

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

**September 27, 2011**

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, September 27, 2011 at 2:00 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: Jerry Storage, Patty Kurzet

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

United Mutual Directors: Roger Turner, Ron Beldner, Barbara Copley, Cynthia Chyba, John Dalis

Mutual 50 Directors: Herb Harris, Marilyn Ruekberg

Press: Lois Rothschild, Rob Merritt

**CALL TO ORDER**

President Jim Matson called the meeting to order at 2:00 P.M., and established a quorum.

President Matson stated that the GRF Board hasn't received any feedback from the Corporate Members on GRF's proposed Bylaw changes to allow qualified member-owners to elect GRF Directors by popular vote within a district, and stated that the Board is awaiting their response to call a Corporate Members Meeting to approve the changes.

A discussion was held relative to the proposed changes.

A discussion was held relative to FHA certification. Third Board President Moore commented on her Board's reasoning why it is not pursuing FHA certification.

A discussion was held regarding the Koi Pond.

Third Board President Moore thanked GRF for holding these meetings so everyone can openly discuss issues.

Mutual 50 Director Harris commented on the decrease in leased units in the Towers and announced that Darrell Haskell resigned and was replaced by Colonel Erwin Levy.

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

During its Regular Executive Session Meeting of September 6, 2011 the Board reviewed and approved the minutes of the following meetings: Regular Executive Session of September 6, 2011 and the Special Executive Session of September 15, 2011; approved GRF Security and Committee Access Committee Recommendations for RV Lot Violations; held one member disciplinary hearing; and discussed contractual, litigation, and other member disciplinary matters.

During its Special Executive Session Meeting of September 15, 2011, the Board discussed potential litigation.

With no further business before the Board of Directors, the special meeting was adjourned at 2:50 PM.

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Lynne Dvorak, Secretary