



**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, June 07, 2022, 9:30 a.m.  
24351 El Toro Road, Laguna Woods, California  
Board Room/Virtual Meeting**

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

**Directors Absent:** None

**Staff Present:** CEO - Siobhan Foster, Makayla Schwietert, Carlos Rojas, Eileen Paulin, Robert Carroll

**Other's Present:** United: None  
Third: None  
VMS: None

**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 Garthoffner led the Pledge of Allegiance to the Flag.

**3. Acknowledgment of Media**

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

**4. Approval of Agenda**

President Carpenter asked if the board had any changes to the agenda.

President Carpenter moved Update Committee Appointments as 11f Unfinished Business.

There being no changes or objections, the agenda as amended was approved by unanimous consent.

## **5. Approval of Minutes**

- a. April 21, 2022 – GRF Board Agenda Prep Meeting
- b. May 03, 2022 – GRF Board Regular Open Meeting
- c. May 19, 2022 – GRF Board Agenda Prep Meeting

There being no objections, the minutes of April 21, 2022 – GRF Board Agenda Prep Meeting, May 03, 2022 – GRF Board Regular Open Session, and May 19, 2022 – GRF Board Agenda Prep were each approved by unanimous consent.

## **6. Report of the Chair**

President Carpenter announced the following:

- The VMS Staff and Boards are working hard for civility in this community.

## **7. CEO Report**

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

- VMS Recognition of Employee Excellence Awards

## **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 a National Campaign regarding financial literacy to individual with workshops.
- Multiple members commented on their concerns regarding the Recreation Department.
- A member commented on the Tennis Kourts Reservations system for the community.

Brian Gruner, Director of the Recreation Department, addressed the residents' concerns regarding Recreation.

## **9. Responses to Open Forum Speakers**

The following are responses to the open forum speakers:

- Multiple Directors commented on residents' concerns regarding Recreation and Tennis Kourts Reservations system.

## **10. Consent Calendar**

*All matters listed under the Consent Calendar were recommended for action by committees and were enacted by the board by one motion. In the event an item was 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 April 2022, 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 unanimously.

**THIS ITEM WAS DISCUSSED AFTER ITEM 11E**

**10b. Update to Committee Appointments**

Director Milliman read the following resolution:

**RESOLUTION 90-22-24**

**GRF Committee Appointments**

**RESOLVED**, June 7, 2022, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

**Strategic Planning Committee**

Debbie Dotson, Chair (GRF)  
James Hopkins (GRF)  
Gan Mukhopadhyay, Alternate (GRF)  
~~Robert Mutchnick (Third)~~  
Nathaniel Ira Lewis (Third)  
Anthony Liberatore, Alternate (United)  
Cash Achrekar (United)  
Diane Casey (United)  
Ryna Rothberg (Mutual 50)  
Advisor: Dick Rader

**Community Activities Committee**

Yvonne Horton, Chair (GRF)  
Elsie Addington (GRF)  
Joan Milliman, Alternate (GRF)  
Annie McCary (Third)  
Cush Bhada (Third)  
~~Lynn Jarrett, Alternate (Third)~~  
Maggie Blackwell (United)  
Diane Casey (United)  
Ryna Rothberg, (Mutual 50)  
Advisors: Roland Boudreau, Ajit Gidwani

**Equestrian Center Ad Hoc Committee**

Bunny Carpenter, Chair (GRF)  
Yvonne Horton (GRF)  
Cush Bhada (Third)  
Annie McCary, (Third)  
Pat English (United)  
Pearl Lee (United)  
Advisor: Susan Hemberger

**Finance Committee**



James Hopkins, Chair (GRF)  
Elsie Addington (GRF)  
Deborah Dotson, Alternate (GRF)  
Donna Rane-Szostak (Third)  
Mark Laws (Third)  
Azar Asgari (United)  
Diane Casey, Alternate (United)  
Pat English (United)  
Al Amado, (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)  
Cash Achrekar (United)  
~~Lynn Jarrett (Third)~~  
Mark Laws (Third)  
Advisor: Sue Margolis

**Landscape Committee**

Juanita Skillman, Chair (GRF)  
Reza Karimi (GRF)  
Yvonne Horton Alternate (GRF)  
Maggie Blackwell (United)  
Diane Casey (United)  
~~Lynn Jarrett, (Third)~~  
Nathaniel Ira Lewis (Third)  
Annie McCary, Alternate (Third)  
Vacant (Mutual 50)

**Maintenance & Construction Committee**

Egon Garthoffner, Chair (GRF)  
Gan Mukhopadhyay (GRF)  
Reza Karimi, Alternate (GRF)  
James Cook (Third)  
John Frankel, Alternate (Third)  
Ralph Engdahl (Third)  
Cash Achrekar (United)  
Lenny Ross (United)  
Sue Stephens (Mutual 50)  
Advisors: Steve Leonard, Bill Walsh, Carl Randazzo

**Clubhouse Renovation Ad Hoc Committee**

Egon Garthoffner, Chair (GRF)  
Gan Mukhopadhyay (GRF)

Deborah Dotson (GRF)  
Reza Karimi (GRF)  
John Frankel (Third)  
Cush Bhada, Alternate (Third)  
Ralph Engdahl (Third)  
Diane Casey (United)  
Pat English (United)  
Advisors: Cathy Garris, Carl Randazzo, Bill Walsh

**Media and Communications**

Joan Milliman, Chair (GRF)  
Juanita Skillman (GRF)  
Deborah Dotson, Alternate (GRF)  
Annie McCary (Third)  
James Cook (Third)  
~~Lynn Jarrett, Alternate (Third)~~  
Neda Ardani (United)  
Maggie Blackwell (United)  
Ryna Rothberg, (Mutual 50)  
Advisors: Carmen Pacella, Tom Nash, Lucy Parker, Theresa Frost

**Website Ad Hoc Committee**

Joan Milliman, Chair (GRF)  
Debbie Dotson (GRF)  
Elsie Addington, Alternate (GRF)  
~~Anthony Liberatore (United)~~  
Pearl Lee (United)  
Azar Asgari, ~~Alternate (United)~~  
~~Lynn Jarrett (Third)~~  
Annie McCary (Third)  
Mark Laws, Alternate (Third)  
Advisors: Lucy Parker, Diane Phelps

**Broadband Ad Hoc Committee**

Joan Milliman, Chair (GRF)  
Jim Hopkins (GRF)  
Debbie Dotson (GRF)  
Annie McCary (Third)  
~~Lynn Jarrett (Third)~~  
Diane Casey (United)  
Vacant (United)

**Mobility & Vehicles Committee**

Don Tibbetts, Chair (GRF)  
Egon Garthoffner (GRF)  
Elsie Addington, Alternate (GRF)  
James Cook (Third)  
Cush Bhada (Third)

**Ralph Engdahl, Alternate (Third)**

Maggie Blackwell (United)

Pearl Lee (United)

Margaret Bennett (Mutual 50)

Sue Stephens, Alternate (Mutual 50)

Advisor: Vashi Williams

**Security and Community Access**

Don Tibbetts, Chair (GRF)

Reza Karimi (GRF)

Annie McCary (Third)

Craig Wayne (Third)

Donna Rane-Szostak, Alternate (Third)

Cash Achrekar (United)

Maggie Blackwell (United)

Sue Stephens (Mutual 50)

Margaret Bennett, Alternate (Mutual 50)

**OTHER COMMITTEES:**

**Disaster Preparedness Task Force**

Carlos Rojas, Chair

Juanita Skillman (GRF)

Gan Mukhapadhyay (GRF)

James Cook (Third)

John Frankel (Third)

Donna Rane-Szostak, Alternate (Third)

Anthony Liberatore (United)

Diane Casey (United)

Cash Achrekar, Alternate (United)

John Carter (Mutual 50)

Advisors: Tom Soule, Bruce Bonbright

**Laguna Woods Village Traffic Hearings**

(Chair will alternate between Boards)

Elsie Addington (GRF)

Deborah Dotson, Alternate (GRF)

John Frankel (Third)

Mark Laws (Third)

Neda Ardani (United)

Anthony Liberatore (United)

Board Members by Rotation (Mutual 50)

**Purchasing Ad Hoc Committee**

Bunny Carpenter, Chair (GRF)

Jim Hopkins (GRF)

~~Robert Mutchnick (Third)~~

Mark Laws (Third)

Donna Rane-Szostak (Third)  
Ralph Engdahl, Alternate (Third)  
Diane Casey (United)  
Neda Ardani (United)  
Advisor: Carl Randazzo

**Select Audit Task Force**

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

**Insurance Ad Hoc Committee**

Bunny Carpenter, Chair (GRF)  
Anthony Liberatore (United)  
Lenny Ross (United)  
Cash Achrekar (United)  
~~Robert Mutchnick (Third)~~  
Mark Laws (Third)  
Jim Cook (Third)  
Yvonne Horton (GRF)  
Reza Karimi (GRF)  
Juanita Skillman (GRF)  
Advisors: Leleng Isaacs, Kathryn Freshley, Bob Laux

**RESOLVED FURTHER**, that Resolution 90-22-22 adopted **May 3**, 2022, 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 Dotson made a motion to approved the Resolution 90-22-24. Director Skillman seconded.

Discussion ensued among the board.

Hearing no changes or objections, the Resolution 90-22-24 as amended was approved unanimously.

**11. Unfinished Business**

**11a. Entertain a Motion to Cancel Duplicate Bridge Tournament Room Reservation Rental Rate** (MAY 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 90-22-25**

**Duplicate Bridge Tournament Room Reservation Rental Rate**

**WHEREAS**, staff recommends to cancel and supersede Resolution 90-11-28 nullifying the exception rate during the annual February Duplicate Bridge tournament; and  
**WHEREAS**, from 2008 to 2011, the Duplicate Bridge Club was approved each year to hold an Annual Bridge Unit 525 event on the second weekend in February at Clubhouse 7 in the Bridge Room and Main Lounge; and  
**WHEREAS**, on February 12 and 13 the Duplicate Bridge Club logged 141 total guests in attendance for this year's tournament equating to \$705 in GRF guest fees collected. Staff anticipates annual receipt of up to \$800 in guest fees from the tournament; and

**WHEREAS**, on April 5, 2011, GRF approved Resolution 90-11-28, accepting the Annual Bridge Unit 525 event as an automatic annual rollover reservation, an exception to the Permanent/Rollover Reservation Policy, and that the organization shall be charged the exception rate for use of the Clubhouse 7 Bridge Room and the Main Lounge as the event is booked on behalf of an outside organization; and

**WHEREAS**, GRF approved Recreation and Special Events Department Policy section regarding permanent/rollover reservations states, "the rollover must have a minimum of four identical reservations during the calendar year; all dates in the series must be for the same day of the month/week (such as 1st Tuesday, every Tuesday, etc.), at the same time and duration, and in the same room; no modifications (date, time, duration, location, etc.) are permitted"; and

**WHEREAS**, on January 13, 2022, the Duplicate Bridge president approached the CAC and requested that the exception rate for their upcoming tournament (February 12 and 13, 2022) be eliminated. The president expressed that the outside organization was no longer coordinating the event. Instead the Village Duplicate Bridge Club is solely in charge of the tournament. It was also stated that the tournament would be held in the Bridge Room and the Main Lounge was no longer needed; and

**WHEREAS**, on April 14, 2022, the Community Activities Committee (CAC) recommended and approved the use of the Bridge Room for the Duplicate Bridge Club tournament at no cost while continuing to collect the \$5 guest fee.

**NOW THEREFORE BE IT RESOLVED**, June 7, 2022, that the Board of Directors of this Corporation hereby agrees to cancel and supersede Resolution 90-11-28 to show the cancellation of the exception rate during the annual February Duplicate Bridge tournament; 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 the Resolution 90-22-25, Director Karimi seconded the motion.



There being no objections, Resolution 90-22-25 was approved unanimously.

**11b. Entertain a Motion to Approve Broadband Services Reconnection Fee** (MAY 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 90-22-26**

**Suspend Cable/Internet in the Event of Disciplinary Action**

**WHEREAS**, the Golden Rain Foundation Corporation (GRF) is an association formed to manage a common interest development under the Davis-Stirling Common Interest Development Act (GRF Articles of Incorporation, Article XI); and

**WHEREAS**, the purpose of the Golden Rain Foundation Corporation is to develop and maintain facilities and services (Bylaw 2.1.1), operate community facilities (Bylaw 2.1.2) and operate as a Common Interest Development in accordance with the Davis-Stirling Common Interest Development Act, in providing community facilities (Bylaw 2.1.3); and

**WHEREAS**, the Golden Rain Foundation Corporation has the power to adopt rules and regulations, including disciplinary procedures with regard to its Mutual Members and permitted and approved Qualifying Residents, Co-occupants, Tenants and their guests (Bylaw 2.2.3), and the authority to establish policy (Bylaw 2.3); and

**WHEREAS**, Cable/Internet services for the Mutual Members, Qualifying Residents, Co-occupants, Tenants and their guests are provided by way of a contract between the Golden Rain Foundation Corporation and a Cable/Internet provider ("Master Contract"), and then a bulk service contract between the Golden Rain Foundation Corporation and the Housing Mutuals, which consists of Laguna Woods Mutual No. Fifty, Third Laguna Hills Mutual and United Laguna Woods Mutual; and

**WHEREAS**, each of the Housing Mutuals' Bylaws empowers their respective Boards to manage and govern property, facilities and services, including the adoption of policies and rules (Laguna Woods Mutual No. Fifty Bylaws 2.1, 2.2 and 2.3; Third Laguna Hills Mutual Bylaws 2.1.3, 2.2.3 and 2.3; United Laguna Woods Mutual Bylaws 2.1, 2.2 and 2.3); and

**WHEREAS**, the Board of Directors acknowledges that Cable/Internet is a jointly administered amenity, of both the Housing Mutuals and the Golden Rain Foundation Corporation.

**NOW THEREFORE, BE IT RESOLVED**, June 7, 2022, that the Board of Directors of the Golden Rain Foundation Corporation, and the Board of Directors for each of the Housing Mutuals' each possess the power to take disciplinary action against their

respective Mutual Members, including, but not limited to, the suspension of Cable/Internet and internet services; and

**RESOLVED FURTHER**, that upon the member rectifying the reason for suspension of cable/internet services, the reconnection fee must be paid in advance prior to the reconnection of services, and

**RESOLVED FURTHER**, that it is within the sole authority of the Golden Rain Foundation to negotiate the terms of the Master Contract, including, but not limited to, pricing and programming; and

**RESOLVED FURTHER**, that it is the sole obligation of the Golden Rain Foundation to develop, maintain, operate, and/or repair the facilities necessary to provide Cable/Internet for the Mutual Members, Qualifying Residents, Co-occupants, Tenants and their guests; and

**RESOLVED FURTHER**, that this resolution cancels and supersedes Resolution 90-17-38, to the extent that it differs; 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 Resolution 90-22-26. Director Dotson seconded the motion.

Discussion ensued among the board.

There being no objections, the Resolution 90-22-26 was approved unanimously.

**11c. Inter-Board Anti-Harassment, Anti-Abuse, and Anti-Intimidation Policy and Formation of Joint Hearing Body** (JUNE Initial Notification—28-day notification for member review and comments to comply with Civil Code §4360)

Director Milliman read the following resolution:

**RESOLUTION 90-22-XX**

**Anti-Harassment, Anti-Abuse and Anti-Intimidation Policy and  
Charter of the Joint Hearing Body Committee**

**WHEREAS**, the Board of Directors of Golden Rain Foundation ("GRF"), United Laguna Woods Mutual ("United"), and Third Laguna Hills Mutual ("Third") require a clear and consistent policy to address claims of harassment, abuse and intimidation by directors to staff of Village Management Services, Inc., fellow directors and residents, as well as claims involving harassment, abuse and intimidation by residents to staff of VMS, directors and other residents; and



**WHEREAS**, this Anti-Harassment, Anti-Abuse and Anti-Intimidation Policy ("Policy") is intended to provide guidance relative to such behavior and issue a mechanism for addressing same by the Anti-Harassment, Anti-Abuse and Anti-Intimidation Joint Hearing Body Committee; and

**WHEREAS**, this Policy is being adopted by the Board of Directors of GRF, United and Third in the exercise of their respective duties to maintain, protect and enhance the value and desirability of Laguna Woods Village and the interests of all of its members.

**NOW THEREFORE BE IT RESOLVED**, July 5, 2022, that the Board of Directors of this Corporation hereby introduces the Anti-Harassment, Anti-Abuse and Anti-Intimidation Policy and Charter of the Joint Hearing Body Committee, as attached to the official minutes of this meeting; 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 the Resolution for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Horton seconded the motion.

Discussion ensued among the board.

There being no objections, Resolution was approved unanimously. (JUNE Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360)

**11d. Entertain a Motion to Move Bus Benches to Improve Pedestrian Movement** (MAY 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 90-22-27**

##### **Moving of ~~bus~~ Benches to Improve Pedestrian Movement**

**WHEREAS**, Laguna Woods Village has 266 ~~bus~~ benches located throughout the Village that are used primarily by residents who utilize Laguna Woods Village transportation services; and

**WHEREAS**, in December 2021, the General Services Department received a request to move ~~bus~~ benches that are obstructing the pathway of Vision Club members while walking on the sidewalks; and

**WHEREAS**, pedestrian movement will be improved by moving the benches from the sidewalk to the adjacent grass area; and



**WHEREAS**, on April 13, 2022, the GRF Maintenance and Construction Committee recommended the board approve a supplemental appropriation in the amount of \$97,625 to utilize contracted labor to install 40 current model green benches on adjacent grass areas.

**NOW THEREFORE BE IT RESOLVED**, June 7, 2022, that the Board of Directors of this Corporation hereby approves a supplemental appropriation in the amount of \$97,625, to be funded from the Contingency Fund, for the relocation of 40 ~~bus~~ benches; 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 90-22-27. Director Egon Garthoffner seconded the motion.

Discussion ensued among the board.

Director Hopkins made an amendment to the motion to strike the word "bus" from the motion and resolution. Director Milliman seconded.

There being no objections, the amendment to the motion to strike the word "bus" from the motion and resolution was approved unanimously.

There being no objections, the amended Resolution 90-22-27 was approved unanimously.

#### **11e. Discuss Clubhouse Maintenance Programs**

Manuel Gomez, Director of Maintenance and Construction, provided an update regarding the Clubhouse Maintenance Programs.

Discussion ensued among the board.

#### **12. New Business**

**12a. Entertain a Motion to Approve the Replacement of Stop Signs Throughout the Community** (JUNE Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360)

Director Milliman read the following resolution:

#### **RESOLUTION 90-22-XX**

#### **Replacement of Stop Signs**

**WHEREAS**, the Golden Rain Foundation (GRF) through the Security Division desires to increase stop sign visibility and safety within the community; and

**WHEREAS**, 21 solar powered stop signs would be placed at intersections throughout the community with the intention of increasing visibility and safety; and

**WHEREAS**, the Security and Community Access Committee has recommended the installation of solar powered stop signs at specific locations throughout the community.

**NOW THEREFORE BE IT RESOLVED**, on July 5, 2022, the Board of Directors of this Corporation hereby approves installation of solar powered stop signs with an appropriation of \$42,913 to be funded from the Equipment Fund; 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 Karimi seconded the motion.

The motion was called to a vote and passed 9-0 Director Addington abstained. President Carpenter did not vote.

**12b. Entertain a Motion to Approve the Sponsorship of the Miniature Horse at the Equestrian Center** (JUNE Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360)

Director Milliman read the following resolution:

#### **RESOLUTION 90-22-XX**

##### **Donation Agreement between GRF and Mr. and Mrs. Fox**

This Agreement, entered into this 7th day of June, 2022, is by and between the Golden Rain Foundation ("GRF"), a California non-profit mutual benefit corporation and Mr. and Mrs. Fox (Donor) who donated \$3,000 for the Laguna Woods Village Equestrian Center to be used for Mini Horse, Sebastian's care.

**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 Donor has offered to donate \$3,000 for the Laguna Woods Village Equestrian Center to be used for Mini Horse, Sebastian's care; and



**WHEREAS**, the Recreation and Special Events Department Director or Financial Services Director reviewed and affirms **that** 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**, **July 5, 2022**, that GRF and Donor in accordance with the described conditions and obligations, hereinafter set forth and agree as follows:

Section 1    The donation, known as \$3,000 for the Laguna Woods Village Equestrian Center to be used for **Mini Horse**, Sebastian's care, 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: \$3,000 for the Laguna Woods Village Equestrian Center to be used for **Mini Horse**, Sebastian's care  
Space of facility: Equestrian Center  
Location: Equestrian Center

Section 3    Amount of Donation

|                          |               |
|--------------------------|---------------|
| Item cost:               | \$3,000.00    |
| Installation cost:       | \$0.00        |
| Maintenance cost:        | <u>\$0.00</u> |
| Total estimated donation | \$3,000.00    |

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 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 the Resolution with amended verbiage for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Horton seconded the motion.

Discussion ensued among the board.

There being no objections, Resolution was approved as amended unanimously. (JUNE Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360)

**13. The Board took a 5-minute break.**

**14. Committee Reports**

Report of the Finance Committee/Financial Reports – Director Hopkins. The committee met on April 20, 2022; next meeting June 15, 2022, 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

**b.** Strategic Planning Committee—Director Dotson. The committee met on May 23, 2022; next meeting TBA.

**c.** Report of the Community Activity Committee – Director Horton. The committee met on May 12, 2022; next meeting June 9, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

- (1) Equestrian Center Ad Hoc Committee – President Carpenter. The committee met on March 30, 2022; next meeting TBA.

**d.** Report of the Landscape Committee – Director Skillman. The committee met on March 9, 2022; next meeting June 8, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

**e.** Report of the Maintenance & Construction Committee – Director Garthoffner. The committee met on April 13, 2022; next meeting June 8, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.

- (1) Report of the Clubhouse Renovation Ad Hoc Committee – Director Garthoffner. The Committee met on January 28, 2022; next meeting TBA.

**f.** Report of the Media and Communications Committee—Director Milliman. The committee met on May 16, 2022; next meeting June 20, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

- (1) Report of the Website Ad-Hoc Committee – Director Milliman. Next meeting, TBA.

- g. Report of the Mobility & Vehicles Committee – Director Tibbetts. The Committee met on June 1, 2022; next meeting August 3, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- h. Report of the Security & Community Access Committee – Director Tibbetts. The Committee met on April 25, 2022; next meeting June 27, 2022, 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 May 18, 2022; next hearings on June 15, 2022, at 9:00 a.m. as a virtual meeting.
- i. Report of the Disaster Preparedness Task Force – Director Skillman. The Task Force met on March 29, 2022; next meeting July 26, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.
- j. Report of the Information Technology Advisory Committee – Director Hopkins. The Committee met on May 13, 2022; next meeting TBA.
- k. Report of the Insurance Ad-Hoc Committee – Director Carpenter. The Committee met on May 24, 2022; next meeting TBA.
- l. Report of the Purchasing Ad-Hoc Committee – Director Carpenter. Next Meeting, TBA.

**15. Future Agenda Items** - *All matters listed below are items for a future Board Meetings. No action will be taken by the Board on these agenda items at this meeting. The Board will vote on these items at a future Board Meeting.*

**16. Director's Comments – None**

**17. Recess 1:15 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*

*Approve the Agenda*

*Approve the Minutes of:*

*(a) March 03, 2022 – 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 3:40 p.m.

  
Joan Milliman, Secretary of the Board  
Golden Rain Foundation