

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

August 2, 2011

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, August 2, 2011, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: None

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 Hatch led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

Ms. Lois Rothschild, a freelance reporter, and the Channel 6 Camera Crew, by way of remote cameras, were 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 June 28, 2011, the Regular Meeting of July 5, 2011, and the Special Meeting of July 26, 2011.

CHAIR'S REPORT

President Matson commented on a meeting held with the land planning consultants regarding the Specific Plan.

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GENERAL MANAGER'S REPORT

Mr. Storage commented on the construction progress of the new Golf Building and a new parking area under construction at Gate 16; provided a status update on the City Centre Park and the City's configuration of Santa Maria to add a golf cart path; and updated the membership on additional ongoing GRF projects within the Community and at the Clubhouses.

OLD BUSINESS

The Secretary of the Corporation, Director Lynne Dvorak, read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section XXV Golf Facilities," which was postponed from last month to satisfy the 30-day notification requirement:

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, August 2, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XXV Golf Facilities," effective August 2, 2011, by adding the following policy:

- 7. ~~Golfers shall refrain from cell phone use while on the course.~~ Cell phone usage while on the golf course should be kept to an absolute minimum. Use in emergency situations is certainly warranted.

RESOLVED FURTHER, that 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 Dvorak moved to approve the resolution. Director Hammer seconded the motion and discussion ensued.

Members Maxine McIntosh (68-C), Barbara Copley (410-D), Art Harris (3244-1G), Stanley Feldstein (2403-1B), Gary Fisch (2390-2E), Marc Bayer (2402-1C), Pamela Grundke (2214-B), and Mary Stone (356-C) each addressed the Board on the motion.

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Director Strom amended the motion to replace the current proposed change with the following phrase: "Cell phone usage while on the golf course should be kept to an absolute minimum. Use in emergency situations is certainly warranted". Director Nugent seconded the motion and the amendment carried by a vote of 8-1-1 (Director Murphy opposed, Director May abstained)

Director Dvorak made a motion to postpone the motion as amended another 30 days to satisfy the 30-day notification requirement. Director Nugent seconded the motion and the motion carried by a vote of 9-0-1 (Director Strom abstained).

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section XIII(J) Clubhouses and Community Center Recreation Rooms (flyers/posters)," which was postponed from last month to satisfy the 30-day notification requirement. Director Dvorak moved to approve the resolution. Director Murphy seconded the motion.

Members Barbara Copley (410-D) and Jeanne Allen (5488-A) commented on the motion.

By a vote of 8-2-0 (Directors May and Hammer opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-70

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section I "General Recreation" & Section II "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, August 2, 2011, that the Board of Directors of this Corporation hereby adopts and approves the revised Recreation Division Policy, as attached to the minutes of this meeting, with respect to "Section XIII(J) Clubhouses and Community Center Recreation Rooms (flyers/posters)," effective August 2, 2011; and

RESOLVED FURTHER, that Resolution 90-10-37 adopted June 1, 2010 is hereby superseded and cancelled, and 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.

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The Secretary of the Corporation read the following proposed resolution adopting a GRF Pricing Policy relative to no-host bar services, which was postponed from last month to satisfy the 30-day notification requirement. Director Dvorak moved to approve the resolution. Director May seconded the motion.

By a vote of 9-1-0 (Director Strom opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-71

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;

NOW THEREFORE BE IT RESOLVED, August 2, 2011, that the Board of Directors of the Corporation hereby adopts the GRF Pricing policy relative to No Host Bar Service Fees:

No Host Bar Pricing Policy

- The resident requesting the bar service shall pay GRF a bartender fee.
- The bartender fee shall be calculated by multiplying the current work center billing rate by the total number of bartender hours required to perform the service, including setup time prior to the event and cleanup time following the event, beginning with a three (3) hour minimum per bartender and increasing in hourly increments thereafter, and rounded to the nearest dollar.
- Drink prices charged to the consumer shall be set on the basis of material cost plus a markup, rounded to the nearest dollar, such that the sales would recover 100% of the materials cost plus generate a profit that will be used as described below to partially or fully offset the bartender fee.
- Some or all profit generated from drink sales will be used to reduce or eliminate the bartender fee; if the profit is less than the bartender fee, the requestor is required to pay the difference; if the profit exceeds the bartender fee, the fee shall be waived completely and GRF will retain the remainder.

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RESOLVED FURTHER, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Recreation Division Fee Schedule) as to the liquor/wine delivery fee, making it a chargeable service; 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 the following proposed resolution approving the revised Recreation Division Policy with respect to "Section XXIII.A.7 - Fitness," which was postponed from last month to conform to the 30-day notification requirement:

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, September 6, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XXIII.A.7 - Fitness," effective September 6, 2011, by revising the following policy to read:

- 7. Video players and reading materials are prohibited while using treadmills. Cell phone use within the fitness centers is prohibited. Phones must be turned off or on vibrate and all conversations must take place outside of the facility.

RESOLVED FURTHER, that Resolution 90-07-82 adopted November 6, 2007 is hereby amended; and Resolution 90-09-02, January 6, 2009 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 Dvorak moved to approve the resolution. Director Strom seconded the motion.

Members Jay Sadacca (3327-P) and Rae Tso (3256-A) addressed the Board on the motion.

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Director Dvorak moved to postpone the motion to the September meeting to satisfy the 30-day notification requirements. Director Strom seconded the motion and the motion carried unanimously.

NEW BUSINESS

The Secretary of the Corporation read a proposed resolution approving the request for use of the new parking lot near CH7 for a Golf Cart Rodeo. Director Dvorak moved to approve the resolution. Director May seconded the motion and discussion ensued.

Members Jeanne Allen (5488-A) and Denny Welch (5517-1C) addressed the Board on the motion.

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

RESOLUTION 90-11-72

WHEREAS, a request was received for use of the new parking lot, Area 51 to the east of CH7, on August 25, 2011 from 1:00 P.M. – 3:00 P.M. for a Golf Cart Rodeo; and

NOW THEREFORE BE IT RESOLVED, August 2, 2011, that the Board of Directors of this Corporation hereby approves the request for use of the new parking lot, Area 51 to the east of CH7, on August 25, 2011 from 1:00 P.M. – 3:00 P.M. for a Golf Cart Rodeo; and

RESOLVED FURTHER, that the event shall be contingent upon the contractor releasing the lot to GRF prior to August 25, 2011; 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.

The Secretary of the Corporation read the following proposed resolution imposing a "Trust Facilities Fee":

RESOLUTION 90-11

WHEREAS, as Trustee of the Golden Rain Foundation Trust, the Board of Directors of the Golden Rain Foundation is required to maintain and improve the recreational and other amenities available to all residents of Laguna Woods Village; and

WHEREAS, the Board of Directors finds that reinstatement of the capital contribution to the Trust originally required to be made for each manor sold will ensure the continuation of the amenities that make Laguna Woods Village

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unique;

NOW THEREFORE BE IT RESOLVED, September 6, 2011, that as Trustee of the Golden Rain Foundation Trust, a declaration of Trust recorded March 6, 1964, the Board will impose a fee, to be known as the "Trust Facilities Fee", in accordance with all terms and conditions contained in this policy statement and in California Civil Code §1368(c)(2) (as amended by Senate Bill 1128, Stats 2010 Chapter 322, §2, effective January 1, 2011), on all transactions involving the purchase of a separate interest in any of the Trustors' common interest developments (United Laguna Hills Mutual, Third Laguna Hills Mutual and Mutual 50, each of which is hereinafter referred to as a "Trustor") within the City of Laguna Woods, as an obligation of the purchaser(s).

RESOLVED FURTHER, the Trust Facilities Fee will be a fixed amount, as determined from time to time by the Trustee of the Golden Rain Foundation Trust. The entirety of each such fee, when and as paid by the purchaser(s), shall be deposited into the Trust Facilities Fund Reserve Account and shall be applicable to all such transactions, excluding the following transfers of a separate interest:

1. Where at least one of the purchasers has paid a Trust Facilities Fee (or similar fee, however denominated, to the Golden Rain Foundation Trust) at any time prior to the close of escrow on the purchase of a separate interest;
2. Where ownership of a separate interest is joined between a current beneficiary of a Trustor and a non-beneficiary spouse, domestic partner or other relative of such beneficiary;
3. Where ownership of a separate interest is transferred to a non-beneficiary of a Trustor by gift or through inheritance from a beneficiary of a Trustor;
4. Where ownership of a separate interest is transferred by a beneficiary of a Trustor to the current qualifying resident (as defined in the Bylaws of each Trustor) of the separate interest, where the transferor has never been a qualifying resident and has previously paid a Trust Facilities Fee; or
5. Where ownership of a separate interest is being transferred to a trust whose settlor or principal beneficiary is the transferor, or to another trust for estate planning purposes.

RESOLVED FURTHER, effective with escrows opened, or purchase contracts signed, on or after October 1, 2011, the Trust Facilities Fee shall be set at \$1,500.00 until modified by the Trustee.

RESOLVED FURTHER, in accordance with California Civil Code §1368(c)(2)(B)(iii), each new purchase of a separate interest in any of the Trustors' common interest developments within the City of Laguna Woods to

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which this Trust Facilities Fee applies (i.e., all new purchases other than a transfer qualifying for the exclusions set forth in subparagraphs 1-5 above), shall in compliance with California Civil Code §1368(c)(2)(B)(iii), have the option to either:

- (i) pay the fee in its entirety at the time of transfer; or
- (ii) pay the fee amount pursuant to an installment payment plan for a period of not less than seven (7) years.

If the purchaser elects to pay the fee in installment payments under the second of the above statutorily required options, then the Trustee may also collect additional amounts not to exceed the actual costs for billing and financing on the amount owed (as set forth below, and in compliance with the Davis-Stirling Act, as the same may be amended from time to time), and if the purchaser sells their separate interest prior to the end of the installment payment plan period, he or she shall pay the remaining balance of the fee owed to the Trustee prior to transfer.

For purposes of this Trust Facilities Fee policy, the initial estimated costs for billing and financing shall be:

Trust Facilities Fee:	\$1,500.00
Estimated costs of billing and financing	<u>210.00</u>
Total	\$1,710.00

If paid over seven (7) years (84 months), \$20.36 shall be due on the 5th day of each month.

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 Dvorak moved to approve the resolution. Director Foster seconded the motion and discussion ensued.

Director Dvorak made a motion to add an exclusion exempting any member purchasing a replacement separate interest whose ownership of a separate interest extends uninterrupted since at least January 1, 2008. Director Tibbetts seconded the motion and discussion ensued.

Members Connie Grundke (2214-B), Delsie Zuzak (674-A), Mary Stone (356-C), and Corky Eley (2401-2E) commented on the amendment.

The amendment failed by a vote of 2-8-0 (Directors Dvorak and Tibbetts voted in favor).

Members Connie Grundke (2214-B), Delsie Zuzak (674-A), Rae Tso (3256-A), Leleng Isaacs (5194), Shari Horne (2354-3C), Joyce Davidson (239-D), Jeanne Allen (5488-A), Pamela Grundke (2214-B), Maxine McIntosh (68-C), Corky Eley (2401-2E), James Martin (4016-P), Kay Margason (510-C), Barbara Copley (410-D), Jeanette Bowerman (3045-N), Stanley Feldstein (2403-1B), Nancy Robinson (3080-A), Carol Moore (3399-A), Melvin Harbert (2404-2H), Bud Nesvig (2392-3H), Michael Papierman (3165-D), Phyllis Heflin (5519-2 E), Mary Wall (239-D), Mary Stone (356-C), Denny Welch (5517-1C), Marian Fyfe (385-C), Marshall Yagan (3365-1A), Dick Palmer (3031-O), Evelyn Hall (2385-3C), Gisela Gutman (2218-A), and Bob Zuzak (674-A) each presented their comments and concerns with the fee.

Directors Foster and Hammer explained the basis and need for the proposed fee.

Director Foster moved to postpone the motion to the September meeting to satisfy the 30-day notification requirements. Director Dvorak seconded the motion and the motion carried by a vote of 9-2-0 (Directors Strom and May opposed).

CONSENT CALENDAR

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

- Approve Closure of Clubhouse One Back Parking Lot for Battle of the Fitness Center Events on August 9, 2011 from 6:00 A.M. – 12:00 P.M.

RESOLUTION 90-11-73

RESOLVED, August 2, 2011, that the Board of Directors of this Corporation hereby approves the use of Clubhouse Five on Saturday, June 23, 2012, by the Saddleback Kiwanis Club to hold its annual Casino Night Fundraiser; and

RESOLVED FURTHER, that the Saturday Night Dance shall be moved or cancelled for that night; 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.

RESOLUTION 90-11-74

RESOLVED, August 2, 2011, that the Board of Directors of this Corporation hereby approves the request of AARP to hold its Driver Safety Program at Clubhouse One and Clubhouse Five in 2012; and

RESOLVED FURTHER, that the room rental fee shall be waived provided that the classes are for residents only and that there is no cost to the residents taking the classes; and

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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.

RESOLUTION 90-11-75

WHEREAS, by way of the Laguna Woods Village Social Services Department, Saddleback Memorial Medical Center has been providing health education classes to the Village residents on a monthly basis at Clubhouse One and Clubhouse Three with no room reservation fee; and

WHEREAS, the Social Services Department can no longer support scheduling the outside classes and waive the room fee; and the Saddleback Memorial Medical Center is requesting four one-hour classes monthly at Clubhouse Three and four one-hour classes monthly at Clubhouse One for an entire year;

NOW THEREFORE BE IT RESOLVED, August 2, 2011, that the Board of Directors of this Corporation hereby approves the request from the Saddleback Memorial Medical Center to continue offering such classes at Clubhouse One for 2012, Clubhouse Three is unavailable on a consistent basis, and that GRF waives the room reservation 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.

RESOLUTION 90-11-76

WHEREAS, a request was received from the Disaster Preparedness Task Force for permission to post signs at the Gates of Laguna Woods Village to advertise its "Fourth Annual Great Southern California ShakeOut Disaster Drill" on October 20, 2011; and

WHEREAS, the signs will be posted on the day before the Drill and removed on October 20, 2011 by 5:00 P.M.;

NOW THEREFORE BE IT RESOLVED, August 2, 2011, that the Board of Directors of this Corporation hereby authorizes the posting of the signs at all the Gates advertising the Disaster Drill event; 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 Nugent gave the Treasurer's and Finance Committee reports.

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Director May reported from the Government and Public Relations Committee.

The Secretary of the Corporation read a proposed resolution approving a request from Dr. Jennifer Holtzman of the Beckman Laser Institute/University of California Irvine to conduct a dental study in the Community Center.

Director Dvorak moved to approve the resolution. Director May seconded the motion and discussion ensued.

Ms. Wendy Bucknum entered the meeting at 11:50 A.M.

Members Mary Stone (356-C) and Barbara Copley (410-D) commented on the request.

Ms. Bucknum further clarified UCI's request.

By a vote of 7-3-0 (Directors Dvorak, Foster and Tibbetts opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-77

WHEREAS, Dr. Jennifer Holtzman of the Beckman Laser Institute/University of California Irvine is requesting the help of GRF in recruiting participants, by way of its Public Relations Department, to perform a dental study on older adults; and requests the use of a GRF meeting room to conduct the study by setting up a temporary dental examination room in the Community Center free of charge;

NOW THEREFORE BE IT RESOLVED, August 2, 2011, that the Board of Directors of this Corporation hereby approves the request from Dr. Jennifer Holtzman of the Beckman Laser Institute/University of California Irvine to conduct a dental study by setting up a temporary dental examination room in the Community Center; and

RESOLVED FURTHER, that GRF hereby allows the Public Relations Department to assist in recruiting participants and further agrees to waive the room reservation fee; and

RESOLVED FURTHER, that GRF shall be indemnified and held harmless from any liability resulting from the study; 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.

Ms. Wendy Bucknum left the meeting at 12:02 P.M.

Director Ken Hammer reported from the Bus Services Committee.

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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 II.A.2 - Use of GRF Recreation Facilities:"

RESOLUTION 90-11

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section I "General Recreation" & Section II "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, September 6, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section II.A.2 - Use of GRF Recreation Facilities," effective September 6, 2011, by revising the following paragraph:

2. GRF facilities may not be used for commercial business purposes or for residents' profit or gain except when utilizing Clubhouse Four workshops to assist other residents **or when used by paid resident instructors through Recreation Division coordinated classes.**

RESOLVED FURTHER, that Resolution 90-10-49 adopted July 6, 2010 is hereby superseded and cancelled, and 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 Dvorak moved to approve the resolution. Director Hatch seconded the motion and discussion ensued.

Member Marc Bayer (2402-1C) commented on the resolution.

Without objection, the motion was postponed to the September meeting to satisfy the 30-day notification requirements.

The Secretary of the Corporation read a proposed resolution approving the food service operation at the new Village Greens building. Director Dvorak moved to approve the resolution. Director Foster seconded the motion.

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Members Mary Stone (356-C) and Bud Nesvig (2392-3H) commented on the resolution.

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

RESOLUTION 90-11-78

WHEREAS, the GRF Village Greens Ad Hoc Committee developed a food service plan to provide residents with an extended grill menu that includes breakfast and lunch available for dine-in or take-away; and

WHEREAS, the Ad Hoc Committee selected a food service provider and recommends that the Board initiate the food service operation upon completion of the new Village Greens building;

NOW THEREFORE BE IT RESOLVED, August 2, 2011, that the Board of Directors of this Corporation hereby approves the food service operation at the new Village Greens building and authorizes unbudgeted operating expenditures and revenues for the remainder of 2011; and

RESOLVED FURTHER, that expenditures and revenues generated from the food operation shall be included in future business plans; 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 Don Tibbetts reported from the Landscape Committee.

Director Jim Matson reported from the Village Greens (Golf Building) Ad Hoc Committee.

Director Lloyd Foster reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation in the amount of \$9,680 to install a lockable standard door at Clubhouse 4. Director Dvorak moved to approve the resolution. Director Foster seconded the motion and discussion ensued.

By a vote of 6-4-0 (Directors Strom, Nugent, Hammer and Tibbetts opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-79

WHEREAS, the Community Activities Committee requested that a doorway be installed at Clubhouse 4 to gain access to the photo studio storage room when the neighboring classroom is in use;

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NOW THEREFORE BE IT RESOLVED, August 2, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$9,680 to be funded from the Facilities Fund to install a lockable standard door at Clubhouse 4 so that the photo studio storage area could be accessed from the outside corridor; 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.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation in the amount of \$38,200 to complete the project of replacing the Clubhouse One Roof Systems. Director Dvorak moved to approve the resolution. Director Foster seconded the motion.

By a vote of 9-1-0 (Director Strom opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-11-80

WHEREAS, the 2010 Capital Plan included the replacement of the Clubhouse One building roof system with an appropriation of \$246,000; and

WHEREAS, by way of Resolution 90-10-75, the Board appropriated additional funds to maintain the building's historical look; and

WHEREAS, the bids received to complete the project exceed the budgeted amount by \$38,200;

NOW THEREFORE BE IT RESOLVED, August 2, 2011, that the Board of Directors of this Corporation hereby authorizes an additional supplemental appropriation in the amount of \$38,200, to be funded from the Facilities Fund to complete the project of replacing the Clubhouse One Roof Systems; 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 authorizing a supplemental appropriation in the amount of \$27,500 to perform electrical maintenance at Clubhouse 2. Director Dvorak moved to approve the resolution. Director Foster seconded the motion.

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

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RESOLUTION 90-11-81

WHEREAS, an Electrical Contractor prepared a list of electrical maintenance needs and code compliance upgrades for Clubhouse 2;

NOW THEREFORE BE IT RESOLVED, August 2, 2011, that the Board of Directors of this Corporation hereby authorizes an additional supplemental appropriation in the amount of \$27,500, to be funded from the Facilities Fund to perform electrical maintenance at Clubhouse 2 as recommended by the Electrical Contractor; 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 reported on the Laguna Canyon Foundation.

MEMBER COMMENTS

- Maxine McIntosh (68-C) commented on an ad hoc committee's ability to spend money without Board approval, and commented on the koi pond tile, and food services.
- Mary Stone (356-C) commented on approval of policies and need for spending limitation criteria.
- Marc Bayer (2402-1C) commented on increasing fees for facility use to reduce assessments.
- Bud Nesvig (2392-3H) commented on the dissolved Select Audit Committee.

DIRECTORS' RESPONSES TO MEMBER COMMENTS

- Director Tibbetts responded to comments made regarding the new food service.
- Director Murphy responded to comments made regarding the Board taking action on trivial issues.
- President Matson commented on the Board giving the Village Greens Ad Hoc Committee authority to spend money without Board approval.

DIRECTORS' COMMENTS

- Director Hammer commented on community access.
- Director Tibbetts thanked the residents for speaking on the proposed Trust Facilities Fee.
- Director Foster encouraged residents to read the governing documents.
- Director Strom clarified the difference between the Trust Facilities Fee and the previous Management Fee, and commented on giving an ad hoc committee the ability to spend money without board approval.
- Director Gros commented on an event put on by the Disaster Task Force.

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MEETING RECESS

The regular open meeting recessed at 1:12 P.M. and reconvened into Executive Session at 1:44 P.M.

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

During its Regular Executive Session Meeting of July 5, 2011, the Board reviewed and approved the minutes of the Regular Executive Session meeting of June 7, 2011; and discussed contractual, litigation, and other member disciplinary matters.

During its Special Executive Session Meeting of July 12, 2011 the Board discussed contractual matters.

During its Special Executive Session Meeting of July 15, 2011 the Board heard 2 member disciplinary hearings.

During its Special Executive Session Meeting of July 26, 2011, the Board discussed contractual matters with the Housing Mutuals.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:08 P.M.

Lynne Dvorak, Secretary

FINAL VERSION OF FLYER POLICY

Items recommended for deletion are in bold with strikeouts, and additions are in bold.

- J. Clubhouse Bulletin Boards, Posting Flyers, Announcements, etc.
(GRF resolution # 90-10-37)

1. Flyers

- a. Resident flyers in GRF facilities are only permitted in designated locations. All flyers must be submitted to either the Clubhouse Supervisor at each clubhouse where posting of the flyer is requested, or to the Recreation Division office in the Community Center to be distributed to the clubhouses. No flyers will be accepted more than three days prior to the appropriate deadline as defined below. All postings of flyers are subject to space availability and are on a first come first served basis.
- b. Only two flyers are permitted per resident at any one time.
- c. The size of the flyer may not exceed 8 ½ inches by 11 inches.
- d. There may be commercial advertising on the flyers.
- e. GRF does not endorse any event or trip or product or service advertised on the flyers.
- f. The flyer must only be for an event or trip sponsored by a Laguna Woods Village resident. General information flyers are not permitted. Flyers for the City of Laguna Woods events and trips are also permitted.
- g. Each flyer must include the name of the club or individual resident sponsor.
- h. Events: Events take place within Laguna Woods Village. All flyers must have a date(s). Posting of flyers for events is limited to not more than 45 days prior to the earliest date on the flyer. Flyers will be removed after the event date.

If the flyer contains multiple dates, the flyer may remain posted for no more than one (1) month following the first date on the flyer.

- i. Trips (Includes Cruises): Trips take place outside of Laguna Woods Village. Posting of flyers for trips is limited to 60 days prior to the earliest date on the flyer. Thereafter flyers may be resubmitted with revised dates in accordance with this policy.

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2. Clubhouse Three Posters and Bulletin Boards AND Clubhouse Five Bulletin Board
 - a. The Clubhouse Three Lobby displays posters of upcoming auditorium events:
 - (1) Tickets for the posted event must be currently available at the Box Office.
 - (2) Posters may not exceed 33 inches by 40 inches in size.
 - (3) There is a limit of six posters in the Clubhouse Three Lobby at any one time and space is available on a first come first served basis.
 - b. The Clubhouse Three Lobby has a bulletin board:
 - (1) The bulletin board is limited to use by residents that schedule events in the auditorium on a regular basis but do not distribute their tickets through the Box Office.
 - (2) Posters may not exceed 22 inches by 17 inches in size.
 - (3) Only four posters may be displayed on the Clubhouse Three bulletin board at any one time and space is available on a first come first served basis.
 - (4) Posters may not be displayed more than 45 days prior to the date of the event.
 - c. Clubhouse Five has a glass enclosed bulletin board:
 - (1) The Clubhouse Five bulletin board is limited to use by residents that have events scheduled in the Clubhouse Five Main Lounge.
 - (2) Posters may not exceed 22 inches by 17 inches in size.
 - (3) Only six posters may be displayed on the Clubhouse Five enclosed glass bulletin board at any one time and space is available on a first come first served basis.
 - (4) Posters may not be displayed more than 45 days prior to the date of the event.
 - d. Posters are not permitted at any other clubhouse or the Community Center except outside of the room while the event is in progress.
3. Failure to comply with any of the provisions of this policy will result in your flyer/poster not being posted.
4. Residents distributing materials on GRF property must be outside of the facility and may not impede facility users' ingress or egress. Residents

Comment [s1]: Numbering is not correct.

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may only distribute materials inside of the GRF facilities if they are invited into a particular reserved room by the reservation holder.

5. Flyers/posters for Recreation Division coordinated events are not included in this policy.