission vehicles;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby allows the use of EPAMDs within the Community, with the following contingencies to which each operator of such device shall agree to:

- 1) Not operate an EPAMD at a speed greater than is reasonable and prudent (not to exceed 4.5 MPH) having due regard for weather, visibility, pedestrians, and other traffic;
- 2) Not operate an EPAMD at a speed that endangers the safety of persons or property, or with willful or wanton disregard for the safety of persons or property;
- 3) Operate an EPAMD in such a way as to yield the right-of-way to all pedestrians on foot, including persons with disabilities using assistive devices and service animals that are close enough to constitute a hazard;
- 4) Operate the EPAMD only on sidewalks and cross walks in the Community;
- 5) Indemnify, defend, and hold harmless GRF and its managing agent for any loss arising out of the ownership, maintenance, or use of the EPAMD; and

- 6) Abide by all state and local laws and community rules.

RESOLVED FURTHER, that in order to endeavor to ensure safe operation of the devices, an annual permit shall be required for operation of EPAMDs on sidewalks in the community, which shall include:

- 1) A statement that the operator has consulted with their physician and that they are in satisfactory health to operate the EPAMD; and
- 2) Proof of Homeowners' Liability Insurance, Personal Liability Insurance, or Personal Umbrella Liability Insurance, with limits per person or combined single limit of not less than \$500,000 per occurrence.

RESOLVED FURTHER, that the use of roller skates, in-line skates and any skateboard-based scooters within the Community shall be prohibited; and

RESOLVED FURTHER, that Resolution number 2621, adopted September 5, 1978 is hereby superseded and cancelled; 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.

Director May moved to approve the resolution and the motion was seconded by Director McArthur.

Members Betty Crucis (170-B), Mike Curtis (342-A), Katherine McDaniel (3379-N), George Portlock (2379-B), Libby Marks (82-Q), Bud Nesvig (2392-3H), and Third Director Isabel Muennichow (5285) commented on the resolution.

Mr. Scott Dunham, Risk Manager, entered the meeting at 10:40 A.M.

Mr. Dunham addressed Directors' comments and concerns.

Mr. Scott Dunham, Risk Manager, left the meeting at 10:50 A.M.

President Miller called for the vote, by a vote of 2-8-0 (Directors Hammer and May voted in favor), the motion failed.

Director Noel Hatch moved to remove from the table the resolution authorizing the proposed Digital Services Fee Structure. The motion was seconded by Director Don Tibbetts and the motion carried without objection.

Director Hatch moved to approve the resolution and the motion was seconded by Ken Hammer.

Member Mike Curtis (342-A) commented on the resolution.

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

RESOLUTION 90-08-39

WHEREAS, in order to offset the expense of providing digital cable services based on subscriber choices the Broadband Services Division established a fee structure; and

WHEREAS, the Broadband Services Committee found it necessary to revise the fee structure;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby authorizes staff to charge subscribers for Digital Services based on the following fee structure:

Installation (one-time fee):	\$30.00
Equipment (monthly fee):	
Digital Set Top Box /TV	5.00
Digital Set Top Box/DVR	10.00
Digital Set Top Box/Motorola DCH	10.00
6200 High Definition capable	
Digital Video Recorder Subscription	5.00
Programming:	
Digital Basic	10.00
Sports Pak (7 Channels)	4.00
Movie Packages	10.00
HBO	12.00
Pay Per View – First Run Movie	4.00
Pay Per View – Per Event – Adult	9.00
Playboy	15.00

RESOLVED FURTHER, that such fees shall be effective August 1, 2008; and

RESOLVED FURTHER, that Resolution 90-06-67 adopted August 1, 2006 is hereby superseded and cancelled; 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.

Director Don Tibbetts moved to remove from the table a motion to approve GRF joining Third Mutual in establishing an environmental committee. The motion was seconded by Director Ray Gros and discussion ensued.

Members Carol Moore (3399-A), Libby Marks (82-Q), Linda Wilson (816-P), Isabel Muennichow (5285), and Paul Landman (3242-1D) commented on the motion.

By a vote of 9-1-0 (Directors May, Tibbetts, Hammer, Heller, Gros, Stuller, Schneider, Hatch, and Bassler voted in favor), the motion carried.

NEW BUSINESS

The Secretary of the Corporation read the following proposed resolution approving the formalization of open board meeting rules.

RESOLUTION 90-08

WHEREAS, each Member of Laguna Woods Village has an ongoing interest and right under California law to participate in the governance of their community; and

WHEREAS, the Board of Directors of the Golden Rain Foundation has an equal interest and duty under law to ensure that the management of the community's affairs is carried out professionally and in adherence with the provisions of the Davis Stirling Act; and

WHEREAS, the Board of Directors has a desire to protect its Directors, Members, and staff of the managing agent from *verbal* personal attacks in a public forum; and

WHEREAS, neither the objective of maximum Member and Resident Member participation nor the objective of efficient governance and management is possible without the guarantee of regular and timely meetings conducted in an orderly fashion; and

WHEREAS, the Board of Directors wishes to promote such order and regulate meeting time in an even and consistent fashion;

NOW THEREFORE BE IT RESOLVED, August 5, 2008 that the Board hereby adopts the Golden Rain Foundation Open Board Meetings Rules; and

RESOLVED FURTHER, that enforcement of the GRF Open Board Meeting Rules is to take effect immediately upon the adoption of the following rules:

Golden Rain Foundation Open Board Meeting Rules

In order to provide for an orderly and professional meeting, this Board of Directors has adopted the following meeting rules.

- 1. Right of Golden Rain Foundation Members to Attend and to Speak**

Pursuant to California Civil Code Section 1363.05(h), any Member or Resident Member of the Golden Rain Foundation may attend a meeting of the Board of Directors and may speak to the Board, subject to any limitations contained herein, except when the Board adjourns to Executive Session.

Members of the Press: please advise the Chair of your attendance.

2. Time Limits

In addition to any time constraints that the Board may impose on itself, the Board reserves the right to limit the total amount of time allotted per agenda item and/or the individual time allotted per Member to speak on any agenda item. Total time allocated for the Member Comment period will include any time elapsed during a recess that is called to bring order to the meeting due to disorderly conduct of attendees.

3. Agenda Items to Which a Member or Resident Member May Speak

Members and Resident Members may speak during "Member and Resident Member Comments" or when a motion or resolution is before the Board.

A. Member and Resident Comments

1. Unless the Board of Directors decides otherwise, there is a maximum time limit of three (3) minutes per Member during "Member and Resident-Member Comments."
2. Members shall begin speaking once their name and manor number has been called by the Chair.
3. A Member may address the Board only once during "Member and Resident Member Comments," and once during motions before the Board.
4. Any time allocated to the Member to speak which is unused by the Member is forfeited by the Member. Unused time may not be used to allow a second opportunity to speak on an item, and may not be transferred to others.

B. Motions and Resolutions before the Board

1. There is a maximum time limit of two (2) minutes per Member to speak to a motion or resolution when a motion is properly before the Board.
2. A Member may address the Board only once on a particular motion or resolution that is before the board.
3. Any time allocated to the Member to speak which is unused by the Member is forfeited by the Member. Unused time may not be used to allow a second opportunity to speak on an item, and may not be transferred to others.

4. Assignment of the Order of Speakers Members who wish to speak on an item will write their name and manor number on a card. Once all of the cards are collected, the cards will be counted to determine the number of members who wish to speak and the Board will consider this count in determining the total amount of time to allocate to the agenda item and the

amount of time allocated to each member to speak. The order of speakers will be drawn at random by the Chair. Each Member may approach the podium and speak when their name is called. Subject to approval by the Board, the Chair may limit the total amount of time allotted and/or the individual time allotted for Members' comments on any agenda item.

5. Television Audience Comments can be directed to the Board of Directors by faxing the Administration Office at (949) 470-0128 or by calling (949) 268-2277 or (949) 597-4360 during the live televised meeting. *Please note that your question may not be answered during the Board Meeting. If not, your question will be answered during the normal course of business.*

6. Issues for Discussion in Executive Session Any discussion of issues that involve personnel, litigation, **contracts** or Member discipline in open session shall be ruled out of order according to the provisions of the Davis-Stirling Act. If a Member believes an individual Director or staff member has acted illegally or in violation of the Governing Documents, the Member may notify the board of their allegations in writing and the Member's concerns will be heard during the next possible Executive Session.

7. Rules of Decorum

- A.** Speakers must conduct themselves in a civil and respectful manner at all times.
- B.** Members must be called by the Chair before speaking.
- C.** All Members' comments shall be addressed to the Board through its Chair.
- D.** Members must confine their remarks to the issues they are presenting to the Board during "Member and Resident Comments" or to the merits of the motion or resolution under consideration by the Board at other times during the meeting.
- E.** Members are reminded that the right to speak to the Board does not include a right to engage the Board in debate. Although in their comments Members may raise questions for the Board's consideration, they may not interrogate nor cross-examine Board members nor staff.
- F. *Non-Board related announcements will not be allowed.***
- G.** Members shall refrain from discussing personalities or making personal attacks.
- H.** Speakers **and Directors** must refrain from the use of individual names of Directors or staff. It is appropriate to refer to staff by title and/or department.
- I.** Speakers shall not use profanity or obscenity. Members shall not incite violence or behave in a way that is disruptive or disorderly.
- J.** The audience shall not engage in disruptive behavior, such as yelling, booing, foot stomping, or remarks from the audience/floor.
- K.** The audience shall refrain from **clapping and** private conversation during meetings.

- L. Members should come and go as necessary from the meeting space in the least disruptive manner possible.
- M. No placards, banners, or signs shall be permitted in the Board or meeting rooms.

8. Enforcement of Guidelines and Rules of Decorum

It is the intent of the Board to maintain order and enforce Rules of Decorum for its meetings. Disregard of these rules will result in:

- A. The Chair or designee shall declare the Member out of order.
- B. Should the Member fail to come to order, the Chair will request that the Member leave the meeting.

C.

The Chair will be the sole arbiter of when Member statements or actions are out of order.

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 Ruth May moved to approve the resolution. The motion was seconded and discussion ensued.

A motion was made by Director Schneider and seconded by Director Noel Hatch to amend the motion under Rules of decorum (F) to change to, "Non-Board related announcements will not be allowed," discussion ensued.

Members Mike Curtis (342-A), Maxine McIntosh (68-C), and Bud Nesvig (2392-3H) commented on the amendment to the motion.

By a vote of 7-3-0 (Directors McArthur, Hammer, Gros, Stuller, Schneider, Hatch, and Bassler voted in favor) the motion carried to amend the resolution.

Without objection the Board further amended the resolution as follows: to add the word verbal in the third paragraph, under (6) Issues for Discussion in Executive Session add the words "contracts" under (H) add "and Directors," and under (K) add the word "clapping."

Members Lucie Falk (3377-A), Mike Curtis (342-A), Bud Nesvig (2392-3H), Denise Welsh (5517-1C), Maxine McIntosh (68-C), Dee O'Conner (2200-D) and Mary Robertson (5184) commented on the amendments to the resolution.

A motion was made by Director Hatch and the motion was seconded to table to the August Meeting to satisfy the required statutory thirty-day notice requirements. By a vote of 10-0-0 the motion carried unanimously.

A motion was made by Director Hatch and seconded by Director Bassler to direct staff to prepare a subject report regarding the recreational needs assessment suggested course of review for implementation and present it for discussion at the August meeting.

Members Isabel Muennichow (5285), and Bud Nesvig (2392-3H) commented on the motion. By a vote of 8-2-0 (Directors May, Tibbetts, McArthur, Hammer, Gros, Stuller, Schneider, Bassler voted in favor) the motion carried.

CONSENT CALENDAR

Absent objections, the Consent Calendar was approved as written and the Board of Directors approved the following Community Activities Committee Recommendations:

RESOLUTION 90-08-40

RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby approves the use of the Redwood Room in the Laguna Woods Village Community Center, at no cost, by the AARP TCE TaxAide Group during the 2009 tax season every Wednesday from February 1, 2009 through April 15, 2009 for tax preparation services; 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.

RESOLUTION 90-08-41

WHEREAS, the Philharmonic Society booked a special event in the Clubhouse Three auditorium for March 28, 2009 and requests an exception to the reservation lottery process for use of the dining rooms in conjunction with the auditorium;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby approves an exception to the GRF Recreation Division Reservation Lottery Policy for the Philharmonic Society to hold a special event in the auditorium and use of Dining Rooms One and Two; 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.

RESOLUTION 90-08-42

WHEREAS, a resident has requested approval to hold an 80th birthday party and family reunion at Clubhouse Five in Lieu of the Recreation Division's weekly Saturday Night Dance;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby approves the Member's request to hold party at Clubhouse Five on June 20, 2009; and

RESOLVED FURTHER, that the Saturday Night Dance shall be held in Clubhouse Two's main lounge; 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.

RESOLUTION 90-08-43

WHEREAS, by way of Resolution 90-08-15, the Board of Directors of this Corporation grandfathered the Men's Nine-Hole Golf Club annual banquet at Clubhouse Five on the last Sunday in January from the rollover reservation policy; and

WHEREAS, the Club is requesting to change the location of this grandfathered reservation from Clubhouse Five to Clubhouse Seven on an on-going basis;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors hereby approves the request for 2009 only, and thereafter, the event would revert back to Clubhouse Five, or be requested through the annual reservation lottery; 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.

RESOLUTION 90-08-44

WHEREAS, by way of Resolution 90-08-15, the Board of Directors of this Corporation grandfathered in the Men's 18-Hole Golf Club annual Skins Tournament Dinner Dance on the Third Thursday in September from the rollover reservation policy; and

WHEREAS, the Club is requesting to change the rollover reservation date from the Third Thursday in September to the Third Thursday in October, beginning in 2010;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors hereby approves the reservation change for the annual event from the Third Thursday in September to the Third Thursday in October, beginning in 2010 and every year thereafter; and

RESOLVED FURTHER, that Resolution 90-08-15 adopted March 4, 2008 is hereby amended; 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.

RESOLUTION 90-08-45

WHEREAS, the Pool Two lane lines and reel are in poor condition, and the Aquatics Advisory Group is requesting that GRF approves the purchase of new lane lines and reel in 2008 instead of waiting until 2009; and

WHEREAS, the cost of the lane lines and reel is \$2,600, and there is \$1,200 available in the 2008 Aquatics Operating Budget, leaving a balance of \$1,400 needed for the purchase;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors hereby authorizes staff to purchase Pool Two lane lines and reel and to go over budget by approximately \$1,400 in the 2008 Aquatics 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.

COMMITTEE REPORTS

Director Don Tibbetts reported on the Treasurer's Report and from the Finance Committee.

Ms. Janet Price entered the meeting at 12:15 P.M.

The Secretary of the Corporation read the following proposed resolution to approve the obsolete equipment policy:

RESOLUTION 90-08

OBSOLETE EQUIPMENT POLICY RESOLUTION

WHEREAS, in the normal course of business the Golden Rain Foundation (GRF) replaces items of equipment that have reached the end of their economic lives, have become expensive or impossible to maintain or have otherwise become obsolete; and

WHEREAS, GRF determines through its capital planning process or via supplemental appropriation which items of capital equipment are to be replaced; and

WHEREAS, unless otherwise expressly authorized by the Board of Directors of this Corporation, all items being replaced must be disposed of and not continue to be used in the operation of the community; and

WHEREAS, GRF desires to optimize the proceeds from the disposal of such equipment;

NOW THEREFORE BE IT RESOLVED, August 5, 2008 that all GRF equipment to be disposed of that has any value, including as scrap material, and does not pose a significant threat to the safety of a purchaser or user, as determined by the Warehouse Manager or Warehouse Coordinator, will be advertised for sale; and

RESOLVED FURTHER, that such equipment will be advertised in local media, such as on TV6, in the community newspaper, and on the community's website, that are at no cost to the community; and

RESOLVED FURTHER that, in cases where the item is not likely to be of interest to the local community, advertisements will be placed in other more global publications or websites such as eBay or Craigslist such that the net proceeds will be maximized; and

RESOLVED FURTHER, that the Warehouse Manager or Warehouse Coordinator will inform equipment dealers and others who may be interested in purchasing any of the obsolete equipment; and

RESOLVED FURTHER, that all advertisements will include a place and times for inspection of the equipment and a deadline for submission of written sealed bids; and

RESOLVED FURTHER, that a minimum acceptable bid amount will be set on all equipment to be disposed of that has a value of \$1,000 or more, as determined by the manager of the user department in conjunction with the Warehouse Manager or Warehouse Coordinator; and

RESOLVED FURTHER, that all bids will be opened by the Warehouse Coordinator and/or Warehouse Manager, and the highest bid will be accepted; and

RESOLVED FURTHER, that any equipment that is deemed to pose a significant threat to the safety of a purchaser or user, or remains unsold after all reasonable efforts are made, will be disposed of in the proper waste receptacle and in compliance with applicable laws and ordinances; 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.

Director Bea McArthur moved to approve the resolution. The motion was seconded by Director Hammer and discussion ensued.

A motion was made by Director Noel Hatch and seconded by Director Ruth May to amend the resolution to read that "all bids are for cash and the winning bidder must close the bid and remove the equipment within five days." The motion carried unanimously.

Director Noel Hatch made a motion to table to the August Meeting to satisfy the required statutory thirty-day notice requirements. The motion was seconded by Director Ray Gros and the motion carried unanimously.

Ms. Price left the meeting at 12:35 P.M.

Director Ruth May reported from the Government and Public Relations Committee.

Director May made a motion to approve holding a flu shot clinic in October 2008, at Clubhouse One and at no cost to GRF with Maxim Health Systems. Director McArthur seconded the motion and discussion ensued. By a vote of 10-0-0 the motion carried unanimously.

Director Ken Hammer reported from the Bus Services Committee.

The Secretary of the Corporation read a proposed resolution to approve the conversion of the non-peak fixed routes to a demand-response system.

Director McArthur moved to approve the resolution and the motion was seconded by Director Gros. Discussion ensued.

Member Bud Nesvig (2392-3H) commented on the resolution.

By a vote of 9-1-0, (Directors Tibbetts, McArthur, Hammer, Heller, Gros, Stuller, Schneider, Hatch, and Bassler voted in favor) the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-46

WHEREAS, to improve service levels in bus operations and to reduce operating costs of the Bus System;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$108,000 funded from the Equipment Fund to purchase component software licenses and services of a software design consultant to convert non-peak fixed routes to a demand-response system; 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 Mark Schneider reported from the Community Activities Committee.

The Secretary of the Corporation read a proposed resolution approving the donation of a library of current CAI publications.

Director McArthur moved to approve the resolution and the motion was seconded by Director May.

Without objection the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-47

RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby accepts the donation of a library of current CAI publications that address homeowner and association board concerns; and

RESOLVED FURTHER, that the publications are valued at approximately \$1,000; and

RESOLVED FURTHER, that the President of this Corporation is hereby authorized to advise said donor in writing and to express the thanks of the corporation.

The Secretary of the Corporation read a proposed resolution approving the donation of a used "Club Car Solorider."

Director McArthur moved to approve the resolution and the motion was seconded by Director Gros.

Without objection the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-48

RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby accepts the donation of a used "Club Car Solorider" from resident Mrs. Margo Bouer of 2370-1E Via Mariposa, valued at \$6,000; and

RESOLVED FURTHER, that the cart, designed to assist golfers with physical disabilities who may not otherwise be able to golf, shall be added to the golf course rental fleet and will be available on a first come first serve basis; and

RESOLVED FURTHER, that the President of this Corporation is hereby authorized to advise said donor in writing and to express the thanks of the corporation.

The Secretary of the Corporation read a proposed resolution approving a one-time exception to the GRF Recreation Division Policy to allow children at any age to participate in the children's swim as part of Grandparents' Fun Day.

Director McArthur moved to approve the resolution and the motion was seconded by Director Gros.

Without objection the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-49

WHEREAS, Grandparents' Fun Day is scheduled to be held July 23, 2008 which shall be combined with a children's swim and family barbecue at Pool Two; and

WHEREAS, according to the GRF Recreation Division Policy, the minimum age for a child to be on the pool deck or in the pool, is four;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors hereby approves the one-time exception to the GRF Recreation Division Policy to allow children at any age to participate in the children's swim as part of Grandparents' Fun Day; 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.

Director Bea McArthur reported from the Landscape Committee.

Director Bea McArthur reported from the Gate Renovation Ad Hoc Committee.

Director Joseph Heller reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution authorizing an additional supplemental appropriation in the amount of \$2,000 to be funded from the Trust Improvement Fund to replace the old Clubhouse Two locker room heating system.

Director McArthur moved to approve the resolution and the motion was seconded.

Members Mike Curtis (342-A), Bud Nesvig (2392-3H), Jerry Sheinblum (3488-C), and Karel Brouwer (3189-C) commented on the resolution.

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

RESOLUTION 90-08-50

WHEREAS, the heating system for the locker rooms at Clubhouse Two is inadequate due to the age of the equipment and modifications made over the years to the original design; and

WHEREAS, by way of Resolution 90-08-32 the Board of Directors authorized a supplemental appropriation in the amount of \$20,000 to replace the old Clubhouse Two locker room heating system with a new heating system similar to the system installed at Clubhouse One; and

WHEREAS, the lowest bid proposal is approximately \$2,000 more than the current appropriation;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby authorizes an additional supplemental appropriation in the amount of \$2,000 to be funded from the Trust Improvement Fund to replace the old Clubhouse Two locker room heating system; and

RESOLVED FURTHER, that Resolution 90-08-32 adopted April 11, 2008 is hereby amended; 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 authorizing a supplemental appropriation from the Equipment Fund in the amount of \$106,300 to purchase a new manlift.

Director McArthur moved to approve the resolution and the motion was seconded.

Without objection, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-51

WHEREAS, due to the economic advantage of purchasing a replacement manlift, including but not limited to the age, physical condition, and the difficulty in finding replacement parts;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation from the Equipment Fund in the amount of \$106,300 to purchase a new manlift; 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 Bassler left the meeting at 12:54 P.M. and did not return.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to install a ramp and handrails at the Community Center. Director Erwin Stuller moved to approve the resolution. Director Ken Hammer seconded the motion and discussion ensued.

Without objection the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-52

WHEREAS, due to the increased utilization of parking on the north side (rear entrance) of the Community Center, accessibility to the building has become a concern;

NOW THEREFORE BE IT RESOLVED, July 1, 2008 that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$14,800 funded from the Facilities Fund to install a ramp and handrails on the north side of the Community Center; and

RESOLVED FURTHER, that Staff shall reconfigure the loading parking zone areas to be adjacent to the handrails; 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 Noel Hatch reported from the Broadband Committee.

Director McArthur made a motion to allow staff to migrate analog channels to the digital tier during the renegotiation process. Director Joseph Heller seconded the motion and discussion ensued. Without objection the motion carried.

Director Erwin Stuller reported from the Security and Community Access Committee.

DIRECTOR'S COMMENTS:

There were no Director comments.

MEETING RECESS

The meeting recessed at 1:00 P.M. and went into Executive Session at 1:35 P.M.

During its Regular Executive Session Meeting of June 3, 2008, the Board reviewed and approved the Minutes of the Regular Executive Session Meeting of May 6, 2008; heard one (1) member disciplinary hearing, and discussed contractual and potential litigation issues.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:35 P.M.

Elizabeth C. McArthur, Secretary