

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

September 2, 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 September 2, 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, Patty Kurzet, and Janet Price (10:00 A.M.–11:00 A.M.)
Executive Session: Milt Johns, Patty Kurzet, Cris Trapp

Designated Representative
from Mutual Fifty : None

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 was held for those affected by Hurricane Gustav, and a reflection was held to honor our US Troops who are serving the Country, and for those who are in harm's way.

PLEDGE OF ALLEGIANCE TO THE FLAG

Director Mark Schneider led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

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

APPROVAL OF AGENDA

Without objection, the agenda was approved as submitted.

APPROVAL OF MINUTES

The Board reviewed and approved the Minutes of the Regular Session of August 5, 2008, the Minutes of the Special Meeting of August 13, 2008 (Version 3 of the Budget), and the Action by Way of Unanimous Written Consent of August 26, 2008.

The Minutes of the Special Meeting of August 27, 2008 were approved as amended by revising the word "speakers" to "Speakers" under section 7.

CHAIR'S REPORT

President Miller commented on the Appellate Court's decision to deny an appeal on the case involving Seal Beach.

OLD BUSINESS

Harry Curtis, Chairman of the Nominating Committee addressed the Board and announced that the GRF Nominating Committee continues to search for qualified members to run for the GRF Board. Mr. Curtis asked that members who desire to run for the Board to contact him for further information.

The Secretary of the Corporation, Director Bea McArthur, read the proposed changes to the following Open Board Meeting Rules discussed at the August 27, 2008 Special Board Meeting:

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; and

WHEREAS, the Board will conduct its meetings per Robert's Rules of Order and as modified in this resolution;

NOW THEREFORE BE IT RESOLVED, October 7, 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~~ **presence**.

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 (**hereinafter collectively referred to as "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.
5. ***Members may address the Board of Directors regarding any item not on the agenda, but within the jurisdiction of the Board of Directors of the Golden Rain Foundation.***
6. ***The Board reserves the right to limit the total amount of time allotted for the Member's Forum.***

B. Motions and Resolutions before the Board

1. There is a maximum time limit of ~~two (2)~~ **three (3)** 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 may 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 during the live televised meeting. *Please note that ~~your~~ **the** question may not be answered during the Board Meeting. If not, ~~your~~ **the** 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** The following Rules of Decorum apply to Directors, Members, staff, and all other attendees in Open Board Meetings (**hereinafter collectively referred to as "Speakers"**), attendance.

- A. Speakers must conduct themselves in a civil and respectful manner at all times.
- B. Speakers must be called by the Chair before speaking.
- C. All speakers' comments shall be addressed to the Board through its Chair.
- D. **Speakers** ~~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. Speakers are reminded that the right to speak to the Board does not include a right to engage the Board in debate. **This does not preclude board members' right to debate among directors.** Although in their comments, Speakers 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.~~ **Announcements not related to the business of the Board will not be allowed.**
- G. Speakers shall refrain from discussing personalities or making personal attacks.
- H. ~~Speakers and Directors must~~ **shall** 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. Attendees 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, **clapping**, booing, foot stomping, or remarks from the audience/floor.
- K. The audience shall refrain from ~~clapping and~~ **disruptive** private conversation during meetings.
- L. Attendees 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 these Rules to facilitate order and decorum in Board Meetings. Disregard of these Rules may result in:

- A. **The Chair or designee declaring the Speaker out of order**
- B. **If the Speaker is declared out of order, and should the Speaker fail to come to order, the Chair will request that the Speaker cease and desist and leave the podium or if necessary, leave the meeting.**
- C. **If the Speaker fails or refuses to comply with the Chair's request, the Chair may take such appropriate action as may be necessary to restore order to the meeting.**

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 McArthur moved to approve the resolution. Director Ken Hammer seconded the motion.

Without objection, the Board approved to add an "s" after "meeting" in the 6th WHEREAS, and capitalizing the "s" in the word "speakers" under section 7.

Member Mike Curtis (342-A) commented on the resolution and the right to speak under Committee Reports.

Director Hatch amended the motion to add a time limit of one (1) minute for Members to comment under Committee Reports. Director Bassler seconded the motion.

Members Linda Wilson (816-P), Mike Curtis (342-A), Libby Marks (82-Q), and Harry Curtis (5371-2A) commented on the motion.

Ms. Janet Price entered the meeting at 10:00 A.M.

By a vote of 1-9-0 (Director Hatch voted in favor) the amendment failed.

Without objection, the Board tabled the resolution as amended to the October Meeting to satisfy the required statutory thirty-day notice requirements.

NEW BUSINESS

The Secretary of the Corporation read a proposed resolution approving the 2009 Business Plan. Director McArthur moved to approve the resolution. Director Ruth May seconded the motion and discussion ensued.

Director Hatch amended the motion to change the word "purpose" to "terms" in the third paragraph and revise such language on all further resolutions. Director May seconded the motion and discussion ensued.

Members Mike Curtis (342-A), Bud Nesvig (2392-3H), and Marty Rhodes (5369-2A) commented on the amendment.

By a vote of 1-9-0 (Director Hatch voted in favor) the motion failed.

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

Mr. Johns and Ms. Price clarified comments made by Mr. Curtis on the Business Plan.

Members Bud Nesvig (2392-3H) commented on the assessment increase.

By a vote of 9-0-1 (Director Hatch abstained), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-58

GOLDEN RAIN FOUNDATION OF LAGUNA WOODS 2009 BUSINESS PLAN RESOLUTION

RESOLVED, September 2, 2008, that the Business Plan for this Corporation for the year 2009 is hereby adopted and approved; and

RESOLVED FURTHER, that pursuant to said Business Plan, the Board of Directors of this Corporation hereby estimates that the sum of \$40,171,439 will be required by the Corporation to meet its annual expenses of operation for the year 2009, including the cost of managing, operating, maintaining and repairing certain facilities, and of providing certain services for the benefit of members of the Corporation, and said sum is hereby authorized to be expended. Additionally, \$5,196,288 is required for reserve contributions. After deducting \$650,000 derived from prior years' surplus and the sum of \$11,681,690 expected to be received from various sources as revenue during 2009, the Board of Directors hereby estimates that the net sum of \$33,036,037 will be required to be paid by the Corporation members in accordance with the terms of that certain Trust Agreement dated March 2, 1964, as amended, and the bylaws of the Corporation; and

RESOLVED FURTHER, that this Corporation shall charge each corporate member the sum of \$216.16 per month per membership of said Corporation, for its share of the aforesaid net expenses and reserve contributions for the year 2009; 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 approving the 2009 Capital Reserves Expenditures Plan. Director McArthur moved to approve the resolution. Director May seconded the motion and discussion ensued.

Members Maxine McIntosh (68-C), Mike Curtis (342-A), Jerry Sheinblum (3488-C), and Mary Wall (239-D) commented on the reserve expenditures.

By a vote of 9-1-0 (Director Bassler opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-59

**GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
2009 CAPITAL RESERVES EXPENDITURES PLAN RESOLUTION**

RESOLVED, September 2, 2008, that the Capital Reserve Expenditures Plan of this Corporation for the year 2009 is hereby adopted and approved; and

RESOLVED FURTHER, that pursuant to said Plan, the sum of \$2,626,500 is hereby authorized to be expended in 2009 for the purposes provided therein, of

which \$1,599,500 shall be expended from the Equipment Fund, \$1,027,000 from the Facilities Fund; 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 approving the 2009 Replacement Reserves Plan. Director McArthur moved to approve the resolution. Director Ken Hammer seconded the motion and discussion ensued.

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

By a vote of 9-1-0 (Director Bassler opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-60

**GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
2009 REPLACEMENT RESERVES RESOLUTION**

WHEREAS, Civil Code § 1365.2.5 requires specific reserve funding disclosure statements for homeowner associations; and

WHEREAS, planned assessments or other contributions to replacement reserves must be projected to ensure that balances will be sufficient at the end of each year to meet the association's obligations for repair and/or replacement of major components during the next 30 years;

NOW THEREFORE BE IT RESOLVED, September 2, 2008, that the Board has developed and hereby adopts the Replacement Reserves 30-Year Funding Plan (attached) with the objective of maintaining replacement reserve balances at or above a threshold of \$5,400,000 (indexed for projected inflation), while meeting its obligations to repair and/or replace major components; 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 Joseph Heller made a motion appointing Director Ray Gros to Third Mutual's Environmental Ad Hoc Committee. The motion was seconded and carried by a vote of 9-0-1 (Director Gros abstained).

CONSENT CALENDAR

Absent objection, the Consent Calendar was approved as amended by moving agenda item 9(b) *Approval of Reform Temple's Request for Use of Clubhouse Five* to under the CAC report for discussion and action, and the following actions were taken:

- Approval of Request of 590-D for the installation of a bench at Aliso Creek Park at the Mutual Member's expense.
- Approval of Request of 889-A for the installation of a bench at Aliso Creek Park at the Mutual Member's expense.

RESOLUTION 90-08-61

RESOLVED, September 2, 2008 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 Clubhouses Two and Six in October 2008 to train poll workers for the 2008 Presidential 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.

RESOLUTION 90-08-62

WHEREAS, the Saddleback Coordinated Home Care, a caregiver entity serving Laguna Woods Village residents, submitted a request to GRF to change its gate pass renewal period from four months to an annual renewal period for their employees to enter the Community; and

WHEREAS, most of the employees are considered caregivers and are therefore required under GRF's gate pass policy to apply for general passes that need to be renewed every four months; and

WHEREAS, business passes are issued on an annual basis to businesses that provide services within the Community, and based on corporate counsel's advisement, different restrictions should not be placed on entities performing 'meaningfully similar' functions unless there is a valid reason;

NOW THEREFORE BE IT RESOLVED, September 2, 2008 that the Board of Directors of this Corporation hereby allows the issuance of business passes to businesses providing caregiver services to the Community; and

RESOLVED FURTHER, general passes would still necessary for caregivers or other general pass recipients not affiliated with a business; and

RESOLVED FURTHER, that Resolution 90-03-27, adopted March 4, 2003 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 90-08-63

WHEREAS, on May 2, 2006 the Board of Directors of this Corporation adopted their election procedures in compliance with Civil Code §1363.03, which states that ballots must be mailed or delivered by the association to every member not less than 30 days prior to the deadline for voting; and

WHEREAS, Bylaw Section 5.2 of this Corporation fixes the date for the Annual Meeting of the Corporate Members of the Golden Rain Foundation on the second Wednesday in November when the Corporate Members cast their votes for the Golden Rain Foundation Board of Directors;

NOW THEREFORE BE IT RESOLVED, September 2, 2008, that in order to comport with the aforementioned Civil Code, the Board of Directors of this Corporation hereby sets the date for the Annual Meeting of the Corporate Members of the Golden Rain Foundation to be held not less than 30 days after the United Laguna Hills Mutual annual meetings which is held on the second Tuesday in October; 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.

The Secretary of the Corporation read a proposed resolution approving to overspend the original appropriation from the 2008 Capital Plan (P08008) by \$25,000 to purchase 2 buses and install logo wraps. Director McArthur 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 90-08-64

WHEREAS, the 2008 Capital Plan includes an appropriation of \$381,000 for the replacement of two buses, to be funded from the Equipment Fund; and

WHEREAS, the bus manufacturer has quoted the current purchase price of the two buses as \$398,000, which is \$17,000 over the amount of the original quoted price, and an additional \$8,000 will be required for logo wraps for the two buses; and

WHEREAS, a Federal Transportation Authority grant will reimburse GRF for about \$165,000 for one bus after the purchase is completed, and which such funds shall be deposited into the Equipment Fund;

NOW THEREFORE BE IT RESOLVED, September 2, 2008 that the Board of Directors of this Corporation hereby authorizes to overspend the original appropriation from the 2008 Capital Plan (P08008) by \$25,000; 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 of \$15,600 to expand the front planter and install a new planter behind the Gate 14 guardhouse. Director McArthur moved to approve the resolution. Director Tibbetts seconded the motion.

By a vote of 9-1-0 (Director Hammer opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-65

WHEREAS, endorsements have been received by the GRF Landscape, GRF Security and Community Access, and GRF Maintenance and Construction Committees to expand the front planter and install a planter behind the guardhouse at Gate 14;

NOW THEREFORE BE IT RESOLVED, September 2, 2008 that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$15,600 funded from the Facilities Fund; and

RESOLVED FURTHER, that such funds shall be used to expand the front planter by adding new curbing at the front of the Gate 14 guardhouse parking stalls, and to install a new planter behind the Gate 14 guardhouse to help delineate the turnaround lane; 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.

Ms. Price left the meeting at 11:00 A.M.

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

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation of \$13,450 to increase the Village website marketability. Director McArthur moved to approve the resolution. Director Heller seconded the motion and discussion ensued.

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

RESOLUTION 90-08-66

WHEREAS, the Laguna Woods Village (“the Village”) website is designed primarily for resident informational use, not as a marketing website; and

WHEREAS, in order to advertise the Village to a greater audience of potential buyers and promote positive media coverage of the Village and its residents, significant additions to the current website policy will be needed to improve its marketability;

NOW THEREFORE BE IT RESOLVED, September 2, 2008 that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$13,450, to be funded from the Unappropriated Expenditures Fund to increase the Village website marketability through search engine optimization; 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 made a motion to assign the Customer Service Survey oversight to the Government and Public Relations Committee. Director Gros seconded the motion and the motion carried unanimously.

Director Ken Hammer reported from the Bus Services Committee.

Director Mark Schneider reported from the Community Activities Committee.

The Secretary of the Corporation read a proposed resolution approving the Reform Temple's request to hold a party at Clubhouse Five. Director Schneider moved to approve the resolution. The motion was seconded and discussion ensued.

Members Maxine McIntosh (68-C) and Linda Wilson (816-P) addressed the Board on the resolution.

By a vote of 7-1-1 (Director Hammer opposed, Director Heller abstained, and Director Stuller recused himself), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-67

WHEREAS, the Reform Temple requested approval to hold an anniversary party and dinner in lieu of the weekly Saturday Night Dance;

NOW THEREFORE BE IT RESOLVED, September 2, 2008 that the Board of Directors of this Corporation hereby approves the Reform Temple's request to hold the party at Clubhouse Five on August 22, 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.

Director Schneider made a motion to establish an Ad Hoc Sign Committee. The motion failed due to the lack of a seconded.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Fee Schedule re: Bridge Room Guest Fees:

RESOLUTION 90-08-

WHEREAS, on May 2, 2006, by way of Resolution 90-06-32, the Board of Directors of this Corporation approved the Resident Fee Schedule for 2007; and

WHEREAS, the Community Association Committee recommends establishing a fee for use of the Bridge Room for residents or guests;

NOW THEREFORE BE IT RESOLVED, October 7, 2008 that the Board of Directors hereby revises the 2007 Resident Fee Schedule as follows:

- Add a \$2.00 Bridge Room Guest Fee

RESOLVED FURTHER, that the gross guest fees shall be collected on behalf of and paid to GRF in appropriate and timely accountability; and

RESOLVED FURTHER, that such change shall be effective October 7, 2008; and

RESOLVED FURTHER, that Resolution 90-06-32 adopted May 2, 2006 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.

Director McArthur moved to approve the resolution. Director Schneider seconded the motion and discussion ensued.

Director Hatch amended the motion to add the following paragraph: "RESOLVED FURTHER, that the gross guest fees shall be collected on behalf of and paid to GRF in appropriate and timely accountability." Director Heller seconded the motion and discussion ensued.

By a vote of 9-1-0 (Director Hammer opposed) the amendment carried.

Members Bud Nesvig (2392-3H), Suzanne Conran (2225-B), John Paulus (5515-3B), and Karel Brouwer (3189-C) addressed the Board on the resolution.

Director Stuller made a motion to table the resolution as amended to the October Meeting to satisfy the required statutory thirty-day notice requirements. Director Hammer seconded the motion. By a vote of 10-0-0 the motion carried unanimously.

A discussion was held relative to the Garden Center's request that GRF include a new garden center in its land planning process.

Member Karel Brouwer (3189-C) commented on the request.

Director Bea McArthur reported from the Landscape Committee.

The Secretary of the Corporation read the following proposed resolutions approving a holiday greenery policy and a policy on custom or individual irrigation scheduling:

RESOLUTION 90-08

WHEREAS, the Board of Directors recognizes that many policies have been implemented by way of practice over the years but not formally documented; and

WHEREAS, the Landscaping Committee has recommended that the Board of Directors documents specific policies;

NOW THEREFORE BE IT RESOLVED, October 7, 2008 that the Board of Directors of this Corporation hereby approves a policy that holiday greenery can be provided at no charge from landscape cuttings (holly, pine branches, palm fronds, etc.) for residents and neighboring churches and temples (during the

month of December and for Palm Sunday), available for pick up at the Maintenance Center; 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

WHEREAS, the Board of Directors recognizes that many policies have been implemented by way of practice over the years but not formally documented; and

WHEREAS, the Landscaping Committee has recommended that the Board of Directors documents specific policies;

NOW THEREFORE BE IT RESOLVED, October 7, 2008 that the Board of Directors of this Corporation hereby approves a policy that upon resident request, sprinkler systems are temporarily shut off in order to accommodate outdoor parties and/or gatherings at no charge. Custom irrigation scheduling to accommodate personal plantings, timing preferences, etc. is not provided; 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 McArthur moved to approve both resolutions. Director May seconded the motion and discussion ensued.

Director McArthur moved to table the resolutions to the October Meeting to satisfy the required statutory thirty-day notice requirements. Director Gros seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the following proposed resolution approving a bench policy:

RESOLUTION 90-08-

WHEREAS, over the years, a few benches, in a variety of styles, have been donated to GRF by individuals or organizations, and these benches can affect both the aesthetics of the Community and the landscape maintenance operations; and

WHEREAS, currently GRF has no approved policy regarding standard styles, colors or anchoring used for donated benches;

NOW THEREFORE BE IT RESOLVED, October 7, 2008 that the Board of Directors hereby approves the thermoplastic coated metal mesh bench in dark green as its bench standard style and color for benches donated to GRF; and

RESOLVED FURTHER, that the Board of Directors further approves, as an alternative, benches made of recycled plastic in dark green (similar to the ones used on the golf course recently); and

RESOLVED FURTHER, that such benches shall be installed on either a concrete pad (if along sidewalk) or on concrete anchors in the grass (if the location is not along sidewalk); and

RESOLVED FURTHER, that the determination of whether the bench would have a back or not would be determined on a case-by-case basis, depending upon the location of the bench on GRF property; and

RESOLVED FURTHER, that the cost of manufacturing and installation of the bench shall be borne by the donor; 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 McArthur moved to approve the resolution. Director May seconded the motion and discussion ensued.

Member Maxine McIntosh (68-C) commented on the resolution

Without objection, the Board tabled the resolution to the October Meeting to satisfy the required statutory thirty-day notice requirements.

Director Bea McArthur reported that the Gate Renovation Ad Hoc Committee did not meet.

Director Joseph Heller reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation of \$18,600 to widen a cart path. Director McArthur moved to approve the resolution. Director Heller seconded the motion and discussion ensued.

By a vote of 9-1-0 (Director Bassler opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-08-68

WHEREAS, the golf cart path bend by the paddleboard courts in the Gate 12 area does not effectively accommodate two-way traffic;

NOW THEREFORE BE IT RESOLVED, September 2, 2008 that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$18,600, to be funded from the Facilities Fund to widen the cart path and install a retaining wall adjacent to the paddleboard courts in the Gate 12 area; and

RESOLVED FURTHER, that a wider cart path will allow two golf carts to pass each other without having to leave the cart path, and the retaining wall will create a barrier between the slope and the golf carts, improving safe navigation of the bend; 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 Heller made a motion to establish a Golf Starter Building Ad Hoc Advisory Committee and appoint Joseph Heller, Don Tibbetts, and Ken Hammer. Director Hatch seconded the motion and discussion ensued.

Members Bud Nesvig (2392-3H) and Marv Rosenhaft (823-A) commented on the resolution.

By a vote of 6-5-0 (Directors Gros, Stuller, Hammer, Heller and Tibbetts opposed, and President Miller voted in favor to break the tie) the motion carried.

Director Noel Hatch reported from the Broadband Committee.

Member Isabel Muennichow (5285) addressed Director Hatch on his report.

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

MEMBER COMMENTS

- Maxine McIntosh (68-C) commented on the bench policy
- Suzanne Conran (2225-B) commented on informing the residents of rule changes via Laguna Woods Globe and posting the Globe on the Village website
- Len Peverieri (76-P) commented on United's and Third Mutual's Management Agreements
- Bud Nesvig (2392-3H) commented on his request for a copy of the Union Contract
- Jerry Sheinblum (3488-C) announced the next CCA Town Hall Meeting

RESPONSES TO MEMBER COMMENTS

- President Miller responded to Members' comments.
- Director Hatch responded to Mr. Peverieri's comments regarding the Management Agreements
- Mr. Johns responded to Mr. Peverieri's comments regarding the Management Agreements and Mr. Nesvig's request for the Union Contract

DIRECTOR'S COMMENTS:

- Director Bassler commented on having shorter meetings
- Director Hammer commented on advertising
- Director Hatch commented on caregiver business passes
- Director Heller commented on the proposed Bridge Room Guest Fee
- Director Gros commented on saving money on recycling

MEETING RECESS

The meeting recessed at 1:09 P.M. and went into Executive Session at 1:58 P.M.

During its Special Executive Session Meeting of August 13, 2008 the Board discussed contractual issues.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:44 P.M.

Elizabeth C. McArthur, Secretary