

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

March 30, 2011

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, March 30, 2011 at 10:30 A.M. at 24351 El Toro Road, Laguna Woods, California with the Directors of the Corporate Members.

GRF Directors Present: Jim Matson, Lloyd Foster, Ken Hammer, Don Tibbetts, Bob Hatch, Ray Gros, Lynne Dvorak, Patrick Murphy, Ruth May, Bevan Strom

GRF Directors Absent: Burns Nugent

Third Mutual Directors: Carol Moore, Lucy Shimon, Carol Skydell, Kathryn Freshley, Dominic Burrasca, Dick Palmer, Rae Tso, John Paulus, Denny Welch, Isabel Muennichow, Sy Wellikson

United Mutual Directors: Gail McNulty, Arlene Miller, Harold Allen, John Dalis, Ron Beldner, Barbara Copley, Heather Gerson, Cynthia Chyba, Roger Turner, Catherine Brians

Mutual 50 Directors: Herb Harris

Staff Present: Jerry Storage, Cris Robinson, Tim Huval, Patty Kurzet

Others Present: Cora Newman of Government Solutions, Inc., Claire Webb of Laguna Woods Globe

CALL TO ORDER

President Jim Matson called the meeting to order at 10:30 A.M., established a quorum, and announced that the meeting is a GRF Board meeting with the Directors of the Housing Mutuals.

President Matson provided an overview of the procedures of the meeting and relinquished the Chair to Director Dvorak.

Director Dvorak read and answered all of the questions that were submitted at the March 24, 2011 GRF Land Planning Ad Hoc Committee meeting regarding the Specific Plan and land planning process.

Director Dvorak opened the floor up to comments from the Directors of the Housing Mutuals and residents.

Isabel Muennichow (Third), Pat Feeney (2399-1E), Pamela Grundke (2214-B), Mary Robertson (5184), Linda Donnelly (3265-A), Herb Harris (Mutual 50), Rae Tso (Third), Carolynn Marshall (634-P), Charlene Sydow (646-A), Catherine Brians (United), John Dalis (United), Chris Dwyer (111-H), Gail McNulty (United), James Chiao (5279), Ann Rowland

(5442), Sy Wellikson (Third), Mary Stone (356-C), Carol Moore (Third), Dick Palmer (Third), and Barbara Copley (United) expressed their sentiments with land planning.

Ms. Newman and Directors Hatch and Dvorak responded to the questions and comments.

MEETING RECESS

The regular open meeting recessed at 12:02 P.M. and reconvened into Executive Session with the Corporate Members at 12:09 P.M.

With no further business before the Board of Directors, the special meeting was adjourned at 12:29 P.M.

Lynne Dvorak, Secretary