

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

**July 26, 2011**

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, July 26, 2011 at 1:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

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

GRF Directors Absent: Ray Gros

Staff Present: None

Others Present: Third Mutual Directors: Lucy Shimon, Carol Skydell, Kathryn Freshley, Dick Palmer, John Paulus, Denny Welch, Isabel Muennichow, Rae Tso

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

Mutual 50 Directors: Herb Harris

Land Planning Consultants: Cora Newman of Government Solutions and Jess Harris of JHA

**CALL TO ORDER**

President Jim Matson called the meeting to order at 1:00 P.M., and established a quorum.

Director Lynn Dvorak opened the meeting and introduced the Land Planning Consultants.

Mr. Jeff Harris reminded the Board and the Corporate Members that GRF chose Alternative A in the land planning process and provided a summary of the specific properties designated as Urban Activities Center (UAC) for the Specific Plan.

Directors were given the opportunity to ask questions.

Ms. Cora Newman spoke to the State and City requirements that need to be followed once the Specific Plan is submitted.

Ms. Newman provided specific dates as to the next step in submitting the Plan to the City and the goal is to obtain approval within one year.

Staff and the land planners were excused at 1:25 P.M. and the Board adjourned into Executive Session to discuss various issues with the Directors of the Corporate Members.

With no further business before the Board of Directors, the special meeting was adjourned at 2:15 PM.

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Lynne Dvorak, Secretary