

MINUTES OF THE SPECIAL MEETING OF THE CORPORATE MEMBERS
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

July 16, 2014

The Special Meeting of the Corporate Members of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, met on Wednesday, July 16, 2014 at 1:30 PM. at 24351 El Toro Road, Laguna Woods, California.

The following members were present at the meeting:

United Laguna Woods Mutual:	Pat English John Beckett Ken Hammer Bevan Strom Tony Dauer	Jack Bassler Ming-Lee Chang Eva Lydick Don Tibbetts Anthony Liberatore
Third Laguna Hills Mutual:	Mike Straziuso Ray Gros Hank Gioia Bert Moldow	Kathryn Freshley Rosemarie di Lorenzo Dickins Wei-Ming Tao
Mutual No. Fifty:	Inesa Nord-Leth Ryna Rothberg	John Dalis
Golden Rain Foundation:	Maxine McIntosh Margaret Klein Carol Moore	Richard Palmer Mary Stone Pat Feeney
Directors Absent:	Alice Gokkes – Mutual No. Fifty Chace Kendro - Mutual No. Fifty Judith Troutman – Third Laguna Hills Mutual Beth Perak – Third Laguna Hills Mutual Won Chang – Third Laguna Hills Mutual Jim Juhan - Third Laguna Hills Mutual Jan LaBarge – United Laguna Woods Mutual	
Staff Present:	Jerry Storage, Cris Robinson, Kim Taylor, Betty Parker, Christine Polek	
Others Present:	Inspector of Election: Dan Pabich of Martin & Chapman	

Call to Order

Pat Feeney, President of the Golden Rain Foundation Board of Directors, chaired the meeting, called it to order at 1:35 PM.

Approval of the Agenda

Without objection, the agenda was approved as written.

Directors' and Members' Comments

Maxine McIntosh (68-C)

Pamela Grundke (2214-B)

Presidents' Remarks

President Feeney provided rules of decorum for the meeting.

Introduction of Candidates

President Feeney introduced the following candidates running for the one vacancy, term ending November 2015; and two vacancies, terms ending November 2014.

Applicants for one term ending 2015: Ronald Beldner, Sharon Roddan, Kim Shirley, Juanita Skillman.

Applicants for two terms ending 2014: Michael Comer, John Parker, Harry Rockey.

The candidates spoke briefly.

Ms. Cris Robinson explained the voting procedures.

Balloting

Mutual No. Fifty President Ryna Rothberg moved to commence balloting. Third Mutual President Mike Straziuso seconded the motion and the motion carried without objection.

The Directors of the Corporate Members cast their votes for the Golden Rain Foundation Board of Directors for both terms.

United Laguna Woods Mutual President Pat English moved to cease balloting. Mutual No. Fifty President Ryna Rothberg seconded the motion and the motion carried without objection.

The Inspector of Election, Dan Pabich, collected and counted the ballots.

The Chair received the certification of the report of the Inspector of Election and announced that the following persons had been duly elected to the two terms expiring in 2014:

Michael Comer
John Parker

The Chair received the certification of the report of the Inspector of Election and announced that the following person had been duly elected to a term expiring in 2015:

Sharon Roddan

GRF President Feeney congratulated the newly elected Directors.

Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 2:25 PM.

Mary Stone, GRF
Secretary of the Board

**SPECIAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
July 16, 2014**

Certification Report of Inspectors of Election

VOTE: Special Open Meeting of the Corporate Members of the Golden Rain Foundation of Laguna Woods to fill one vacancy on the Golden Rain Foundation Board, term ending 2015.

	United	Third	Fifty	TOTAL
Ronald Beldner	1,722	1,662	124	3,508
Sharon Roddan	4,018	1,108	-	5,126
Kim Shirley	-	554	-	554
Juanita Skillman	-	-	-	-
	-	-	-	-
	-	-	-	-
Withheld	-	-	62	62
TOTAL	5,740	3,324	186	9,250

**SPECIAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
July 16, 2014**

Certification Report of Inspectors of Election

VOTE: Special Open Meeting of the Corporate Members of the Golden Rain Foundation of Laguna Woods to fill two vacancies on the Golden Rain Foundation Board, both terms ending 2014.

	United	Third	Fifty	TOTAL
Michael Comer	5,740	2,770	62	8,572
John Parker	5,166	3,324	-	8,490
Harry Rockey	574	554	-	1,128
	-	-	-	-
	-	-	-	-
	-	-	-	-
Withheld	-	-	124	124
TOTAL	11,480	6,648	186	18,314

LAGUNA WOODS MUTUAL NO. FIFTY

**SPECIAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS**

OFFICIAL ELECTION BALLOT OF JULY 16, 2014

INSTRUCTIONS: Please do not mark your ballot until instructed to do so by the Inspector of Election.

You are entitled to vote for the election of two (2) GRF Directors. The candidates who receive the highest number of votes shall be elected to serve until the 2014 Annual Election. Please cast your votes for not more than two (2) candidates by marking an "X" after the name of the candidate of your choice. As a Director of Laguna Woods Mutual No. Fifty you are authorized to cast **62** votes.

NAMES OF CANDIDATES - VOTE FOR NO MORE THAN TWO (2):

Michael Comer	<input type="checkbox"/>
John Parker	<input type="checkbox"/>
Harry Rockey	<input type="checkbox"/>
Withhold My Vote	<input type="checkbox"/>

Date: July 16, 2014

LAGUNA WOODS MUTUAL NO. FIFTY

**SPECIAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS**

OFFICIAL ELECTION BALLOT OF JULY 16, 2014

INSTRUCTIONS: Please do not mark your ballot until instructed to do so by the Inspector of Election.

You are entitled to vote for the election of one (1) GRF Director. The candidate who receives the highest number of votes shall be elected to serve until the 2015 Annual Election. Please cast your votes for not more than one (1) candidate by marking an "X" after the name of the candidate of your choice. As a Director of Laguna Woods Mutual No. Fifty you are authorized to cast **62** votes.

NAMES OF CANDIDATES - VOTE FOR NO MORE THAN ONE (1):

- | | |
|------------------|--------------------------|
| Ronald Beldner | <input type="checkbox"/> |
| Sharon Roddan | <input type="checkbox"/> |
| Kim Shirley | <input type="checkbox"/> |
| Juanita Skillman | <input type="checkbox"/> |
| Withhold My Vote | <input type="checkbox"/> |

Date: July 16, 2014