

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

December 7, 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, December 7, 2010, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Lynne Dvorak, Burns Nugent

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

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 Murphy 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 Regular Meeting of November 2, 2010 and the Organizational meeting of November 17, 2010.

CHAIR'S REPORT

President Matson welcomed the following newly elected Directors: Patrick Murphy, Lynne Dvorak, Ray Gros and Ken Hammer. President Matson spoke of Bob Miller's passing and his contributions to the Board and Community; and updated the membership on the Golf Building project.

GENERAL MANAGER'S REPORT

Mr. Storage updated the membership on the ongoing projects in the Community; and congratulated Director May on her accomplishments with her participation with Community Associations Institute (CAI).

OLD BUSINESS

Director Bob Hatch provided a brief summary of each of the following resolutions.

In Secretary Dvorak's absence, Director May read a proposed resolution approving the revised Recreation Division Policy with Respect to "Section I – Paragraph V Fundraising," which was postponed from last month to satisfy the thirty-day notification requirements. Director May moved to approve the resolution. Director Hatch seconded the motion.

Member Tony Dauer (96-C) commented on the locker fees.

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

RESOLUTION 90-10-99

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 May read a proposed resolution approving the revised Recreation Division Policy with Respect to “Section II, Paragraph XIII.C.4 – Cancellation of Reservations,” which was postponed from last month to satisfy the thirty-day notification requirements. Director May moved to approve the resolution. Director Hatch seconded the motion.

Member Pat Feeney (2399-1E) commented on the resolution.

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

RESOLUTION 90-10-100

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 May read a proposed resolution approving the revised Recreation Division Policy with respect to "Section II, Paragraph XIII.H - Facility Clean-up," which was postponed from last month to satisfy the thirty-day notification requirements. Director May moved to approve the resolution. Director Hatch seconded the motion.

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

RESOLUTION 90-10-101

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 May read a 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," which was postponed from last month to satisfy the thirty-day notification requirements. Director May moved to approve the resolution. Director Hatch seconded the motion.

Member Tony Dauer (96-C) commented on the resolution.

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

RESOLUTION 90-10-102

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.I.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 May read a proposed resolution adopting the GRF Pricing Policy for lockers, which was postponed from last month to satisfy the thirty-day notification requirements. Director May moved to approve the resolution. Director Hatch seconded the motion.

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

RESOLUTION 90-10-103

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 Gros read a proposed resolution adopting realtor access protocols, which was postponed from last month to satisfy the thirty-day notification requirements. Director Gros moved to approve the resolution. Director May seconded the motion.

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

RESOLUTION 90-10-104

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.

NEW BUSINESS

Director Foster made a motion to waive the reading of the committee appointments resolution. Director Tibbetts seconded the motion and the motion carried by a vote of 4-3-1 (Directors Gros, Murphy, Foster and Tibbetts voted in favor, and Director Souza abstained), the motion carried.

Director Foster moved to approve the resolution. Director Tibbetts seconded the motion.

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

RESOLUTION 90-10-105

RESOLVED, December 7, 2010, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Broadband Services Committee

Ruth May, Chair (GRF)
Lloyd Foster, Vice Chair (GRF)
Ken Hammer (GRF)
Lucy Shimon (Third)
Rae Tso (Third)
Ron Beldner (United)
Roger Turner (United)
TBA (Mutual 50)
Non-Voting Advisors: David Talcott, Eliot Brody

Business Planning

Jim Matson, Chair (GRF)
Burns Nugent, Vice Chair (GRF)
Bob Hatch (GRF)
Carol Moore (Third)
Kathryn Freshley (Third)
Heather Gerson (United)
Gail McNulty (United)
TBA (Mutual 50)

Bus Services Committee

Ken Hammer, Chair (GRF)

Ray Gros, Vice Chair (GRF)
Lloyd Foster (GRF)
Lucy Shimon (Third)
Denny Welch (Third)
Arlene Miller (United)
Ron Beldner (United)
TBA (Mutual 50)

Non-Voting Advisors: Shirley Niederkorn, Linda Wilson, Mary Kay Tibbetts

Community Activities

Bob Hatch, Chair (GRF)
Larry Souza, Vice Chair (GRF)
Lynne Dvorak (GRF)
Denny Welch (Third)
Sy Wellikson (Third)
Libby Marks (United)
Ron Beldner (United)
TBA (Mutual 50)

Finance

Burns Nugent, Chair (GRF)
Bob Hatch, Vice Chair (GRF)
Patrick Murphy (GRF)
Kathryn Freshley (Third)
Rae Tso (Third)
Heather Gerson (United)
John Dalis (United)
TBA (Mutual 50)
Non-Voting Advisor: Jim Hart, Bevan Strom

Golf Building Ad Hoc Committee

Jim Matson, Chair (GRF)
Don Tibbetts, Vice Chair (GRF)
Ken Hammer (GRF)
Dick Palmer (Third)
Kathryn Freshley (Third)
Barbara Copley (United)
Cynthia Chyba (United)
TBA (Mutual 50)
Non-Voting Advisor: Dick Sharp, David Talcott, Gaye Thompson, Joe Hathaway

Government & Public Relations

Ruth May, Chair (GRF)
Burns Nugent, Vice Chair (GRF)
Ray Gros (GRF)
Isabel Muennichow (Third)
Carol Skydell (Third)

Libby Marks (United)
Catherine Brians (United)
TBA (Mutual 50)

Joint Long Range Planning Committee

Bob Hatch, Chair (GRF)
Lloyd Foster (GRF)
Patrick Murphy (GRF)

Laguna Canyon Foundation

Ray Gros

Landscape Committee

Don Tibbetts, Chair (GRF)
Ruth May, Vice Chair (GRF)
Larry Souza (GRF)
Carol Moore (Third)
Lucy Shimon (Third)
Harold Allen (United)
Cynthia Chyba (United)

Land Use Ad Hoc Committee

Bob Hatch, Chair (GRF)
Lynne Dvorak, Vice Chair (GRF)
Larry Souza (GRF)
Kathryn Freshley (Third)
Carol Skydell (Third)
Roger Turner (United)
Barbara Copley (United)
TBA (Mutual 50)

Maintenance & Construction

Lloyd Foster, Chair (GRF)
Don Tibbetts, Vice Chair (GRF)
Ken Hammer (GRF)
Sy Wellikson (Third)
John Paulus (Third)
Harold Allen (United)
Barbara Copley (United)
Non-Voting Advisors: Ray Gros, Ron Beldner, Dick Sharp

Recreation Master Planning Sub-Committee

Bob Hatch, Chair (GRF)
Lynne Dvorak, Vice Chair (GRF)
Larry Souza (GRF)
TBA (Third)
TBA (Third)

Libby Marks (United)
Roger Turner (United)
TBA (Mutual 50)

Security and Community Access

Ray Gros, Chair (GRF)
Ken Hammer, Vice Chair (GRF)
Larry Souza (GRF)
Carol Skydell (Third)
Isabel Muennichow (Third)
Libby Marks (United)
Catherine Brians (United)
TBA (Mutual 50)
Non Voting Advisor: John Dudley, Pat Feeney

Select Audit

Burns Nugent
Bob Hatch

RESOLVED FURTHER, that Resolution 90-10-57 adopted August 3, 2010 is hereby superseded and cancelled.

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 actions fell under the Consent Calendar.

COMMITTEE REPORTS

In Director Nugent's absence, Director Bob Hatch gave the Treasurer's and Finance Committee reports.

In lieu of the reporting from the Government and Public Relations Committee, Director Ruth May introduced Marcia Wilson, Social Services Manager, who spoke to the Membership regarding the recent shooting in the Community and commented on the Social Services Department's protocol for handling such losses and tragedies.

Ms. Marcia Wilson left the meeting at 10:24 A.M.

Director Ken Hammer reported from the Bus Services Committee.

Director Bob Hatch reported from the Community Activities Committee.

Director May read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section XXIV Garden Center:"

RESOLUTION 90-11

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-82 on November 6, 2007, which approved Section III of the new Recreation Division Policy with respect to "Recreational Facilities;" 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, February 2, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XXIV Garden Center," effective February 2, 2011, by adding the following changes:

- Number 11, "No sprinkler systems other than drip or soaker systems are permitted in a plot."
- Number 20, "...including the parking areas."
- Number 21, "GRF reserves the right to prohibit or limit any plantings that it deems not to be in the best interest of the community or the garden centers."

RESOLVED FURTHER, that Resolution 90-09-25 adopted April 7, 2009 is hereby superseded and cancelled, and Resolution 90-07-82 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 May moved to approve the resolution. Director Hatch seconded the motion.

Member Isabel Muennichow (5285) commented on the resolution.

Director Foster made a motion to postpone the resolution to the January meeting to conform to the 30-day notification requirements. Director Hammer seconded the motion and the motion carried unanimously.

Director May read a proposed resolution to approve the request from Emeritus to add a class called "Current Issues in Government." Director Hatch 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 90-10-106

WHEREAS, Saddleback College Emeritus Institute is allotted 100 classes per semester and would like to add a class called "Current Issues in Government" to the schedule effective with the Spring 2011 Semester; and

WHEREAS, the Recreation Division Policy states that the College cannot add or change classes on the schedule without Board approval;

NOW THEREFORE BE IT RESOLVED, December 7, 2010, that the Board of Directors of this Corporation hereby approves the request from the Saddleback College's Emeritus Institute to add a class called "Current Issues in Government" to the schedule effective with the Spring 2011 Semester; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Don Tibbetts reported from the Landscape Committee.

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

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

Director Lloyd Foster reported from the Maintenance and Construction Committee.

Director May read a proposed resolution approving to demolish, replace and update the two restrooms on the 27-hole golf course. Director Foster seconded the motion and discussion ensued.

Members Mary Stone (356-C), Mary Wall (239-D), Cynthia Keller (309-G), Bud Nesvig (2392-3H), Barbara Copley (410-D), Corkey Eley (2401-2E), and Kathryn Freshley (5490-N) presented their comments and concerns with the resolution.

By a vote of 7-1-0 (Director Hammer opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-107

WHEREAS, by way of Capital Plan Item P10029, the Board of Directors of this Corporation appropriated \$52,000 to renovate the two restrooms on the 27-hole golf course to meet ADA standards including cosmetic improvements, upgraded fixtures, and converting the restrooms from four stalls to two stalls; and

WHEREAS, in order to fully accommodate the needs of the residents, the Maintenance and Construction Committee recommended that the Board demolish the existing restrooms and expand the footprint using new

construction to maintain the same number of stalls while meeting ADA requirements;

NOW THEREFORE BE IT RESOLVED, December 7, 2010, that the Board of Directors of this Corporation hereby authorizes the demolition of the two existing restrooms, replacing them with new code-compliant, four-stall restrooms with upgraded finishes and fixtures by using the funds available through Capital Plan Item P10029, and authorizes a supplemental appropriation in the amount of \$143,800 to be funded from the Facilities Fund; and

RESOLVED FURTHER, the new building footprint will be approximately 200 square feet for each building to meet ADA space standards, electricity and power will be added, and refrigerated water fountains with non-contaminating bubbler heads will also be installed; 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 read a proposed resolution authorizing to move forward with the design and construction of Phase One of the golfer and non-golfer cart path adjacent to the 9th hole and Moulton Parkway. Director Foster seconded the motion.

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

RESOLUTION 90-10-108

WHEREAS, by way of Resolution 90-09-91, the Board of Directors of this Corporation appropriated \$97,000 to install concrete paving of approximately 400 feet of the golf cart trail beginning at the area of the 9th tee on Course 3, however, only \$55,000 was used to complete the project; and

WHEREAS, a golf course architect evaluated the mitigation impacts of the golf course relative to the Moulton Parkway project and proposed a plan to design and build the first phase of the golfer and non-golfer cart path adjacent to the 9th hole and Moulton Parkway;

NOW THEREFORE BE IT RESOLVED, December 7, 2010, that the Board of Directors of this Corporation hereby authorizes to move forward with the design and construction of Phase One of the golfer and non-golfer cart path adjacent to the 9th hole and Moulton Parkway using the \$42,000 of unused funds from Resolution 09-09-91 and authorizes a supplemental appropriation of \$72,000 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.

Director Ruth May reported from the Broadband Services Committee.

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

Director Gros read the following proposed resolution approving the revised Recreational Vehicle Parking Areas Rules and Regulations:

RESOLUTION 90-11-

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, February 2, 2011, 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 meeting; and

RESOLVED FURTHER, that Resolution 90-10-38 adopted June 1, 2010 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 Gros moved to approve the resolution. Director Hammer seconded the motion.

Director Hammer made a motion to postpone the resolution to the January meeting to conform to the 30-day notification requirements. Director Foster seconded the motion and the motion carried unanimously.

MEMBER COMMENTS

- LeLeng Isaacs (5194) commented on obtaining information on the website and the disengaged alarm at Gate 11.
- Dorothy Fredericks (776-Q) thanked those who donated to the Annual Toy Drive.
- Bud Nesvig (2392-3H) commented on the passing of Bob Miller and read something in his honor and memory.

- Tony Dauer (96-C) commented on the recent shooting in his neighborhood.
- Pamela Grundke (2214-B) commented on land use and declassifying confidential documents.
- Ron Beldner (203-C) thanked the Board for improving the golf course restrooms.
- Mary Wall (239-D) commented on the lights outside Clubhouse One; lessees renting garden plots; the process to remove trees; and land use.
- Corkey Eley (2401-2E) commented on a letter she wrote to the Board regarding the GRF Trust.
- Delsie Zuzak (674-A) asked who the contractor is for the Golf Building project; and stated that if Staff is in a closed session meeting with the Directors, then, per the Civil Code, residents have a right to know what was discussed.

DIRECTORS' RESPONSES TO MEMBER COMMENTS

- No responses were made.

DIRECTOR COMMENTS

- Director Souza commended Social Services for their job and encouraged residents to get to know their neighbors.
- Director Hammer encouraged the Membership to utilize Social Services and wished everyone a Happy Holiday.
- Director Hatch wished everyone a Happy Holiday.
- Director May wished everyone a Happy Holiday.
- Director Tibbetts commented on the Gate 12 entrance.
- Director Foster encouraged everyone to be extra careful when near Clubhouse 7 and the Gate 12 area during construction of the parking facility and golf building.
- Directors Gros and Murphy wished everyone a Happy Holiday.

MEETING RECESS

The regular open meeting recessed at 11:51 A.M. and reconvened into Executive Session at 12:44 P.M.

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

During its Regular Executive Session meeting of November 2, 2010, the Board approved the minutes of the Regular Executive Session meeting of October 5, 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 November 10, 2010, the Board discussed contractual matters.

During its Special Executive Session meeting of November 23, 2010, the Board discussed contractual matters.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 4:40 P.M.

Jim Matson, President