

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

January 29, 2015

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Thursday, January 29, 2015 at 11:00 AM. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Kathryn Freshley, Mary Stone, Margaret Klein, Sharon Roddan, Lucy Shimon, Stanley Feldstein, John Beckett, Kim Shirley, JoAnn di Lorenzo, Richard Johnston, Richard Palmer

Directors Absent: None

Staff Present: Christine Polek

Others Present: None

CALL TO ORDER:

President Freshley 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 11:00 A.M.

APPROVAL OF THE AGENDA

Without objection, the Board approved the agenda as written.

MEMBER COMMENTS

Maxine McIntosh (68-C) commented on the Monday Memo.

Pamela Grundke (2214-B) commented on the candidates.

The Board reviewed and discussed the submitted resumes for appointment to the Select Audit Task Force.

By a vote of 8-2-0 (Directors Klein and di Lorenzo opposed), Diane Phelps was selected to serve on the Select Audit Task Force.

Director Beckett made a motion to have the GRF Treasurer serve as the at-large-member on the Select Audit Task Force. There was no second and discussion ensued.

Director di Lorenzo made a motion to have the GRF President serve as the at-large-member on the Select Audit Task Force. Director Roddan seconded the motion and discussion ensued.

By unanimous consensus, the Board decided to take a written vote by way of secret ballot.

The ballots were tallied by Director Stone and the result of the vote was as follows:

7 votes for President

3 votes for Treasurer

By way of secret ballot, the GRF President, Kathryn Freshley, was chosen to serve as the at-large-member on the Select Audit Task Force.

With no further business before the Board of Directors, the special meeting was adjourned at 11:33 AM.

Mary Stone, Secretary