

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

**November 15, 2012**

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Thursday, November 15, 2012 at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

GRF Directors Present: Lynne Dvorak, Patrick Murphy, Marv Rosenhaft, Ray Gros, Pat Feeney, Ken Hammer, Linda Wilson, Ruth May, Heather Gerson, Larry Souza

GRF Directors Absent: Maxine McIntosh

Staff Present: Jerry Storage, Patty Kurzet

**CALL TO ORDER:**

President Lynne Dvorak served as Chair of the meeting and stated that it was a special meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 9:30 A.M.

The Board considered the proposed appointments to the GRF committees. Director Rosenhaft moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

Director Wilson amended the motion to incorporate government and public relations information into the Media and Communications Committee and allow the Chair and Vice Chair to decide if it works and report back to the board on its viability. Director Rosenhaft seconded the motion and discussion ensued.

By a vote of 8-0-1 (Director Gros abstained), the amendment carried.

By a vote of 8-0-1 (Director Gros abstained), the main motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-12-144**

**RESOLVED**, November 15, 2012, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

**Business Planning**

Lynne Dvorak, Chair (GRF)  
Patrick Murphy, Vice Chair (GRF)  
Heather Gerson (GRF)  
Mike Straziuso (Third)  
Rae Tso (Third)  
Roger Turner (United)  
Mary Stone (United)

Erwin Levy (Mutual 50)

**Clubhouse 2 Renovation Ad Hoc Committee**

Larry Souza (GRF)  
Marv Rosenhaft (GRF)  
Ruth May (GRF)  
Hank Gioia (Third)  
Marc Bayer (Third)  
Jack Bassler (United)  
Mary Stone (United)  
Ryna Rothberg (Mutual 50)  
*Non-Voting Advisors: TBD*

**Community Activities**

Lynne Dvorak, Chair (GRF)  
Larry Souza, Vice Chair (GRF)  
Marv Rosenhaft (GRF)  
Denny Welch (Third)  
Marc Bayer (Third)  
John Dalis (United)  
Erna Ferris (United)  
Ryna Rothberg (Mutual 50)  
*Non-Voting Advisors: TBD*

**Finance**

Patrick Murphy, Chair (GRF)  
Heather Gerson, Vice Chair (GRF)  
Pat Feeney (GRF)  
Hank Gioia (Third)  
Rae Tso (Third)  
Mary Stone (United)  
Pat English (United)  
Erwin Levy (Mutual 50)  
*Non-Voting Advisor: TBD*

**Laguna Canyon Foundation**

Ray Gros

**Landscape**

Maxine McIntosh, Chair (GRF)  
Heather Gerson, Vice Chair (GRF)  
Linda Wilson (GRF)  
Won Chang (Third)  
Judith Troutman (Third)  
Charlie Hammer (United)  
Jerren Auble (United)

Inesa Nord-Leth (Mutual 50)  
*Non-Voting Advisors: TBD*

**Maintenance & Construction**

Larry Souza, Chair (GRF)  
Marv Rosenhaft, Vice Chair (GRF)  
Ray Gros (GRF)  
Denny Welch (Third)  
Marc Bayer (Third)  
Jack Bassler (United)  
Catherine Brians (United)  
Ryna Rothberg (Mutual 50)  
*Non-Voting Advisors: TBD*

**Media and Communications**

Pat Feeney, Chair (GRF)  
Ruth May, Vice Chair (GRF)  
Ken Hammer (GRF)  
Rae Tso (Third)  
Won Chang (Third)  
Phil Doran (United)  
Barbara B. Howard (United)  
Joyce Bender (Mutual 50)  
*Non-Voting Advisors: TBD*

**Mobility & Vehicles**

Marv Rosenhaft, Chair (GRF)  
Larry Souza, Vice Chair (GRF)  
Maxine McIntosh (GRF)  
Kathryn Freshley (Third)  
Jim Juhan (Third)  
Jerren Auble (United)  
Phil Doran (United)  
Inesa Nord-Leth (Mutual 50)  
*Non-Voting Advisors: TBD*

**Security and Community Access**

Linda Wilson, Chair (GRF)  
Ray Gros, Vice Chair (GRF)  
Ken Hammer (GRF)  
Mike Straziuso (Third)  
Sy Wellikson (Third)  
Pat English (United)  
Phil Doran (United)  
Mort Bender on behalf of (Mutual 50) – non-voting representative  
*Non-Voting Advisors: TBD*

**Executive Traffic Hearing Committee**

Linda Wilson  
Ken Hammer  
Maxine McIntosh

**City Liaison**

Ruth May  
Linda Wilson

**RESOLVED FURTHER**, that Resolution 90-12-135 adopted November 6, 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 Wilson moved to allow non-voting advisors to serve on the committees. Director Gerson seconded the motion and discussion ensued.

The motion was withdrawn.

The Board discussed committee responsibilities and expectations for 2013.

The Board discussed its potential goals for 2013.

The Board adjourned into Executive Session at 11:07 A.M.

With no further business before the Board of Directors, the special meeting was adjourned at 12:00 P.M.

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Linda Wilson, Secretary