

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

November 17, 2010

The Organizational Meeting of the Board of Directors of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, was held at 1:30 P.M. on Wednesday, November 17, 2010 at 24112 Moulton Parkway, Laguna Woods, California.

Directors Present: Jim Matson, Lloyd Foster, Don Tibbetts, Ruth May, Bob Hatch, Larry Souza, Burns Nugent, Ken Hammer, Ray Gros, Lynne Dvorak, Patrick Murphy

Directors Absent: None

Staff Present: Jerry Storage, Patty Kurzet

Director Matson called the meeting to order at 1:15 P.M., indicated that a quorum was present, that the meeting was held pursuant to notice duly given, and stated that the purpose of the meeting was to elect new officers to the Board.

**APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**PRESIDENT**

Director Matson entertained nominations for President.

Director Foster nominated Director Matson for the position of President. Director Matson accepted the nomination and absent additional nominations, the floor was closed to nominations.

Director Matson was elected President by acclamation.

**FIRST VICE PRESIDENT**

President Matson entertained nominations for First Vice President.

President Matson nominated Director Foster for the position of First Vice President. Director Foster accepted the nomination and absent additional nominations, the floor was closed to nominations.

Director Foster was elected First Vice President by acclamation.

**SECOND VICE PRESIDENT**

President Matson entertained nominations for Second Vice President.

Director Hammer nominated Director Tibbetts for the position of Second Vice President.

Director Tibbetts accepted the nomination and absent additional nominations, the floor was closed to nominations.

Director Tibbetts was elected Second Vice President by acclamation.

### **SECRETARY**

President Matson entertained nominations for Secretary.

President Matson nominated Director Dvorak for the position of Secretary. Director Dvorak accepted the nomination. Director May self-nominated for the position of Secretary, and absent additional nominations, the floor was closed to nominations.

By way of secret ballot Director Dvorak was elected Secretary.

### **TREASURER**

President Matson entertained nominations for Treasurer.

Director Hammer nominated Director Nugent for the position of Treasurer. Director Nugent accepted the nomination. Director Dvorak nominated Director Murphy for the position of Treasurer. Director Murphy accepted the nomination and absent additional nominations, the floor was closed to nominations.

By way of secret ballot Director Nugent was elected Treasurer.

Secretary Dvorak read a proposed resolution ratifying the Board Officers. Director Foster moved to approve the resolution and Director Hammer seconded the motion.

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

### **RESOLUTION 90-10-98**

**RESOLVED**, November 17, 2010, that the following persons are hereby elected as officers of this Corporation:

Jim Matson	President
Lloyd Foster	1st Vice President
Don Tibbetts	2nd Vice President
Lynne Dvorak	Secretary
Burns Nugent	Treasurer

**RESOLVED FURTHER**, that the following persons are hereby elected as officers of this Corporation:

Jerry Storage	Vice President, Ex Officio
Janet Price	Assistant Treasurer
Patty Kurzet	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary, for the purpose of representing GRF in Small Claims Court
Scott Dunham	Assistant Secretary, for the purpose of representing GRF in Small Claims Court

**RESOLVED FURTHER**, that Resolution 90-10-16, adopted March 2, 2010 is hereby superseded and canceled.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 1:26 P.M.

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Lynne Dvorak, Secretary