

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

**May 4, 2010**

The Regular Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on May 4, 2010, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jim Matson, Bob Miller, Don Tibbetts, Bea McArthur, Bob Hatch, Burns Nugent, Ruth May, Ray Gros, Ken Hammer, Lloyd Foster, Larry Souza

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet, Bill Hart of HKC  
*Executive Session:* Jerry Storage, Patty Kurzet, Cris Robinson

Designated Representative  
from Mutual Fifty: None

**CALL TO ORDER**

Jim Matson, 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 Bob Miller led the membership in the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

Ms. Claire Webb from the Laguna Woods Globe was absent at the time of acknowledgement, and the Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present.

**APPROVAL OF AGENDA**

Without objection, the agenda was approved as written.

**APPROVAL OF MINUTES**

The Board reviewed and approved without objection the Minutes of the Special Board meeting of March 29, 2010 and the Minutes of the Regular Board meeting of April 6, 2010 as written.

Mr. Hart provided a history of the on-going analysis of the governance of the Community and spoke to GRF's power to enter into certain transactions of land without the vote of the membership, and such power includes its ability to change the name of the Community and remove the Globe without membership approval. Mr. Hart summarized a chronology of

events leading up to Mediation between residents and GRF and United regarding a dispute of GRF's governing documents.

Ms. Claire Webb entered the meeting at 9:36 A.M.

Mr. Hart stated that based on the Trust Agreement, GRF has the power and privilege to control the property it owns and there is nothing that speaks to such actions as needing the vote of the public.

Mr. Hart welcomed the residents to meet with him to review the various documents relating to the analysis.

### **CHAIR'S REPORT**

President Matson provided a summary of the following issues discussed during a previous closed session meeting: Moulton Widening Project and the City's zoning project; cul-de-sac 67; reinstating the transfer fee; Heidi Cortese's offer to GRF to reuse the former community name; the Union contract; and the Management Agreement.

Mr. Hart left the meeting at 9:47 A.M.

### **OLD BUSINESS**

Director McArthur made a motion to postpone the following resolution, postponed from last month, approving the revised Recreation Division Policy with respect to Section XIII(J) Clubhouses and Community Center Recreation Rooms (flyers/posters) to the June meeting to satisfy the 30-day notification requirements:

### **RESOLUTION 90-10-**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section I "General Recreation" & Section II "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**, June 1, 2010, that the Board of Directors of this Corporation hereby adopts and approves the revised Recreation Division Policy, as attached to the minutes of this meeting, with respect to "Section XIII(J) Clubhouses and Community Center Recreation Rooms (flyers/posters)," effective June 1, 2010; and

**RESOLVED FURTHER**, that Resolution 90-07-81 adopted November 6, 2007 is hereby amended; 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 Ray Gros seconded the motion and the motion carried unanimously.

Director McArthur made a motion to postpone the following resolution, postponed from last month, adopting the revised Recreation Vehicle (RV) Parking Areas Rules and Regulations, to the June meeting to satisfy the 30-day notification requirements:

**RESOLUTION 90-10**

**WHEREAS**, the Security Division has the primary responsibility for administration, governance and coordinating maintenance issues of the Recreational Vehicle Parking Lots A and B; and

**WHEREAS**, a recommendation has been made by the Security and Community Access Committee to update the Recreational Vehicle Parking Standard Operating Procedure to make the policy more applicable to the current operation of the facility and the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, June 1, 2010, that the Board of Directors of this Corporation hereby approves the revised Recreational Vehicle Parking Areas Rules and Regulations, as attached to the official minutes of this Corporation; and

**RESOLVED FURTHER**, that Resolution 90-09-39 adopted June 2, 2009 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 Ray Gros seconded the motion and the motion carried unanimously.

**NEW BUSINESS**

The Secretary of the Corporation, Director Bea McArthur, read a proposed resolution allowing United and Third Mutuals' Nominating Committees to post flyers at the clubhouses. Director McArthur moved to approve the resolution. Director May 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 90-10-29**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section II Use of Clubhouses and Community Center Rooms; and

**WHEREAS**, Section XIII(j) *Clubhouse Bulletin Boards, Posting Flyers, Announcements, etc*, only allows approved Laguna Woods Village clubs/organizations to post flyers advertising events in GRF facilities; and

**WHEREAS**, the United Laguna Hills Mutual Nominating Committee and Third Laguna Hills Mutual Candidate Support Committee (Nominating Committee) would like to post flyers encouraging residents to run for the upcoming annual Board elections at all of the Clubhouses until the close of nominations date dictated by each of the Corporation's Bylaws; and

**NOW THEREFORE BE IT RESOLVED**, May 4, 2010, that the Board of Directors of this Corporation hereby makes an exception to its Policy and approves the request from the United Laguna Hills Mutual Nominating Committee and Third Laguna Hills Mutual Candidate Support Committee to post flyers at all of the Clubhouses encouraging residents to run for the upcoming annual Board elections; and

**RESOLVED FURTHER**, that for the purpose stated, the Mutuals' Nominating Committees shall be treated as if they were a club/organization for their annual distribution of election flyers and shall follow the established rules and regulations for such; 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.

**CONSENT CALENDAR**

No items came under the Consent Calendar.

**COMMITTEE REPORTS**

Director Bob Miller gave the Treasurer's and Finance Committee reports.

The Secretary of the Corporation read a proposed resolution rescinding 2010 Capital Plan items relating to the cable system. Director McArthur moved to approve the resolution. Director Lloyd Foster seconded the motion and discussion ensued.

Members Corkie Eley (2401-2E) commented on the resolution and Pamela Grundke (2214-B) announced that anyone who wants a copy of the Connexion contract can contact her for a free copy.

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

**RESOLUTION 90-10-30**

**WHEREAS**, the 2010 Capital Plan includes appropriations for P10001 (Digital Services Analysis Meter); P10003 (Digital Simulcast); P10004 (High Definition Programming); and P10005 (Set-Top Converter Boxes) which are related to the cable system and became the responsibility of Connexion Technologies through an agreement on December 31, 2009;

**NOW THEREFORE BE IT RESOLVED**, May 4, 2010, that the Board of Directors of this Corporation hereby rescinds P10001 (Digital Services Analysis Meter); P10003 (Digital Simulcast); P10004 (High Definition Programming); and P10005 (Set-Top Converter Boxes) totaling \$1,085,600 as an encumbrance against the GRF Equipment 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.

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

The Secretary of the Corporation read the following proposed resolution approving revised guidelines for the administration of the Laguna Woods Village web site:

**RESOLUTION 90-10**

**WHEREAS**, by way of Resolution G-02-10 adopted February 5, 2002, the Board of Directors of this Corporation adopted Guidelines for the Administration of its web site; and

**WHEREAS**, the Laguna Woods Village Web Site is owned and operated by GRF for the benefit of all residents and potential residents; and

**WHEREAS**, the web site is intended to provide a broad variety of information which will enable interested parties to obtain current information about governance, project status, and the community's recreational, social, educational and cultural activities; and not to be a chatroom or a site for presenting opinions or dissent regarding the governance of the community;

**WHEREAS**, the Government and Public Relations Committee has determined it necessary to expand the Guidelines to include legal language that prohibits certain activities that are unlawful, harmful to or interferes with the use and enjoyment of the web site;

**NOW THEREFORE BE IT RESOLVED**, July 6, 2010 that the Board of Directors of this Corporation hereby adopts the revised *Policy Guidelines for Administration of the Laguna Woods Village Web Site*, as attached to the official minutes of this meeting; and

**RESOLVED FURTHER**, that Resolution G-02-10 adopted February 5, 2002 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 McArthur moved to approve the resolution. Director Ruth May seconded the motion and discussion ensued.

Director May made a motion to postpone the resolution to the June meeting to conform to the 30-day notification requirements. Director Bob Miller seconded the motion and the motion carried unanimously.

Ms. Wendy Bucknum, Governmental and Public Affairs Manager, entered the meeting at 10:05 A.M.

Director May made a motion to approve GPRC's recommendation that the GRF Board take the following positions on proposed state legislation and direct staff to communicate said position with the appropriate legislative representatives:

- AB1726 (Swanson) previously SB259 (Benoit) HOA Elections – CAI sponsored (carried over from 2009) – SUPPORT
- AB2016 (Torres) Blanket recordation Process – CAI Sponsored – SUPPORT
- SB 1394 (Kehoe) Vehicles: Removal of Unattended Vehicles – SUPPORT
- AB 49 (Feuer) Water conservation legislation (carry over from 2009) – OPPOSE

Director Miller seconded the motion and discussion ensued.

Member Connie Grundke (2214-B) commented on the positions.

Ms. Bucknum provided clarification on the recommended positions.

Member Corkie Eley (2401-2E) commented on GRF paying for a lobbyist.

The motion carried unanimously.

Director Ken Hammer reported from the Bus Services Committee.

Director Bob Hatch reported from the Community Activities Committee.

The Secretary of the Corporation read a proposed resolution implementing a student parking pass fee of \$20 per semester (\$10 for summer semester) for non-resident students who take Saddleback College Emeritus Institute courses. Director McArthur moved to approve the resolution. Director Miller seconded the motion and discussion ensued.

Members Pamela and Connie Grundke (2214-B), Pat Feeney (2399-1E), Dottie Fredericks (776-Q), Lou Skogen (364-O), Carol Skydell (3070-B), Charlene Sydow (646-A), and Tony Dauer (96-C) expressed their sentiments with the fee.

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

### **RESOLUTION 90-10-31**

**WHEREAS**, the Saddleback College Emeritus Institute provides educational services to residents and non-residents of Laguna Woods Village; and

**WHEREAS**, a concern was raised that non-residents use the equipment and facilities during class time at no charge, while the residents pay monthly assessments to upkeep GRF property;

**NOW THEREFORE BE IT RESOLVED**, May 4, 2010, that the Board of Directors of this Corporation hereby implements a Student Parking Pass Fee of \$20 per semester (\$10 for summer semester) for non-resident students who take Saddleback College Emeritus Institute courses in Laguna Woods Village, effective with the Fall Semester 2010 enrollment; and

**RESOLVED FURTHER**, that such fees shall be used to defray the operational and administrative costs, and shall be collected during the time of student gate pass distribution; and

**RESOLVED FURTHER**, that Resolution 90-09-94 adopted December 1, 2009 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.

The Secretary of the Corporation read a proposed resolution approving the request from the Laguna Woods Men's Golf Club to charge guests the reduced rate during their Annual Member/Family Golf Tournament and their Annual Member/Guest Golf Tournament. Director McArthur moved to approve the resolution. Director Foster seconded the motion.

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

**RESOLUTION 90-10-32**

**RESOLVED**, May 4, 2010, that the Board of Directors of this Corporation hereby approves the request of the Laguna Woods Men's Golf Club to charge guests the reduced rate of \$25.00, during their Annual Member-Family Golf Tournament on May 8, 2010 and their Annual Member/Guest Golf Tournament on August 21, 2010; 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 an exception to the reservation lottery policy for the Life After Life Club to extend the hours of use of Clubhouse Seven Dining Room. Director McArthur moved to approve the resolution. Director May seconded the motion.

Member Barbara Copley (410-D) commented on the resolution.

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

**RESOLUTION 90-10-33**

**WHEREAS**, the Life After Life Club has a conference and reception scheduled for February 5, 2011 at Clubhouse Seven from 8:00 AM to 1:00 PM and requests an exception to the reservation lottery process to extend the use of the Clubhouse an additional 6 hours until 7:00 PM;

**NOW THEREFORE BE IT RESOLVED**, May 4, 2010, that the Board of Directors of this Corporation hereby approves an exception to the GRF Recreation Division Reservation Lottery Policy and approves the Life After Life Club's request for the use of Clubhouse Seven until 7:00 PM; 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 transfer of five (5) obsolete computers from the PC Workshop to the Camera Club Facility. Director McArthur moved to approve the resolution. Director May seconded the motion.

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

**RESOLUTION 90-10-34**

**WHEREAS**, five computers (PCs) in the PC Workshop are scheduled for replacement; and

**WHEREAS**, PCs that are more than 5 years old are not adequate for the PC Facility since they won't accommodate the latest software applications, but as long as they are functional, they are adequate for certain functions;

**NOW THEREFORE BE IT RESOLVED**, May 4, 2010, that the Board of Directors of this Corporation hereby approves the transfer of five (5) obsolete PCs from the PC Workshop to the Camera Club Facility at Clubhouse Four to teach photo related computer-based programs; 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 Orange County Registrar of Voters' request to use Clubhouse Three to train poll workers. Director McArthur moved to approve the resolution. Director Gros seconded the motion.

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

**RESOLUTION 90-10-35**

**WHEREAS**, the State of California has scheduled a statewide election for June 8, 2010 and the Orange County Registrar of Voters are requesting the use of Clubhouse Three for 10 days to train the poll workers;

**NOW THEREFORE BE IT RESOLVED**, May 4, 2010, that the Board of Directors of this Corporation hereby approves the request from the Orange County Registrar of Voters for the use of Clubhouse Three for the following 10 days: 5/13, 5/19, 5/21, 5/22, 5/29, 5/31, 6/2-4 and 6/7 to train poll workers for the Statewide Special Election on June 8, 2010; and

**RESOLVED FURTHER**, that the Orange County Registrar of Voters will be charged the club rate for each date; 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 the following proposed resolution approving the revised Recreation Division Policy with respect to "Section II - Use of GRF Recreation Facilities":

**RESOLUTION 90-10**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section I of the new Recreation Division Policy with respect to "General Recreation;" 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**, July 6, 2010, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section II - Use of GRF Recreation Facilities," effective July 6, 2010, by making the following changes:

- Removing Section A(1): Religious groups are not to encourage or solicit non-residents to attend services and other activities in GRF facilities.

**RESOLVED FURTHER**, that Resolution 90-07-81 adopted November 6, 2007 is hereby amended; 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 Ken Hammer moved to approve the resolution. Director Miller seconded the motion and discussion ensued.

Members Pamela Grundke (2214-B), Karel Brouwer (3189-C), and Carol Skydell (3070-B) commented on the resolution.

Without objection the motion was postponed to the June meeting to conform to the 30-day notification requirements.

The Secretary of the Corporation read the following proposed resolution approving a Resident Room Reservation Pricing policy:

**RESOLUTION 90-10-**

**WHEREAS**, according to Resolution G-89-115, which established guidelines for shared costs and fees, certain fees can be imposed upon

users of various recreational facilities in order to control crowding and minimize over-usage, and to recover operating costs; and

**WHEREAS**, by way of Resolution 90-06-32, the Board of Directors adopted a Recreation Division Fee Schedule which lists fees charged to residents and non-residents to use GRF shared facilities; and

**WHEREAS**, legal counsel has advised that all residents must be treated equally and that the nature of the activity taking place in the rooms does not provide a legitimate distinction between one resident and another that would justify different fees; and absent objective differences, different fees cannot be charged to different residents on the basis of the reservations' purpose;

**NOW THEREFORE BE IT RESOLVED**, July 6, 2010, that the Board of Directors of this Corporation hereby adopts a policy whereby one equal hourly rate for private party, club and church/religious reservations is applied as follows:

- A Resident Room Reservation Fee shall be charged for the amount of time required for the use of a reservable room, beginning with a 2 hour minimum and increasing in hourly increments thereafter.
- A Setup Fee shall be charged for the time blocked out prior to and/or after each reservation necessary to prepare/cleanup the room, during which the room is not available to other users.
- The Resident Room Reservation Fee and Setup Fee shall be based on the estimated hourly cost of each reservable room, rounded up to the nearest dollar, and will be adjusted annually on the basis of annual operational costs, capital costs, reservable hours, and a percentage to be shared by the Community at large,
- The Board of Directors will periodically review the estimated hourly cost of each reservable room and determine what percentage to be shared by the Community at large to apply in order to maintain an equitable and reasonable division between the user and the monthly assessment (per Resolution G-89-115, Guidelines for Shared Costs and Fees),

**RESOLVED FURTHER**, that the existing exception rates listed in the current fee schedule remain unchanged; and

**RESOLVED FURTHER**, that such policy shall be effective January 1, 2011; and

**RESOLVED FURTHER**, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Recreation Division Fee Schedule) as to the Clubhouse Room Reservations; 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.

Without objection, the Board agreed to segregate the policy from the consideration of what percentage of the room rate is to be shared by the Community at large.

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

Members Barbara Marsh (3433-B), Pat Feeney (2399-1E), and Barbara Copley (410-D) addressed the Board on the resolution.

Without objection the motion was postponed to the June meeting to conform to the 30-day notification requirements.

The Secretary of the Corporation read the following chart regarding the percentage of the room rate to be shared by the Community at large:

**RESOLUTION 90-10**

**RESOLVED**, July 6, 2010, that the Board of Directors hereby approves the following percentage to be shared by the Community at large relative to the Recreation Division Resident Room Reservation Fees and Setup Fees:

<b>Room Category</b>	<b>Percentage Shared by Community</b>
Community Center Rooms & Clubhouse Conference Rooms	1%
Multi-Purpose Rooms & Clubhouse 1 Art Studio	70%
Small Dining Rooms	30%
Main Lounges & Large Dining Rooms	80%
Clubhouse 3 Auditorium and Related Facilities	80%
Clubhouse 3 Auditorium Event w/Admission	1%

**RESOLVED FURTHER**, that such policy shall be effective January 1, 2011; 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 made a motion to approve the chart regarding the percentage of the room rate to be shared by the Community at large. Director Hatch seconded the motion and discussion ensued.

Without objection the motion was postponed to the June meeting to conform to the 30-day notification requirements.

Director Larry Souza reported from the Landscape Committee.

Director Souza made a motion to establish a Master Landscaping Plan Ad Hoc Committee and appoint Ruth May, Larry Souza, Bea McArthur, Lucy Shimon, Carol Moore, Ron Beldner and Linda Wilson. Director Miller seconded the motion and discussion ensued.

Members Delsie Zuzak (674-A) and Kay Margason (510-C) commented on the landscaping program.

Director Jim Matson reported from the Golf Building Ad Hoc Committee.

Director Lloyd Foster reported from the Maintenance and Construction Committee.

Director Foster made a motion to appoint Ken Hammer as a non-voting advisor to the Committee as a liaison to report on the Maintenance Yard activities. Director McArthur seconded the motion. Discussion ensued and the motion carried unanimously.

Director Bea McArthur reported from the Broadband Services Committee.

Director Ray Gros reported from the Security and Community Access Committee.

## **MEMBER COMMENTS**

- Barbara Marsh (3433-B) thanked the Board for speaking at the Friends of the Village meeting.
- Corkie Eley (2401-2E) commented on Mr. Hart's presentation on GRF's purported CC&Rs and his misstatements on such.
- Elinor Jerry (689-A) commented on the speed bumps in front of her manor.
- Ralph Belitz (124-R) commented on the Board decision to approve the Strawberry stand during closed session.
- Karel Brouwer (3189-C) commented on the speed bumps and traffic control.
- Connie Grunke (2214-B) commented on his opposition to the Saddleback parking fees and Broadband ad insertions.
- Isabel Muennichow (5285) announced the next topic to be discussed at the CCA Townhall meeting.
- Bevan Strom (30-A) commented on land owned by the Trust and GRF.
- Barbara Copley (410-D) commented on Mr. Hart's presentation and summarized her efforts to resolve the GRF governing documents dispute, and commented on disclosing the Hunsaker Report to the public without objection from the GRF and United Boards.
- Kay Margason (510-C) encouraged the Board to review the Hunsaker Report and Stewart Title Report just distributed to the Board by Barbara Copley, and commented on outstanding projects throughout the Community and landscaping upkeep.

- Pamela Grunke (2214-B) announced that Jerry Storage will attend the next Resident's Voice Meeting and extended the invitation to the GRF Board to join him.

#### **DIRECTORS' RESPONSES TO MEMBER COMMENTS**

- Director May apologized to Mr. Grundke regarding her statement on his lack of attendance at committee meetings.
- Director Miller encouraged everyone to attend a meeting with Mr. Hart to review the information on GRF's governing documents.
- Director Tibbetts commented on the speed bumps.
- Director Souza commented on landscaping upkeep and encouraged Ms. Margason to attend the United landscaping committee meeting.
- Director Gros commented on the function of speed bumps.
- Director McArthur responded to Mr. Grundke regarding his Broadband issues.
- President Matson commented on the speed bumps.

#### **DIRECTOR COMMENTS**

- Director Hammer commented on serving on the GRF and Housing Mutual Boards.

#### **MEETING RECESS**

The regular open meeting recessed at 12:17 P.M. and reconvened into Executive Session at 12:57 P.M.

#### **Summary of Previous Closed Session Meetings per Civil Code Section §1363.05**

During its Regular Executive Session meeting of April 6, 2010, the Board approved the minutes of the Special Executive Session meeting of February 26, 2010 and the minutes of the Regular Executive Session meeting of March 2, 2010; held one (1) disciplinary hearing; discussed contractual matters; and reviewed the litigation status report.

During its Special Executive Session meeting of April 16, 2010, the Board discussed contractual matters.

During its Special Executive Session meeting and Special Joint meeting of April 27, 2010, the Board discussed litigation matters.

#### **ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 2:54 P.M.

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Elizabeth McArthur, Secretary