

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

**May 1, 2012**

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, May 1, 2012, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Lloyd Foster, Ken Hammer, Don Tibbetts, Bevan Strom, Lynne Dvorak, Patrick Murphy, Linda Wilson, Marv Rosenhaft, Maxine McIntosh, Pat Feeney, Ray Gros

Directors Absent: None

Others Present: Cris Robinson, Patty Kurzet  
*Executive Session:* Cris Robinson, Patty Kurzet, Luis Rosas

**CALL TO ORDER**

President Lloyd Foster 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.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Director McIntosh led the membership in the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

A representative of the Laguna Woods Globe was not present, 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 submitted.

**APPROVAL OF MINUTES**

The Board reviewed and approved without objection the minutes of the Regular Meeting of April 3, 2012 and the Special Meeting of April 9, 2012.

President Foster described the Board decorum for Member Comments.

**MEMBER COMMENTS**

- Tony Dauer (96-C) commented on the following: modernizing the clubhouses, library renovations, and access to the dog park.
- Dotty Fredericks (776-Q) thanked PCM for installing grab bars.
- Rich Haskell (3240-A) announced the National Tennis Tournament to be held on May 21, 2012 and encouraged residents to attend all the planned events.

- Pamela Grundke (2214-B) commented on the change in the Community's tax status and requested a copy of the document from the IRS changing the status.
- Kay Margason (510-C) commented on the amenities.

#### **DIRECTORS' RESPONSES TO MEMBER COMMENTS**

- Director McIntosh responded to Ms. Grundke's request for documents.
- Director Rosenhaft thanked the members for their comments.
- Director Murphy apologized for misspeaking on an issue last month.

#### **GENERAL MANAGER'S REPORT**

In Mr. Storage's absence, Mrs. Robinson updated the membership on the ongoing GRF projects within the Community.

#### **CHAIR'S REPORT**

President Foster commented on the mis-information circulating the Community regarding the GRF Trust analysis.

#### **OLD BUSINESS**

Director Dvorak moved to postpone the following proposed resolution adopting a GRF Pricing policy relative to Garden Center Fees which was postponed from last month to satisfy the 30-day notification requirement:

#### **RESOLUTION 90-12-**

**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**, June 5, 2012, that the Board of Directors of the Corporation hereby adopts the GRF Pricing policy relative to Garden Center Fees:

#### **Garden Center Rental Pricing Policy**

- A Garden Plot Rental Fee shall be charged, annually, for each type of plot (Vegetable Plot, Tree Plot, and Shade House Plot)
- The Garden Plot Rental Fee, rounded up to the nearest dollar, shall be based on the estimated annual per square foot cost of the facility applied to the maximum square feet per size category of Vegetable plots and the average square feet for Tree and Shade House plots; and will be adjusted annually on the basis of annual operational costs,

capital costs, and the percentage(s) shared (subsidized) by the community at large as illustrated in the table below

Plot Type	Percentage Shared by the Community*
Vegetable Plots, 0-200 Sq.Ft.	70
Vegetable Plots, 201-400 Sq.Ft.	70
Vegetable Plots, 401-600 Sq.Ft.	70
Tree Plots	90
Shade House Plots	70

\*Per Resolution G-89-115, Guidelines for Shared Costs & Fees, 1% to 99%

- The GRF Board of Directors will periodically review the estimated annual cost of each plot type and determine what shared percentage to apply in order to maintain an equitable and reasonable division between the user and the monthly assessment (per Resolution G-89-115, Guidelines for Shared Costs and Fees)

**RESOLVED FURTHER**, that rototilling and plot clean-up services will become a chargeable services and shall be removed from the Fee Schedule; and

**RESOLVED FURTHER**, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Recreation Division Fee Schedule); 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 Gros seconded the motion and the motion was postponed to the June meeting to satisfy the 30-day notification requirement by a vote of 8-2-0 (Directors Hammer and Strom) opposed.

Director Gros made a motion to postpone the following resolution approving the revised Recreational Vehicle Parking Areas Rules and Regulations which was postponed from last month to satisfy the 30-day notification requirement:

### **RESOLUTION 90-12**

**WHEREAS**, the Security Division has the primary responsibility for administration, governance and coordinating maintenance issues of the Recreational Vehicle Parking Lots A and B; and

**WHEREAS**, a recommendation has been made by the Security and Community Access Committee to update the Recreational Vehicle Parking Standard Operating Procedure to make the policy more applicable to the current operation of the facility and the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, June 5, 2012, that the Board of Directors of this Corporation hereby approves the revised Recreational Vehicle Parking Areas Rules and Regulations, as attached to the official minutes of this Corporation; and

**RESOLVED FURTHER**, that Resolution 90-11-07 adopted February 1, 2011 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 seconded the motion and the motion was postponed to the June meeting to satisfy the 30-day notification requirement without objection.

Ms. Wendy Bucknum entered the meeting at 9:51 P.M.

### **NEW BUSINESS**

Ms. Wendy Bucknum provided a brief summary of proposed legislative bills.

Director McIntosh moved to support AB2273, legislation that will help protect Common Interest Developments from excessive delinquent assessments and direct staff to send a letter under the Presidents signature communicating the board's action. Director Dvorak seconded the motion and discussion ensued. The motion carried unanimously.

Director McIntosh moved to support SB1244, legislation that will provide Common Interest Developments greater flexibility in the default notification process and direct staff to send a letter under the Presidents signature communicating the board's action. Director Dvorak seconded the motion and discussion ensued. The motion carried unanimously.

Ms. Bucknum left the meeting at 10:02 A.M.

Director Gros made a motion to establish a Joint Signage Ad Hoc Committee with United and Third Mutuels. Director Dvorak seconded the motion and discussion ensued. The motion carried with Director Wilson opposing.

Directors Rosenhaft, Gros and Strom were appointed to the Ad Hoc Committee without objection.

The Board discussed and considered increasing the golf fees.

Director Rosenhaft made a motion to establish a Committee of the Whole Ad Hoc Committee to look at facility user fees. Director Strom seconded the motion and discussion ensued.

Members Marc Bayer (2402-1C), David Masters (4020-N), and Pamela Grundke (2214-B) spoke to the motion.

The motion carried unanimously.

### **CONSENT CALENDAR**

Without objection the Consent Calendar was approved as written, and the Board approved the following actions:

#### **RESOLUTION 90-12-49**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section II Use of Clubhouses and Community Center Rooms; and

**WHEREAS**, Section XIII(j) *Clubhouse Bulletin Boards, Posting Flyers, Announcements, etc*, only allows posters advertising events held at Clubhouse Three and Five; and

**WHEREAS**, the Aquadettes are requesting an exception to GRF policy to place one poster at each clubhouse advertising its upcoming annual Aqua Follies shows;

**NOW THEREFORE BE IT RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby makes an exception to its Policy and approves the request of the Aquadettes to place one poster at each clubhouse advertising its upcoming annual Aqua Follies shows to be held on August 9, 10, & 11, 2012; and

**RESOLVED FURTHER**, that the posters shall be placed no more than 45 days prior to the event date and there shall be a limit of one poster per clubhouse; 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 90-12-50**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section II Use of Clubhouses and Community Center Rooms; and

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**WHEREAS**, Section XIII(j) *Clubhouse Bulletin Boards, Posting Flyers, Announcements, etc.*, only allows posters advertising events held at Clubhouse Three and Clubhouse Five; and

**WHEREAS**, the Sunshine Performance Club requested an exception to the Policy to display a poster at each clubhouse and the Village Greens, advertising two benefit shows in 2013;

**NOW THEREFORE BE IT RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby makes an exception to its Policy and approves the request of the Sunshine Performance Club to display a poster at each clubhouse, except the Village Greens, advertising two benefit shows to be held on January 19, 2013 and June 15, 2013; and

**RESOLVED FURTHER**, that the posters shall be placed no more than 45 days prior to the event date and there shall be a limit of one poster per clubhouse; 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 90-12-51**

**WHEREAS**, the Primary Election is scheduled for June 5, 2012 and the Orange County Registrar of Voters is requesting the use of Clubhouse Three in May to train the poll workers, and that GRF waives the outside rental fee;

**NOW THEREFORE BE IT RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby approves the request from the Orange County Registrar of Voters that GRF waives the outside rental fee for the use of Clubhouse Three for various dates and times in May to train poll workers for the General Election on June 5, 2012; 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 90-12-52**

**RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby accepts the donation from the Mayflower Congregational Church of \$800 to pay for the replacement of the worn hammers in the Yamaha grand piano at Clubhouse One; and

**RESOLVED FURTHER**, that the donation to the Golden Rain Foundation shall not qualify as a tax-deductible charitable contribution; and

**RESOLVED FURTHER**, that the President of this Corporation is hereby authorized to advise said donor in writing and to express the thanks of the Corporation.

### **RESOLUTION 90-12-53**

**RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby accepts the donation from resident Jeanne Bray at 766-N of a Baldwin piano with a value of \$800 to be placed in Clubhouse One; and

**RESOLVED FURTHER**, that the donation to the Golden Rain Foundation shall not qualify as a tax-deductible charitable contribution; and

**RESOLVED FURTHER**, that the President of this Corporation is hereby authorized to advise said donor in writing and to express the thanks of the Corporation.

- Approve the alternate parking request in the Clubhouse 5 and Library parking lots with an additional recommendation to include a designated area along Avenida Sosiega and Bahia Blanca West roadways for any overflow space needed during the RV Lots asphalt slurry project scheduled for August 2012.

### **COMMITTEE REPORTS**

Director Murphy gave the Treasurer's and Finance Committee reports.

Director Ken Hammer reported from the Mobility & Vehicles Committee.

Director Lynne Dvorak reported from the Community Activities Committee.

The Secretary of the Corporation read the following proposed resolution authorizing a supplemental appropriation of \$15,400 to install roller shades as the window coverings at the Village Greens:

### **RESOLUTION 90-12-**

**WHEREAS**, after sunrise, the east elevation at the Village Greens is exposed to bright glare from the sun and the Village Greens Interior Designer recommends the installation of window coverings for the building and doors;

**NOW THEREFORE BE IT RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$15,400 to be funded from the Facilities Fund to install roller shades as the window coverings on the east and

north facing windows and doors of the Village Greens, excluding the café door; and

**RESOLVED FURTHER**, that the fabric selection shall be made by the designer and Staff; 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 McIntosh moved to approve the resolution. Director Dvorak seconded the motion and discussion ensued.

By a vote of 3-7-0, (Directors Feeney, Tibbetts and Dvorak voted in favor), the motion failed.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to replace the Pool One cover. Director McIntosh moved to approve the resolution. Director Dvorak seconded the motion.

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

**RESOLUTION 90-12-54**

**WHEREAS**, the existing Pool One cover was purchased in 2005 and has far surpassed its serviceable life; and

**WHEREAS**, \$4,500 was included in the 2012 operating budget to replace the cover, however, a recent price quote revealed that the cover would exceed that amount;

**NOW THEREFORE BE IT RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$7,800 funded from the Equipment Fund to replace the Pool One cover; and

**RESOLVED FURTHER**, that the approved \$4,500 in the 2012 Operating Budget will remain unspent; 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 establishing a drop off/pick up area (loading zone) with a bag storage rack at Clubhouse Seven. Director McIntosh



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

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

**RESOLUTION 90-12-55**

**WHEREAS**, the 18-Hole Men's Golf Club requested that parking restrictions be placed on the Driving Range side of Clubhouse Seven to allow users of the Driving Range to park their cars and carry their clubs a reasonable distance;

**NOW THEREFORE BE IT RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby denies the request for parking restrictions on the Driving Range side of Clubhouse Seven, but agrees to establish a drop off/pick up area (loading zone) with a bag storage rack; 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 approving an exception to the GRF Recreation Division Reservation Lottery Policy for the Sunshine Performance Club. Director McIntosh moved to approve the resolution. Director Dvorak seconded the motion and discussion ensued.

Members of the Sunshine Performance Club stated that the proceeds go to the Saddleback Memorial and Alzheimer's charities.

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

**RESOLUTION 90-12-56**

**WHEREAS**, the Sunshine Performance Club requests an exception to the reservation lottery process to use both dining rooms at Clubhouse Three on January 19, 2013 and June 15, 2013 to serve food and beverages to ticket holders who attend their benefit shows;

**NOW THEREFORE BE IT RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby approves an exception to the GRF Recreation Division Reservation Lottery Policy for the Sunshine Performance Club to use both dining rooms at Clubhouse Three on

January 19, 2013 and June 15, 2013 to serve food and beverages to ticket holders who attend their benefit shows at the current resident rate; 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 approving the request from the Mission Viejo/Saddleback Valley Elks Lodge #2444 to hold a golf tournament. Director Rosenhaft moved to approve the resolution. Director Murphy seconded the motion and discussion ensued.

Members Kathryn Freshley (5490-N), Pamela Grundke (2214-B) and Jody Foster (2162-C) spoke to the motion.

By a vote of 6-4-0 (Directors Gros, Rosenhaft, Hammer, Wilson, Murphy and Tibbetts voted in favor), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-12-57**

**WHEREAS**, a request was received from the Mission Viejo/Saddleback Valley Elks Lodge #2444 to hold a golf tournament on Sunday, August 12, 2012 at the Laguna Woods Village Golf Course;

**NOW THEREFORE BE IT RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby approves the request from the Mission Viejo/Saddleback Valley Elks Lodge #2444 to hold a golf tournament on Sunday, August 12, 2012 at the Laguna Woods Village Golf Course; and

**RESOLVED FURTHER**, that the guest fees shall apply to all non-residents and tee times; 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 to remove the "Time is of the Essence" art work display from the Clubhouse Three hallway:

**RESOLUTION 90-12**

**WHEREAS**, by way of Resolution 90-04-35, the Board of Directors of this

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Corporation accepted the donation from resident Ms. Posy Adler of 5168 Belmez of her art work "Time is of the Essence" that is currently displayed at Clubhouse Three; and

**WHEREAS**, the Old Pros, Theatre Guild, and Sunshine Performance Club request that the display be taken down to create a more professional, theater-like atmosphere in the Clubhouse Three Lobby;

**NOW THEREFORE BE IT RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby agrees to remove the "Time is of the Essence" art work display from the Clubhouse Three hallway; and

**RESOLVED FURTHER**, that Resolution 90-04-35, adopted May 4, 2004 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 the purpose of this resolution.

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

Members Selma Bukstein (5419), Barbara Goldberg (3288-A), Don Grossman (89-G), Sheila Bialka (872-B), Terri Lutey (3232-D), and Pamela Grundke (2214-B) spoke to the motion.

By a vote of 3-7-0 (Directors Hammer, Dvorak, and Rosenhaft voted in favor), the motion failed.

Director Maxine McIntosh reported from the Landscape Committee.

Director Don Tibbetts reported from the Maintenance and Construction Committee.

Director Don Tibbetts reported from the Clubhouse Two Renovation Ad Hoc Committee.

Director Murphy left the meeting at 11:59 A.M.

The Secretary of the Corporation read a proposed resolution approving the Clubhouse Two Renovation Ad Hoc Committee charter. Director McIntosh moved to approve the resolution. Director Hammer seconded the motion.

Member Pamela Grundke (2214-B) spoke to the motion.

By a vote of 9-0-0 (Director Murphy was absent from the meeting), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-12-58**

**GOLDEN RAIN FOUNDATION  
CLUBHOUSE 2 RENOVATION AD HOC COMMITTEE CHARTER**

**WHEREAS**, on March 6, 2012, the Board of Directors of this Corporation established the Clubhouse 2 Renovation Ad Hoc Committee in accordance with the Golden Rain Foundation By-laws Article 7, Section 7.1.1 for the purpose of developing the scope of work for the renovation of Clubhouse 2;

**NOW THEREFORE BE IT RESOLVED**, May 1, 2012, that the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Ad Hoc Committee as follows:

1. The Clubhouse 2 Renovation Ad Hoc Committee will work with consultants and staff to compile and determine all design criteria for renovating the main building at Clubhouse 2, the auxiliary buildings and facilities of Clubhouse 2 such as the video and card rooms, redundant shuffleboard courts, pool, locker rooms and lawn bowling as shown on the project location map, Exhibit A of this charter.
2. In addition, together with the consultants and staff, the Committee will present to the GRF Board for review and approval an implementation plan for the scope of work.
3. When evaluating concepts for the renovation such as architectural designs, the Committee shall consider overall Community needs, uses and future growth.
4. Serve as liaison between the GRF Maintenance and Construction Committee, the Community Activities Committee, and the licensed architect engaged for Clubhouse 2.
5. The Committee will focus on areas such as:
  - Club requests and noted building deficiencies
  - Room designations
  - Architectural design
  - Interior design
  - Energy efficiency and green applications
  - Parking accommodations and locations
  - All interior and exterior finish materials and color finishes
  - Overall site improvements
6. The Ad Hoc Committee shall report and make recommendations to the GRF Board, but will also request comments on its recommendations prior to submittal of its work to the Board from the following GRF committees: Maintenance and Construction, Community Activities Committee, and Finance Committee.

7. The Ad Hoc Committee shall report on its activities to the Golden Rain Foundation Board periodically at Board meetings or when requested by the Golden Rain Foundation Board.

**RESOLVED FURTHER**, that the Clubhouse 2 Renovation Ad Hoc Committee shall perform such other duties as may be assigned by the Golden Rain Foundation Board and upon conclusion of the Committee's work, it will be disbanded by the Board.

Director Pat Feeney reported from the Media & Communications Committee.

Director Feeney moved to approve posting GRF committee agendas on the Village website and offer to post mutual committee agendas on the website. Director Dvorak seconded the motion and the motion carried unanimously.

Director Ray Gros reported from the Security and Community Access Committee.

The Secretary of the Corporation read the following proposed resolution approving the Proposed Schedule of Traffic Monetary Penalties:

**RESOLUTION 90-12-**

**RESOLVED**, June 5, 2012, that the Board of Directors hereby approves the Proposed Schedule of Traffic Monetary Penalties as attached to the official minutes of this meeting; and

**RESOLVED FURTHER**, that the Penalty Schedule shall become effective June 5, 2012; and

**RESOLVED FURTHER**, Resolution 90-12-14 adopted February 7, 2012 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 the purpose of this resolution.

Director McIntosh moved to approve the resolution. Director Wilson seconded the motion and discussion ensued.

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

Director Gros reported on the Laguna Canyon Foundation.

Director Dvorak requested that the Board consider establishing a policy regarding allowing outsiders use the community facilities.

### **DIRECTORS' COMMENTS**

- Director Rosenhaft encouraged residents to vote in the upcoming Director elections.
- Director Hammer commented on increasing user fees.
- Director Wilson announced the Disaster Task Force CPR event to be held in June.
- Director Tibbetts commented on renovating Clubhouse 2.
- Director Strom commented on a person's rights.
- Director Gros commented on security.
- Director McIntosh commented on attending committee meetings.

### **MEETING RECESS**

The regular open meeting recessed at 12:23 P.M. and reconvened into Executive Session at 1:00 P.M.

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

During its Regular Executive Session Meeting of April 3, 2012, the Board reviewed and approved without objection the minutes of the Special Executive Session of March 1, 2012, the Regular Executive Session of March 6, 2012, the Special Executive Session of March 14, 2012, and the Special Executive Session of March 26, 2012. The Board held two disciplinary hearings; and discussed contractual and potential litigation matters.

During its Special Executive Session Meeting of April 12, 2012, the Board discussed contractual issues.

During its Special Executive Session Meeting of April 24, 2012, the Board discussed contractual issues.

### **ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 2:53 P.M.

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Maxine McIntosh, Secretary

Exhibit A  
Project Location Map

