



OPEN SESSION

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

**Tuesday, May 2, 2023, 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
Board Room/Virtual Meeting**

Directors Present: Bunny Carpenter, James Hopkins,
Gan Mukhopadhyay, Joan Milliman, Yvonne Horton, Reza Karimi,
Juanita Skillman, Debbie Dotson, Elsie Addington, Egon Garthoffner

Directors Absent: None

Staff Present:
CEO - Siobhan Foster, Makayla Schwietert, Paul Nguyen, Robert
Carroll, Carlos Rojas, Alison Giglio

Other Directors Present: S.K. Park, Andy Ginocchio, Cynthia Rupert, Alison Bok, Cash
Achrekar, Diane Casey

1. Call Meeting to Order/ Establish Quorum - President Carpenter

President Carpenter called the meeting to order at 9:30 a.m. and established that a quorum was present.

2. Pledge of Allegiance

Director Skillman led the Pledge of Allegiance to the Flag.

3. Acknowledgment of Media

The media via Village Television crew were present remotely by way of cameras.

4. Approval of Agenda

President Carpenter requested approval of the agenda.

President Carpenter requested that the Report of the Chair be used to remember the people that passed.

Hearing no further changes or objections, the modified agenda was approved by unanimous consent.

5. Approval of Minutes

- a. April 4, 2023 – GRF Board Regular Open Meeting
- b. April 20, 2023 – GRF Board Agenda Prep Meeting

There being no objections, the meeting minutes were each approved separately by unanimous consent.

6. Report of the Chair

- Director Garthoffner spoke about the life of his wife who recently passed
- Director Addington spoke about the life of former Third Director John Frankel
- Director Milliman spoke about the loss of former Board member, Jim Juhan, back in February
- President Carpenter spoke on the loss and life of Director Tibbetts

7. CEO Report

Siobhan Foster-CEO provided a report on the following items:

- What's Up in the Village
- Subscribe to Board email updates
- Check the latest news on Laguna Woods Village Website
- Board & Committee Meetings Schedule available on TeamUp
- Meetings via ZOOM
- Meetings via Granicus
- Watch Meetings on TV6
- Meeting recordings available on YouTube
- CodeRed emergency notifications
- Opt out of paper mailings

CEO Foster answered questions from the Board.

8. Open Forum (Three Minutes per Speaker)

At this time members were allowed to address the Board of Directors regarding items not on the agenda.

- A member commented on cross walks, pedestrian safety, and illuminated Stop Signs
- A member commented on speeding vehicles
- A member commented on clubhouse and fees associated with it
- A member commented on vitality of clubs and the issues with private parties

9. Responses to Open Forum Speakers

The following are responses to the open forum speakers:

- Director Hopkins commented on the clubhouse fees
- Multiple Directors commented on private parties

- Director Karimi clarified the difference between a private party and an event intended on generating money for that individual member
- Multiple Directors commented on crosswalks and illuminated stop signs

10. Consent Calendar

All matters listed under the Consent Calendar were recommended for action by committees and are enacted by the board by one motion. In the event an item is removed from the Consent Calendar by members of the board, such item(s) would be the subject of further discussion and action by the board.

Recommendation from the Finance Committee:

10a. Consistent with its statutory obligations a subcommittee of the board consisting of the Treasurer and at least one other board member reviewed and approved preliminary Golden Rain Foundation financials for the month of March 2023, and by this vote ratified that such review be confirmed in this month's Board Member Open Session Meeting minutes.

Hearing no changes or objections, the consent calendar was approved by unanimous consent.

11. Unfinished Business

11a. Update Committee Appointments

Director Milliman read the following resolution:

RESOLUTION 90-23-16

GRF Committee Appointments

RESOLVED, May 2, 2023, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Community Activities Committee

Yvonne Horton, Chair (GRF)
Elsie Addington (GRF)
Joan Milliman, Alternate (GRF)
Cush Bhada (Third)
Jules Zalon, Alternate (Third)
Mark Laws (Third)
Diane Casey (United)
Pearl Lee (United)
Frank Stern (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)
Advisors: Roland Boudreau, Ajit Gidwani

Finance Committee

James, Hopkins, Chair (GRF)
Elsie Addington (GRF)
Debbie Dotson, Alternate (GRF)
Donna Rane-Szostak (Third)
Andy Ginocchio (Third)
Mark Laws, Alternate (Third)
Azar Asgari (United)
Thomas Tuning (United)
Margaret Bennett (Mutual 50)
Sue Stephens, Alternate (Mutual 50)
Advisor: Rosemarie diLorenzo

Information Technology Advisory Committee (ITAC)

James Hopkins, Chair (GRF)
Bunny Carpenter (GRF)
Deborah Dotson (GRF)
Diane Casey (United)
Mary Simon (United)
Mark Laws (Third)
Advisor: Sue Margolis

Landscape Committee

Juanita Skillman, Chair (GRF)
Yvonne Horton, (GRF)
Diane Casey (United)
Sue Quam (United)
Jules Zalon (Third)
Nathaniel Ira Lewis (Third)
Andy Ginocchio, Alternate (Third)
Glenn Miller (Mutual 50)
Advisor: Catherine Brians

Maintenance & Construction Committee

Reza Karimi, Chair (GRF)
Gan Mukhopadhyay, Co-Chair (GRF)
Egon Garthoffner, Alternate (GRF)
James Cook (Third)
Ralph Engdahl (Third)
Andy Ginocchio, Alternate (Third)
Lenny Ross (United)
Mary Simon (United)
Sue Stephens (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)
Advisors: Bill Walsh, Carl Randazzo, Ajit Gidwani

Clubhouse Renovation Ad Hoc Committee

Egon Garthoffner, Chair (GRF)
Gan Mukhopadhyay, Co-Chair (GRF)
Deborah Dotson (GRF)
Reza Karimi (GRF)
Andy Ginocchio (Third)
Moon Yun, Alternate (Third)
Ralph Engdahl (Third)
Mary Simon (United)
Anthony Liberatore (United)
Advisors: Ajit Gidwani, Carl Randazzo, Bill Walsh

Media and Communications

Joan Milliman, Chair (GRF)
Elsie Addington (GRF)
Deborah Dotson, Alternate (GRF)
Jim Cook (Third)
Cris Prince, (Third)
Moon Yun, Alternate (Third)
Maggie Blackwell (United)
Sue Quam (United)
Margaret Bennett (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)
Advisors: Carmen Pacella, Tom Nash, Lucy Parker, Theresa Frost, Catherine Brians

Website Ad Hoc Committee

Joan Milliman, Chair (GRF)
Debbie Dotson (GRF)
Anthony Liberatore (United)
Azar Asgari (United)
Mark Laws (Third)
Donna Rane-Szostak (Third)
Advisors: Lucy Parker, Diane Phelps

Broadband Ad Hoc Committee

Joan Milliman, Chair (GRF)
Jim Hopkins (GRF)
Debbie Dotson (GRF)
Cris Prince (Third)
Jim Cook (Third)
Diane Casey (United)
Maggie Blackwell (United)

Alison Bok (United)
Margaret Bennett (Mutual 50)
Sue Stephens, Alternate (Mutual 50)
Advisors: Martin Rosa

Mobility & Vehicles Committee

~~Don Tibbetts, Chair (GRF)~~

~~Vacant, Alternate (GRF)~~

Egon Garthoffner (GRF)

Elsie Addington, ~~Chair~~ (GRF)

James Cook, Alternate (Third)

Cush Bhada (Third)

Moon Yun (Third)

Azar Asgari (United)

Alison Bok (United)

Frank Stern (Mutual 50)

Sue Stephens, Alternate (Mutual 50)

Advisor: Vashi Williams

Security and Community Access

~~Don Tibbetts, Chair (GRF)~~

Juanita Skillman, ~~Chair~~ (GRF)

~~Gan Mukhapadhyay (GRF), Temporary~~

S.K. Park (Third)

Donna Rane-Szostak, Alternate (Third)

Cash Achrekar (United)

Maggie Blackwell (United)

Sue Stephens (Mutual 50)

Peter Sanborn, Alternate (Mutual 50)

OTHER COMMITTEES:

Disaster Preparedness Task Force

Eric Nunez, Chair

Juanita Skillman (GRF)

Gan Mukhapadhyay (GRF)

S.K. Park (Third)

Moon Yun (Third)

Donna Rane-Szostak, Alternate (Third)

Anthony Liberatore (United)

~~Alison Bok (United)~~

Rick Kopps, Resident (Mutual 50)

Sue Stephens, Alternate (Mutual 50)

Advisors: Tom Soule, Bruce Bonbright

Laguna Woods Village Traffic Hearings (Chair will alternate between Boards)

Elsie Addington (GRF)
Deborah Dotson, Alternate (GRF)
S.K. Park, Alternate (Third)
Cash Achrekar, Alternate (United)
Pearl Lee (United)
Jules Zalon (Third)
Margaret Bennet (Mutual 50)
Sue Stephens, Alternate (Mutual 50)

Purchasing Ad Hoc Committee

Bunny Carpenter, Chair (GRF)
Jim Hopkins (GRF)
Mark Laws (Third)
Donna Rane-Szostak (Third)
Ralph Engdahl, (Third)
Thomas Tuning (United)
Lenny Ross (United)
Advisor: Carl Randazzo

Select Audit Task Force

James Hopkins (GRF)
Diane Phelps (VMS)
Cynthia Rupert (United)
Peggy Moore (Third)

Compliance Ad Hoc Committee

Bunny Carpenter, Chair (GRF)
Maggie Blackwell (United)
Pearl Lee (United)
Mark Laws (Third)
Cris Prince (Third)
Joan Milliman (GRF)
Juanita Skillman (GRF)
Reza Karimi (GRF)

Correspondent – Elsie Addington (GRF)
El Toro Water District – Juanita Skillman (GRF)

RESOLVED FURTHER, that Resolution 90-23-14 adopted April 4, 2023, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby

authorized on behalf of the Corporation to carry out this resolution.

Director Milliman made a motion to approve the Resolution for GRF Committee Appointments.
Director Dotson seconded.

Director Addington requested the word "Alternate" be added next to "Vacant" under Mobility & Vehicles Committee.

Hearing no changes or objections, the motion was approved unanimously.

11b. Entertain a Motion to Approve Equestrian Care Service Fees (April initial notification – 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied)

Director Milliman Read the following resolution:

RESOLUTION 90-23-17

Equestrian Care Services Fees

WHEREAS, the current pricing policy and fees were reviewed to establish fair costs to boarders while providing a high level of horse care and customer service. The proposed additional care services fees were determined after conducting a comprehensive regional cost analysis of similar facilities. CAC recommended the following proposed additional care services fees, subject to board approval:

New 2023 Proposed Equestrian Care Services Fees

EQUESTRIAN CENTER FEES	
Horse Care Services (per day)	\$35
Horse Boarding Fee (per month)	\$265
Shavings (per bag) *	\$7.50
Non-Resident Horse Boarding Fee	\$325
Non-Resident Shavings	\$8.50
Dry Stall	\$150
Horse Feed - Alfalfa Hay*	\$51
Horse Feed - Teff Hay*	\$69
Horse Feed - Orchard Hay*	\$90
Horse Feed - Timothy Hay*	\$99
Resident Trail Ride on GRF Horse (45 min)	\$15
Resident Trail Ride on Boarded Horse (45 min)	\$5

Resident Private Lesson with GRF Horse (45 min)	\$30
Resident Private Lesson with Boarded Horse (45 min)	\$20
Resident Group Lesson with GRF Horse (45 min)	\$15
Resident Group Lesson with Boarded Horse (45 min)	\$10
Non-Resident Trail Ride on GRF Horse (45 min)	\$27
Non-Resident Trail Ride on Boarded Horse (45 min)	\$15
Non-Resident Private Lesson with GRF Horse (45 min)	\$55
Non-Resident Private Lesson with Boarded Horse (45 min)	\$35
Non-Resident Group Lesson with GRF Horse (45 min)	\$35
Non-Resident Group Lesson with Boarded Horse (45 min)	\$20
Storage, horse trailer (annually)	\$160
Non-Resident Storage, horse trailer (annually)	\$240
Hauling horse in trailer (per hour)	\$50
Hauling horse in trailer (per mile)	\$0.58
SPECIALTY CARE SERVICES	
Turnout (monthly charges)	\$30
Feeding Prepared Grain or Feed (monthly charges)	\$30
Hand Walking (monthly charges)	\$150
Lunge (charges are per occurrence)	\$15
Blanketing or Fly Sheet, On & Off (monthly charges)	\$60
3rd Feeding option (monthly charges)	\$30
PROPOSED SPECIALTY CARE SERVICES	
Filling of 1 water bucket (per day)	\$1
Water bucket service -dumping, cleaning and refilling (each, per day)	\$3
Fly boots / on or off (per day)	\$1
Installation of rubber wall mats (per stall)	\$75
Slow feeder wall install (per stall)	\$10
Bucket holder installation (per stall)	\$15
Self-purchased waterer install (per stall)	\$20
Clean hay manger (per manger)	\$10
Clean grain manger (per manger)	\$5
Tack trunk move/removal (per occurrence)	\$50
Full grooming (per occurrence)	\$8
Full grooming / 5 days a week (per month)	\$100
Bath (per occurrence)	\$25
Stall wall cleaning or bleaching (per occurrence)	\$75
Repainting stall walls (per occurrence)	\$50
Stripping of stall (per occurrence)	\$20
Fans / on or off (per day)	\$1
Exercise ride / 45 minutes, includes warm-up/cool down (per occurrence)	\$25
Training ride / 45 minutes, includes warm-up/cool down (per occurrence)	\$35

Rinsing horse / after exercise or other (per occurrence)	\$5
Re-level turnout (per occurrence)	\$25
Additional sand for turnout	At cost
Extra cleaning (per day)	\$5
Holding for vet (per hour)	\$30
Body clipping / full- approved horses only (per occurrence)	\$150
Body clipping / trace clip- approved horses only (per occurrence)	\$100
Body clipping / bridle path, leg, face cleanup; approved horses only (per occurrence)	\$20
Mane pulling / trimming (per occurrence)	\$40
Boarder horse assessment ride + ride fee (per occurrence)	\$50
Tack fitting (per occurrence)	\$50
Wound treatment / cleaning and wrapping (per day)	\$8
PROPOSED SHOW FEES	
Show warm up (per day)	\$35
Show groom (per day / per horse)	\$50
Show night check (per day/ per horse)	\$10
Show Lunge	\$20
2-Standing wraps (per occurrence)	\$5
4-Standing wraps (per occurrence)	\$10
Show client horse- show warm up required (per class)	\$15
Show school horse + show fees + transport fees (per day)	\$75
Home show school horse use fee (per day)	\$15
PROPOSED TRAINING FEES	
Full training: 3 rides/lunges a week, 2 private lessons (per month)	\$425
Half training: 2 rides/lunges a week, 1 private lesson (per month)	\$275

*Fees subject to change due to current market value

WHEREAS, in 2022 the Equestrian Center piloted a care services program to allow for customized care of boarded horses, and;

WHEREAS, offered care services have proven to be extremely successful, with monthly revenue of approximately \$1,500 (\$18,000 annually) and have assisted in securing boarded horses that were previously not willing to board at a partial-care facility, due to the desire for more upscale care with full-service offerings, and;

WHEREAS, with the addition of the proposed care services fees, staff estimates an increase in revenue of approximately \$9,000 annually, and;

WHEREAS, on March 9, 2023, the Community Activities Committee (CAC) recommended the proposed additional equestrian care services fees, and;

WHEREAS, that this resolution supersedes and cancels resolution 90-21-47, adopted December 7, 2021;

NOW THEREFORE BE IT RESOLVED, May 2, 2023, the Board of Directors of this Corporation hereby adopts recommended additional equestrian care services 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.

Director Milliman made a motion to approve Resolution for Equestrian Care Services Fees.
Director Dotson seconded.

Hearing no changes or objections, the motion was approved unanimously.

12. New Business

12a. Entertain a Motion to Approve Appeal Policy (May initial notification – 28-day notification for member review and comments to comply with Civil Code §4360)

Director Milliman read the following resolution:

RESOLUTION 90-23-XX

Appeals Policy, Amended, June 6, 2023

WHEREAS, from time to time Resident Members seek approval from the Golden Rain Foundation Board of Directors on many matters of Corporate business by way of the committee structure for review of a question that will ultimately be determined by the Board; and

WHEREAS, such committees forward recommendations regarding Members' requests to the Golden Rain Foundation Board for consideration, and if the proposed request is disapproved, then such decision is subject to appeal to the Golden Rain Foundation Board by the Mutual Member;

NOW THEREFORE BE IT RESOLVED, June 6, 2023, that the Board of Directors of this Corporation hereby establishes and adopts the attached Appeals Policy pertaining to the rights of Members to appeal decisions of Committees of the Board and, as applicable, by the Board regarding certain Corporate business, for this Corporation; and

RESOLVED FURTHER, Resolution 90-15-47, adopted September 1, 2015, is hereby superseded in its entirety and canceled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

Discussion ensued among the Board.

Director Milliman made a motion to approve the Resolution for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Karimi seconded the motion.

There being no objections, the motion was approved unanimously.

12b. Entertain a Motion to Approve Nuisance Policy (May initial notification – 28-day notification for member review and comments to comply with Civil Code §4360)

Director Milliman read the following resolution:

RESOLUTION 90-23-XX

Nuisance Policy, Adopted, June 6, 2023

WHEREAS, on August 2, 2022, the Board of Directors adopted the Nuisance Policy to set forth guidelines for nuisance complaints; and

WHEREAS, the Compliance Ad Hoc Committee has recognized the need to revise the Nuisance Policy to provide concise interpretation of the policy;

NOW THEREFORE BE IT RESOLVED, June 6, 2023, the Board of Directors of this Corporation hereby revised the Nuisance Policy, as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution 90-22-35 adopted August 2, 2022, is hereby superseded and canceled; and

RESOLVE 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 Milliman made a motion to approve the Resolution for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Dotson seconded the motion.

There being no objections, the motion was approved unanimously.

12c. Entertain a Motion to Approve Harassment Policy (May initial notification – 28-day notification for member review and comments to comply with Civil Code §4360)

Director Milliman read the following resolution:

RESOLUTION 90-23-XX

Harassment Policy, Adopted, June 6, 2023

WHEREAS, the Board of Directors of Golden Rain Foundation of Laguna Woods (GRF) adopted the Anti-Harassment, Anti-Abuse and Anti- Intimidation Policy to allow for a Joint Committee to be created with United Laguna Woods Village (United) and Third Laguna Hills Mutual (Third);

WHEREAS, the United and Third Board of Directors elected not to adopt the Anti-Harassment, Anti-Abuse and Anti-Intimidation Policy; and

WHEREAS, the Compliance Ad Hoc Committee has recognized the need to adopt the Harassment Policy to set forth guidelines for harassment complaints received by the GRF Board;

NOW THEREFORE BE IT RESOLVED, June 6, 2023, that the Board of Directors of this Corporation hereby approves the Harassment Policy, as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution 90-23-03 adopted January 3, 2023, is hereby superseded and canceled; 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 Milliman made a motion to approve the Resolution for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Dotson seconded the motion.

There being no objections, the motion was approved unanimously.

12d. Entertain a Motion to Approve the Aquadettes Request for Exception to GRF Poster Policy

Director Milliman read the following resolution:

RESOLUTION 90-23-18

Aquadettes Request for Exception to GRF Poster Policy

WHEREAS, the GRF Poster Policy only allows advertising with posters for events held at the Performing Arts Center or Clubhouse 5; and

WHEREAS, the Aquadettes requested an exception to the GRF poster policy for the Aquadettes fundraiser event at Clubhouse 1 and the Aqua Follies show at Pool 1; and

WHEREAS, the Aquadettes are requesting (Attachment 2) an exception to the GRF poster policy to place two event posters at the following facilities; (1) Doug Houston & BBQ Dinner fundraiser poster May 17 through June 17 and (1) Aqua Follies show poster July 10 through August 10:

Clubhouse 1
Clubhouse 2
(2) Performing Arts Center
Clubhouse 4

Clubhouse 5
~~Recreation Office~~
~~19 Restaurant and Lounge~~

Provided space is available

WHEREAS, on April 13, 2023, the Community Activities Committee reviewed the club request and recommended an exception to the GRF poster policy for the Aquadettes fundraiser event at Clubhouse 1 and the Aqua Follies show at Pool 1; and

WHEREAS, the Aquadettes have been offering an annual summer Aqua Follies show to Laguna Woods Village residents and their guests for over 55 years at Pool 1; and

WHEREAS, the dimensions of the posters are 11x17 inches and 33x40 inches (Performing Arts Center poster size); and

WHEREAS, the Aquadettes posters would be advertised for 31 days each, prior to the events;

NOW THEREFORE BE IT RESOLVED, May 2, 2023, that the Board of Directors of this Corporation hereby adopts the exception to the GRF poster policy for the Aquadettes fundraiser event at Clubhouse 1 and the Aqua Follies show at Pool 1; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

Director Dotson made a motion to approve Resolution for Aquadettes Request for Exception to GRF Poster Policy. Director Karimi seconded.

Director Horton requested that on attachment 2, page 8 of 10, item 7, The Recreation Center, be removed.

Director Milliman requested item 6, 19th Restaurant, be removed.

Hearing no further changes or objections, the resolution was approved as amended.

12e. Entertain a Motion to Approve the Donation of Hearing Well Club Installation of Hearing Loop in Community Center Elm Room

Director Milliman read the following resolution:

RESOLUTION 90-23-19

Donation of Installation of Hearing Loop in Community Center Elm Room

This Agreement, entered into this 2nd day of May 2023, is by and between the Golden Rain Foundation ("GRF"), a California non-profit mutual benefit corporation and Hearing Well Club (Donor) installation of Hearing Loop in Community Center Elm Room.

WHEREAS, GRF and Donor recognize the importance of community facilities and amenities; and

WHEREAS, GRF and Donor acknowledge the benefit of donations when they have a purpose consistent with GRF goals and are in the best interest of Laguna Woods Village; and

WHEREAS, the Hearing Well Club (Donor) has offered to provide installation of Hearing Loop in Community Center Elm Room; and

WHEREAS, the Recreation and Special Events Department Director or Financial Services Director reviewed and affirms the proposed donation meets the criteria for acceptance contained in the GRF Donation Policy:

- a. Meet a true need of the facility;
- b. Not interfere with the intended current or future use of the facility; and
- c. Not require the relocation of other equipment or infrastructure to accommodate the donation.

NOW THEREFORE BE IT RESOLVED, May 2, 2023, that GRF and Donor in accordance with the described conditions and obligations, hereinafter set forth agree as follows:

Section 1 The donation, known as installation of Hearing Loop in Community Center Elm Room, described below, is donated in its entirety to GRF, hereafter owned by GRF and managed on behalf of the residents of Laguna Woods Village by Village Management Services, Inc. (VMS)

Section 2 Donation description: Installation of Hearing Loop (includes Hearing Loop)
Space of facility: Community Center Elm Room
Location: Community Center Elm Room

Section 3	Amount of Donation	
	Item cost:	\$0.00
	Installation cost:	\$1,200.00(includes item)
	Maintenance cost:	\$0.00
	Total estimated donation	\$1,200.00

Section 4 GRF reserves the right to move/remove and/or retire the donation following cessation of the five-year period. The term shall commence upon the date entered into and indicated above.

Section 5 GRF will not replace the donation or community space improvement if it is stolen, vandalized, worn out, irreparably damaged, destroyed or expires.

Section 6 Installation and Maintenance: GRF shall be responsible for installation (unless donated) and maintenance of the item, including any reasonable repairs

Section 7 Term: The term of this agreement is a minimum of five years or beyond, if applicable; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

Director Milliman made a motion to approve Resolution for Donation of Hearing Well Club Installation of Hearing Loop in Community Center Elm Room. Director Dotson seconded.

Alison Giglio, Director of Recreation, stated that the cost will be added to the Resolution.

CEO Foster stated section 6 of the Resolution needs to be amended.

Hearing no changes or objections, the amended resolution was approved unanimously.

12f. Entertain a Motion to Approve Executive Hearings Committee Resolution

Director Milliman read the following resolution:

RESOLUTION 90-23-20

**Establishment of an Executive Hearings Committee for the Purpose of Hearing
Disciplinary Matters Adopted, May 2, 2023**

WHEREAS, the Golden Rain Foundation (GRF) Bylaws, Section 4.4 Discipline or Suspension, section 4.4.2 Disciplinary Action by Board: the Board may take disciplinary or suspension action against any Mutual Member, Qualifying Residents, Co-occupant, Tenant, short term renters, and their Guests for breach of the Governing Documents. Any disciplinary or suspension action authorized hereunder shall not act as a bar to the exercise of any other right or remedy; and

WHEREAS, GRF recognizes the need to establish an Executive Hearings Committee for the sole purpose of hearing disciplinary matters;

NOW THEREFORE BE IT RESOLVED, May 2, 2023, that the Board of Directors of this Corporation hereby establishes the Executive Hearings Committee with full autonomy **and** authority for the sole purpose of hearing and acting on disciplinary hearing matters; and

RESOLVED FURTHER, **that** the Executive Hearings Committee composition **be** as follows:

1. Comprised of **three** Directors and **one** alternate Director;
2. Address alleged violations of GRF Governing Documents and on GRF property;
3. To be held in a closed meeting monthly, as needed; and

RESOLVED FURTHER, that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

Director Milliman made a motion to approve the Resolution for Establishment of an Executive Hearings Committee for the Purpose of Hearing Disciplinary Matters Adopted, May 2, 2023. Director Karimi seconded.

Director Milliman requested that the numbers 3 and 1 be spelled out in the resolution.

Director Addington requested the term short term rental be added.

Hearing no changes or objections, the amended Resolution was approved unanimously.

12g. Membership Occupancy Policy 90-17-28 Fee Update – (Oral Discussion)

President Carpenter discussed the membership occupancy policy 90-17-28 fee update.

Discussion ensued among the board.

Director Milliman read Resolution 90-19-57.

Director Milliman made a motion to refer this back to the Compliance Committee. Director Dotson seconded.

Hearing no objections, the motion was approved unanimously.

13. The Board took a 5-minute break

14. Committee Reports

- a. Report of the Finance Committee/Financial Reports – Director Hopkins. The committee met on April 19, 2023; next meeting June 21, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) GRF Treasurer's Report – Director Hopkins
 - (2) GRF Finance Committee Report – Director Hopkins
- b. Report of the Community Activity Committee – Director Horton. The committee met on April 13, 2023; next meeting May 11, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
- c. Report of the Landscape Committee – Director Skillman. The committee met on February 8, 2023; next meeting May 10, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
- d. Report of the Maintenance & Construction Committee – Director Karimi. The committee met on April 12, 2023; next meeting June 14, 2023, at 9:30 a.m. in the Board Room and as a virtual meeting.
 - (1) Report of the Clubhouse Renovation Ad Hoc Committee – Directors Garthoffner and Dotson. The Committee met on March 6, 2023; next meeting TBA.
- e. Report of the Media and Communications Committee—Director Milliman. The committee met on March 20, 2023; next meeting May 15, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.

- (1) Website Ad-Hoc Committee – Director Milliman. The committee met on April 12, 2023; Next meeting May 4, 2023, at 1 p.m.
 - (2) Broadband Ad Hoc – Director Milliman. The committee met on April 25, 2023; next meeting May 23, 2023, at 3:00 p.m. in the Sycamore Room.
- f. Report of the Mobility & Vehicles Committee – Director Addington. The Committee met on February 1, 2023; next meeting June 7, 2023, at 1:30 p.m. in the Board Room.
- g. Report of the Security & Community Access Committee – Director Skillman. The Committee met on April 26, 2023; next meeting June 28, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
- (1) Report of the Laguna Woods Village Traffic Hearings – Director Addington. The Traffic Hearings were held on April 19, 2023; next hearings on May 17, 2023, at 9:00 a.m. as a virtual meeting.
 - (2) Compliance Ad Hoc Committee – President Carpenter. The committee met on April 3, 2023; next meeting May 3, 2023, at 1:30 p.m. in the Sycamore Room.
- h. Report of the Disaster Preparedness Task Force – Director Skillman. The Task Force met on March 28, 2023; next meeting May 30, 2023, at 9:30 a.m. in the Board Room and as a virtual meeting.
- i. Information Technology Advisory Committee – Director Hopkins. The Committee met on March 31, 2023; next meeting TBA.
- j. Purchasing Ad-Hoc Committee – Director Carpenter. The Committee last met on March 22, 2023; next meeting TBA.

15. Future Agenda Items - *All matters listed under Future Agenda Items are Resolutions on 28-day public review or items for future Board Meetings. No action will be taken by the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.*

- Appeal Policy
- Nuisance Policy
- Harassment Policy
- Approve the Aquadettes Request for Exception to GRF Poster Policy

16. Director's Comments

- Director Skillman commented on the involvement in the last couple of months from members
- Director Dotson commented on the tutorial videos for residents. There will be an E-Blast when the videos are ready
- Director Hopkins commented board member participation
- Multiple Directors spoke on the loss of the individuals discussed earlier

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17. Recess – In Memory of Don Tibbetts 12:07 p.m. - *At this time, the Meeting recessed for lunch and reconvened to Executive Session to discuss the following matters per California Civil Code §4935: Member Disciplinary Matters; Personnel Matters; Contractual Matters; and Litigation Matters.*

Closed Session Agenda

VMS Board Update

Approved the Agenda

Approve the Minutes of:

(a) April 4, 2023 – Regular Closed Session

Discuss and Consider Personnel Matters

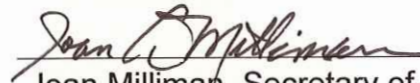
Discuss and Consider Contractual Matters

Discuss Legal/Legislation Matters

Discuss Member Disciplinary Matters

18. Adjournment

The meeting was adjourned at 4:14 p.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation