

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

**November 2, 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 Tuesday, November 2, 2010, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Larry Souza, Burns Nugent

Others Present: Jerry Storage, Patty Kurzet  
*Executive Session:* Jerry Storage, Cris Robinson, Patty Kurzet, Luis Rosas

Designated Representative  
from Mutual Fifty: None

**CALL TO ORDER**

President Jim Matson 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 Foster led the membership in the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

Ms. Claire Webb from the Laguna Woods Globe was not present at the time the meeting started, and the Channel 6 Camera Crew, by way of remote cameras, was 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 Meeting of September 24, 2010 and the Regular Board meeting of October 5, 2010.

**CHAIR'S REPORT**

President Matson introduced Directors Gros, McArthur, Miller and Hammer whose terms will expire in November and provided a brief summary of their accomplishments during their term on the Board, and reported on GRF's investigation regarding Third Mutual's allegations against PCM.

## **GENERAL MANAGER'S REPORT**

Mr. Storage updated the membership on the ongoing projects in the Community; the Plan-A-Ride Program and its projected savings to the community; and encouraged residents to sign up for the e-newsletter on the website for residents to receive by way of email.

## **OLD BUSINESS**

The Secretary of the Corporation, Director Bea McArthur, read a proposed resolution approving the percentage chart relative to the Recreation Division Room Reservation Pricing policy, which was postponed from last month to satisfy the thirty-day notification requirements. Director McArthur moved to approve the resolution. Director May seconded the motion and discussion ensued.

Members Leonard Portnoy (3102-B), Dick Sharp (887-Q), and Libby Marks (82-Q) presented their comments and concerns with the proposed policy.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

### **RESOLUTION 90-10-94**

**RESOLVED**, November 2, 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: 90% for all rooms.

**RESOLVED FURTHER**, that the charge for Clubhouse 3 Auditorium Event with Admission shall be \$345 per day; and

**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.

The Secretary of the Corporation read a proposed resolution approving the policy regarding growing marijuana on GRF property, which was postponed from last month to satisfy the thirty-day notification requirements. Director McArthur moved to approve the resolution. Director Hammer seconded the motion and discussion ensued.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

### **RESOLUTION 90-10-95**

## **PROHIBITION OF THE CULTIVATION OF MEDICAL**

### **MARIJUANA ON GRF (COMMON AREA) PROPERTY**

**WHEREAS**, in the fall of 2009, there was a trespass and a theft of marijuana plants from the Garden Center, soon after it was publicized within the community that medical marijuana was being grown at the Garden Center.

**WHEREAS**, the Garden Center plot at Laguna Woods Village is an example of common areas that are owned and managed by GRF (although individual Members may rent certain plots in the Garden Center), and accordingly, the Garden Center is a common area for which the Board must take reasonable actions to protect the community from foreseeable criminal activity.

**WHEREAS**, in the Laguna Woods Village community, the crimes of breaking and entering, along with theft of marijuana plants, have occurred at the Garden Center. Hence, in view of the access to the medical marijuana plants growing on these common areas, as well as the foreseeability that, not only may subsequent thefts be attempted, but such crimes might be accompanied by violence, HK&C has provided a comprehensive legal analysis and advised GRF's Board that it would be prudent to enact a policy reasonably designed to protect its Members and the staff of its managing agent, and further that such a policy would prohibit growing medical marijuana on common areas.

**WHEREAS**, the Board has considered the advice of counsel, and in furtherance of fulfilling its fiduciary duties to protect its Members and the managing agent's staff from foreseeable criminal activity, the Board has determined that it is in the best interests of the community to prohibit growing medical marijuana on common areas, which are under GRF's exclusive control. The GRF Board is taking no action with respect to the growing of medical marijuana on private property.

**NOW, THEREFORE, BE IT RESOLVED THAT**, November 2, 2010, that the Board hereby adopts a policy prohibiting the cultivation of medical marijuana on the community's common areas (including, without limitation, in the Garden Center), in view of the foreseeable risk of criminal activity attendant to such activities that could bring harm to the community's Members, and/or staff of the managing agent.

**RESOLVED FURTHER**, that the Board has been advised regarding and recognizes the legality in California of the growing of marijuana on private property for medical purposes. Accordingly, the Board is not adopting any policy with respect to the private cultivation of medical marijuana.

**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.

## **NEW BUSINESS**

A representative from UPS provided a summary of their request to store a UPS trailer at Clubhouse One during the Holiday season.

Director Hatch made a motion to approve the UPS request to store a UPS trailer at Clubhouse One during the Holiday season. Director Foster seconded the motion and discussion ensued. By a vote of 8-0-0, the motion carried.

## **CONSENT CALENDAR**

Without objection, the Consent Calendar was approved and the Board took the following actions:

- Approve the Holiday Party to be held on December 2, 2010 at Clubhouse Six
- Approve a simple Golf Building ground breaking event and program and provide cookies and coffee for the event to be held in November 2010
- Approve the request from Resident of 3107-A for tree removal at the Nursery
- Approve a supplemental appropriation in the amount of \$31,500 for the Clubhouse One Fountain renovation, to be funded from the Facilities Fund.

## **RESOLUTION 90-10-96**

**WHEREAS**, GRF Capital Plan Item P10018 appropriated \$57,200 for the renovation of the Clubhouse One fountain and surrounding walkway; and

**WHEREAS**, additional funding of \$52,300 was approved by way of supplemental appropriation on June 1, 2010 for Clubhouse One fountain renovation, including the installation of a wind anemometer; and

**WHEREAS**, additional funding is required to address unforeseen work performed at the fountain including replacement of a cap around the existing fountain basin which crumbled when tiles were removed during the construction process, repair of cracks in the fountain shell that were uncovered during construction, and construction of a new curb with an ADA ramp so pedestrians can cross near the Clubhouse One koi pond to enjoy the fountain; and

**NOW THEREFORE BE IT RESOLVED**, November 2, 2010, that the Board of Directors of this Corporation hereby authorizes \$31,500 to be funded from the Facilities Fund to address the unforeseen items uncovered during the construction process that exceed the planned contingency; 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 Bob Miller gave the Treasurer's and Finance Committee reports.

The Secretary of the Corporation read a proposed resolution to purchase a combination DVD player and LCD television for use during the Docent Tours. Director McArthur moved to approve the resolution. Director May seconded the motion.

Members Libby Marks (82-Q) and Kathryn Freshley (5490-N) commented on the resolution.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution.

### **RESOLUTION 90-10-97**

**WHEREAS**, the current DVD player and television used during the Docent Tours needs replacing; and

**NOW THEREFORE BE IT RESOLVED**, November 2, 2010, that the Board of Directors of this Corporation hereby authorizes an unbudgeted operating expenditure to purchase a combination DVD Player and LCD television for use during the Docent Tours, with an estimated expenditure of \$750 to be charged to operations; 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.

Director Ken Hammer reported from the Bus Services Committee.

Director Bob Hatch reported from the Community Activities Committee.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with Respect to "Section I – Paragraph V Fundraising:"

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

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Sections I and II of the new Recreation Division Policy with respect to "General Recreation" and "Use of Clubhouses and Community Center Rooms;" and

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

**NOW THEREFORE BE IT RESOLVED**, December 7, 2010, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to “Section I – Paragraph V Fundraising” by making the following changes:

Rewording Section A:

A. Residents and approved community clubs/organizations may have fundraising events at GRF facilities to benefit their own club or organization or for charitable purposes. No special approval is required and no GRF fundraising fees are applicable. Bingo and other games of chance may require County and/or City permits and must be held in accordance with the guidelines established by the Orange County Sheriff’s Department and the City.

B. (Eliminate this paragraph so that all residents are treated equally.)

C. (Eliminate this paragraph so that all residents are treated equally.)

D. (Eliminate this paragraph because policies regarding the use of buses are not the function of the Recreation Division.)

E. (Eliminate this paragraph because this is redundant – Recreation Division Policy Section II, Paragraph XIII.J already governs the posting of posters, flyers, etc.)

**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 McArthur moved to approve the resolution. Director Foster seconded the motion.

Director McArthur made a motion to postpone the resolution to the December meeting to satisfy the 30-day notification requirements. Director Foster seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with Respect to “Section II, Paragraph XIII.C.4 – Cancellation of Reservations:”

**RESOLUTION 90-10-**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Sections I and II of the new Recreation Division Policy with respect to “General Recreation” and “Use of

Clubhouses and Community Center Rooms;” and

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

**NOW THEREFORE BE IT RESOLVED**, December 7, 2010, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to “Section II, Paragraph XIII.C.4 – Cancellation of Reservations” by making the following changes:

Rewording Section II, XIII.C.4:

Residents and clubs/organizations wishing to cancel reservations they hold are required to sign a cancellation form, obtainable in the Recreation Division office, seven days in advance of the scheduled event. Failure to do so may result in the complete forfeiture of the Setup Fee and Room Reservation Fee.

**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 McArthur moved to approve the resolution. Director Foster seconded the motion.

Director Foster made a motion to postpone the resolution to the December meeting to satisfy the 30-day notification requirements. Director Gros seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with Respect to “Section II, Paragraph XIII.H - Facility Clean-up:”

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

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Sections I and II of the new Recreation Division Policy with respect to “General Recreation” and “Use of Clubhouses and Community Center Rooms;” and

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

**NOW THEREFORE BE IT RESOLVED**, December 7, 2010, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section II, Paragraph XIII.H - Facility Clean-up" by rewording the Section as follows:

1. When an individual or club/organization uses a clubhouse facility, the facility must be left in the same state of cleanliness and repair that it was found. Anything brought in by the user must be removed. Trash must be taken to the clubhouse dumpster.
2. Clubhouse Staff inspects the facility at the conclusion of each use. Inventory of dishes, flatware, etc. will also be checked. The user of the facility is responsible for reimbursing GRF for any materials and labor necessary to return the facility to the original condition. If dishes, flatware, etc. are broken or missing, the user is responsible for reimbursing GRF for replacement in kind.
3. Caterers and/or host/hostess for the event must report to the clubhouse office before leaving. Caterers must sign the Caterers' Form along with a clubhouse employee to verify the kitchen and dining area are clean.

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

Director Gros made a motion to postpone the resolution to the December meeting to satisfy the 30-day notification requirements. Director Foster seconded the motion and the motion carried unanimously.

Member Sy Wellikson (5026) commented on parliamentary procedures.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section II, Paragraph XIII.I.1.a – d - Use and/or Rental of Clubhouse Lockers or Storage:"

**RESOLUTION 90-10-**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Sections I and II of the new Recreation Division Policy with respect to "General Recreation" and "Use of Clubhouses and Community Center Rooms;" and

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

**NOW THEREFORE BE IT RESOLVED**, December 7, 2010, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section II, Paragraph XIII.1.1.a – d - Use and/or Rental of Clubhouse Lockers or Storage" by making the following changes:

1. There are a variety of lockers available for residents' use in the community recreational facilities. Some of these lockers have a fee associated with them, in accordance with the GRF Pricing Policy for lockers. The following is a list of lockers associated with a fee.
  - a. Billiard Room Lockers
  - b. Clubhouse Four Jewelry Room Lockers
  - c. Clubhouse Four Outdoor Lockers
  - d. Table Tennis Lockers

**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 McArthur moved to approve the resolution. Director Gros seconded the motion.

Members Libby Marks (82-Q), Mary Stone (356-C), Tony Dauer (96-C), and Denny Welch (5517-1C) commented on the resolution.

Director Hatch made a motion to postpone the resolution to the December meeting to satisfy the 30-day notification requirements. Director McArthur seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the following proposed resolution adopting the GRF Pricing Policy for Lockers:

**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

**NOW THEREFORE BE IT RESOLVED**, December 7, 2010, that the Board of Directors of the Corporation hereby adopts the GRF Pricing policy relative to Locker Rental Fees:

Locker Rental Fees

- A non-refundable Locker Rental Fee shall be charged, annually, for each type of locker for which a fee is associated per Recreation Division Policy Section II, Paragraph XIII.I.1.a – d.
- The fee shall be based on the annualized estimated replacement cost, the estimated annual maintenance and administrative costs, and 1% shared (subsidized) by the community at large, and rounded up to the nearest dollar.
- The fee will be adjusted annually on the basis of changes to the estimated replacement, maintenance, and administrative costs, and percentage(s) shared by the community at large.
- The GRF Board of Directors will periodically review the estimated annual cost of each locker type and determine what shared percentage 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 Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Recreation Division Fee Schedule) as to the Locker Rental Fees; 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 Gros seconded the motion.

Director Foster made a motion to postpone the resolution to the December meeting to satisfy the 30-day notification requirements. Director Gros seconded the motion and the motion carried unanimously.

Director Hatch made a motion to remove the Clubhouse Five additional set-up fee from the Recreational Fee Schedule. Director Foster seconded the motion and the motion carried unanimously.

Director Bea McArthur reported from the Landscape Committee.

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

Director Foster made a motion to approve the name of the new Golf Building as "The Village Greens and Grill". Director Hammer seconded the motion.

Members Mary Stone (356-C), Jack Bassler (327-A), Bevan Strom (30-A), Bud Nesvig (2392-3H), Roy McLain (2087-E), Margaret Klein (3487-A), Maxine McIntosh (68-C), and Rosemarie Di Lorenzo Dickins (4015-2G) expressed their sentiments with the new name.

Director McArthur amended the motion to change the name to "The Village Greens". Director Hatch seconded the motion.

Member Kathryn Freshley (5490-N) commented on the new name.

By a vote of 5-3-0 (Directors Hammer, Foster and Gros opposed), the amendment carried.

By a vote of 7-1-0 (Director Foster opposed), the main motion as amended carried.

Director Bob Hatch reported from the Land Use Ad Hoc Committee.

Director Hatch suggested that the Specific Plan consultants tape a presentation for broadcast on TV6. Without objection, the Board agreed to the taping and broadcast.

Director Lloyd Foster reported from the Maintenance and Construction Committee.

Director Bea McArthur reported from the Broadband Services Committee.

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

The Secretary of the Corporation read the following proposed resolution approving Realtor Access Protocols:

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

**WHEREAS**, the Golden Rain Foundation (GRF) establishes rules and regulations regarding access requirements for visitors entering into Laguna Woods Village; and

**WHEREAS**, each of the Housing Mutuals have adopted resolutions that govern Open Houses, including restricting Open Houses to Saturday and Sunday when business offices are closed; and

**WHEREAS**, GRF has adopted procedures for Non-Residents wishing to visit an Open House via General Gate Procedures, Section 1.7 that require a real estate professional to have a business pass or resident/seller clearance; and

**WHEREAS**, GRF desires to facilitate entry to the Community by licensed real estate professionals who have failed to obtain proper access prior to visiting an Open House,

**NOW THEREFORE BE IT RESOLVED**, December 7, 2010, that the Board of Directors hereby authorizes that upon presentation of a valid driver's license, *and* a current real estate license, *and* submittal of a real estate business card to the Gate Ambassador, the real estate professional and his client(s) will be provided access into the Community for the purpose of attending Open Houses; and

**RESOLVED FURTHER**, that the collected business cards will be forwarded to Community Services for tracking and follow up; and

**RESOLVED FURTHER**, the new real estate professional access requirements protocol will be evaluated 90-days from the Board's resolution on the matter; 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 Gros seconded the motion.

Members Libby Marks (82-Q) commented on the resolution.

Director Foster made a motion to postpone the resolution to the December meeting to satisfy the 30-day notification requirements. Director Gros seconded the motion and the motion carried unanimously.

#### **MEMBER COMMENTS**

- Robert Lionetti (84-C) commented on extending the Serpentine Walk and installing a stop sign near the pedestrian gate at the San Sebastian.
- Susan Lackey (2321-D) commented on recurring violations of the Tennis Courts rules and regulations and recommended that the Board implement more security measures at the Gate 16 area.
- Anne Watts (4026-2G) commented on the quantity of ice taken from the ice machines at the Tennis Courts and recommended ways to implement more security measures for the machine.
- Pamela Grundke (2214-B) commented on residents not receiving a bill from Connexion for 6 months and commented on land use.
- Tony Dauer (96-C) commented on idling busses and on installing a pedestrian gate from the Clubhouse 4 area to the Dog Park on Moulton Parkway.
- Douglas Tummond (4005-1A) commented on GRF's decision to relocate the Paddle Tennis Courts to the Tennis facilities due to the golf building construction, and asked the Board to reconsider.
- Mary Stone (356-C) commented on various problems with Connexion.
- Chris Bazakas (5012) commented on the relocation of the Paddle Tennis Courts to the Tennis facilities due to the golf building construction.

- Carol Moore (3399-A) asked the Board to reconsider the relocation of the Paddle Tennis Courts.
- Katie McDaniel (3379-N) commented on a resolution authorizing a supplemental appropriation of \$20,000 for Miscellaneous Projects, and commented on obtaining access to resolutions.
- Bud Nesvig (2392-3H) commented on the rolling gate installed at the RV Lot B, and replacing the former globe with a new globe at the former globe site.
- Roy McLain (2087-E) commented on membership rights.
- Maxine McIntosh (68-C) commented on a resolution to approve the new Golf Building.
- Asako Kimes (933-P) requested that Broadband add a Japanese channel to the line-up.
- Kathryn Freshley (5490-N) commented on the relocation of the Paddle Tennis Courts and requested that the Board reconsider its decision.
- Ron Beldner (203-C) commented on the installation of a gate connecting the Clubhouse 4 area and the Dog Park, and the operating costs of RV Lots A and B.
- Anne Watts (4026-2G) commented on the relocation of the Paddle Tennis Courts to the Tennis Courts and asked the Board to reconsider.

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

- Director McArthur commented on Mary Stone's comments on Connexion.
- Director Hatch addressed comments made about the mis-use of the Tennis Courts and the relocation of the Paddle Tennis Courts.
- Director Tibbetts commented on adding a Japanese channel.
- Director Hammer commented on the RV Lots A and B operating costs.

#### **DIRECTOR COMMENTS**

- Director May thanked the outgoing Directors Gros, McArthur, Miller and Hammer for their service on the Board.
- Director Gros reminded the membership to prepare for disaster.
- Director McArthur commented on the "Cornhead" on her head and the status of Nebraska football team on the polls.

#### **MEETING RECESS**

The regular open meeting recessed at 12:02 P.M. and reconvened into Executive Session at 1:00 P.M.

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

During its Regular Executive Session meeting of October 5, 2010, the Board approved the minutes of the Regular Executive Session meeting of September 7, 2010, the Special Executive Session meeting of September 10, 2010, the Special Executive Session meeting of September 14, 2010, and the Special Executive Session meeting of September 21, 2010. The Board approved the GRF Security and Community Access Committee recommendations for RV Lot violations; heard one disciplinary hearing; discussed contractual and potential litigation matters; and reviewed the litigation status report.

During its Special Executive Session meeting of October 14, 2010, the Board discussed litigation and contractual matters.

During its Special Executive Session meeting of October 21, 2010, the Board discussed litigation and contractual matters.

During its Special Executive Session meeting of October 26, 2010, the Board discussed litigation and contractual matters.

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

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 3:03 P.M.

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Elizabeth McArthur, Secretary