



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, August 3, 2021, 9:30 a.m.
24351 El Toro Road, LagunaWoods, California
Board Room/Virtual Meeting

Directors Present: Bunny Carpenter, Egon Garthoffner, James Hopkins, Don Tibbetts, Gan Mukhopadhyay, Maggie Blackwell, Joan Milliman, Debbie Dotson, Jon Pearlstone, Yvonne Horton

Directors Absent: None

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Eileen Paulin, Brian Gruner, Cheryl Silva, and Grant Schultz

Others Present: Third: Cush Bhada, John Frankel, Ralph Engdahl
VMS: Stephanie Brown

1. Call Meeting to Order / Establish Quorum – President Carpenter, Chair

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

2. Pledge of Allegiance

Director Mukhopadhyay 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 requested to move Committee Appointments to unfinished business for discussion.

Hearing no objections, the agenda as amended was approved unanimously.

5. Approval of Minutes

- a. June 24, 2021 – Agenda Prep Open Meeting
- b. July 6, 2021 – Regular Open Meeting

Hearing no changes or objections, the minutes of June 24, 2021, Agenda Prep Open Meeting, were approved by unanimous consent.

Hearing no changes or objections, the minutes of July 6, 2021, Regular Open Meeting were approved by unanimous consent.

6. Report of the Chair

President Carpenter announced GRF Board candidate nominations will open on September 11, 2021, and will close on September 21, 2021. She announced the resignation of Sue Stephens and thanked her for her service on the GRF Board. The August 9, 2021, GRF Budget Meeting will be virtual due to the increase in COVID cases. GRF will be discussing the Delta variant in closed session.

7. CEO/COO Report

Jeff Parker-CEO and Siobhan Foster-COO gave a report on the following items:

- GRF Board will have the second GRF budget presentation on August 9, 2021, at 1:30 p.m. This meeting will be televised and held virtually.
- Update on COVID-19: some individuals are still getting COVID and a new variant circulating within the United States. The California Department of Public Health (CDPH) recommends that all individuals, even if you have been fully vaccinated, still wear a mask when indoors. VMS will not shut down any facilities, or mandate masks or ask for vaccinated status, at this point.
- Bart Mejia, Facilities Engineer, started this week and Manuel Gomez, Director of Maintenance and Construction, will start on August 16.
- OC Vector Control is asking residents to “tip, toss and take action” to keep mosquito population under control.
- Seal coating is scheduled to occur throughout the Village beginning now through August 27, 2021.
- A bi-weekly Manor Alterations news bulletin is posted on the website which contains a permit status log
- Disaster Preparedness Task Force is sponsoring the American Red Cross webinar presentation on earthquake and flood preparedness on Thursday, August 10, 2021, at 10 a.m.

Discussion ensued among the directors.

8. Open Forum (Three Minutes per Speaker)

At this time Members only were allowed to address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. The Board reserves the right to limit the total amount of time allotted for the Open Forum. Members can attend the meeting by joining the Zoom link <https://zoom.us/j/98131257242> or by calling (949) 268-2020 or email meeting@vmsinc.org to request to speak.

President Carpenter asked staff for member comments:

- A Member commented about the online reservation system for tennis courts.
- A Member spoke against the online Kourts reservation system for tennis reservations.
- A Member commented about the DVR rental and TV channels.
- A Member commented about the Village Breeze and Laundry Rooms' original double function as social centers.
- A Member commented about the lack of new movies.
- A Member commented about the delay in reopening of Pool 1.

9. Responses to Open Forum Speakers

The following are responses to the open forum speakers:

- Director Mukhopadhyay asked the percentage of residents vaccinated in Laguna Woods Village.
- Jeff Parker-CEO commented that 85% of residents have been vaccinated and individuals can go to the OC Health Department website and put in a zip code to find out the number of vaccinated individuals in your area.
- Director Pearlstone commented about a quality cable system. Residents are encouraged to come to the Media and Communications Committee with questions about the cable system.
- Brian Gruner, Director of Recreation and Special Events, responded about the tennis courts and pool 1. He is meeting with the Tennis Club working on solution to reservations. Pool 1 boiler is expected next week and will be installed. Should take about two weeks before opening. Other pools available are 2,4,5 and 6.
- Eileen Paulin, Director of Media and Communications, responded about new movies and cable channels and the DVR boxes. GRF is limited to the small movie inventory available to us right now.
- Director Dotson thanked the member about the laundry rooms information.

10. Consent Calendar

All matters listed under the Consent Calendar were recommended for action by committees and will be 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) shall 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 June 2021, and by this vote ratified that such review be confirmed in this month's board member open session meeting minutes.

President Carpenter called for the vote on the Consent Calendar.

Hearing no objections, the Consent Calendar is approved by unanimous consent.

11. Unfinished Business

- 11a.** Entertain a Motion to Introduce Amended Resolutions to Approve 2022 Locker, Golf Driving Range, Caterer and Storage Fee Increases (**JULY Initial Notification—AUGUST Resolutions Amended--Must postpone 28-days for member review and comments to comply with Civil Code §4360**)

Joan Milliman, Secretary of the Board, read the following resolutions:

RESOLUTION 90-21-xx **2022 Locker Fees**

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; and

WHEREAS, on October 15, 2020 the Community Activities Committee (CAC) directed staff to develop a comprehensive financial analysis of the Recreation and Special Events Department operating budget including current chargeable service fees, resident user versus monthly manor assessment costs and alternate revenue sources; and;

WHEREAS, at the April 15, 2021, CAC meeting, staff presented the Recreation and Special Events Department Financial Analysis to facilitate the committee's discussion of fee sharing objectives, facility utilization, revenue and operating expenses. The CAC identified locker fees that are low to compared to market comparisons; and;

WHEREAS, at the May 13, 2021, CAC meeting, the committee recommended the following increases, subject to Finance Committee affirmation and board approval:

Proposed 2022 Locker Fees

Description	2021 Annual Fee	2022 Proposed Fee
Lockers:		
Clubhouse 1 billiard room	\$10	\$25
PAC Billiard room	\$9	\$25
Clubhouse 4 outside lockers	\$13	\$25
Clubhouse 4 inside jewelry	\$8	\$25
Community Center table tennis	\$11	\$25

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; and

WHEREAS, at the June 23, 2021, Finance Committee meeting, the committee affirmed the CAC recommendation of the fee increases for facility lockers beginning January 1, 2022; and

NOW THEREFORE BE IT RESOLVED, [DATE], the Board of Directors of this Corporation hereby approves of the fee increases for facility lockers beginning January 1, 2022; and

RESOLVED FURTHER, that this resolution shall be effective January 1, 2022 and Resolution 90-12-12 is hereby superseded and canceled and fees updated according to this resolution, 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.

AUGUST Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 28-days from the postponement to comply with Civil Code §4360.

Director Milliman made a motion to introduce the resolutions to approve 2022 locker fee increases for 28-day review. Director Pearlstone seconded the motion.

Discussion ensued among the directors.

President Carpenter called for the vote and the motion passed unanimously.

RESOLUTION 90-21-xx
Golf Fees Pricing Policy

WHEREAS, according to Resolution 90-12-132, 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, the Board of Directors may periodically review the fees and make adjustments for reasons defined in the Shared Cost Guidelines; and

WHEREAS, on October 15, 2020 the Community Activities Committee (CAC) directed staff to develop a comprehensive financial analysis of the Recreation and Special Events Department operating budget including current chargeable service fees, resident user versus monthly manor assessment costs and alternate revenue sources; and

WHEREAS, at the April 15, 2021, CAC meeting, staff presented the Recreation

and Special Events Department Financial Analysis to facilitate the committee's discussion of fee sharing objectives, facility utilization, revenue and operating expenses. The CAC identified golf driving range fees that are low compared to market comparisons:

WHEREAS, at the May 13, 2021, CAC meeting, the committee recommended the following increases, subject to Finance Committee affirmation and board approval:

Proposed 2022 Golf Driving Range Fees

Description	2021 Annual Fee	2022 Proposed Fee
Golf Driving Range:		
Quarter bucket of balls	\$1	\$2
Small bucket of balls	\$2	\$4
Large bucket of balls	\$3	\$6

; and

WHEREAS, at the June 23, 2021, Finance Committee meeting, the committee affirmed the CAC recommendation of the fee increases for golf driving range beginning January 1, 2022; and

~~**NOW THEREFORE BE IT RESOLVED**, [DATE], that the Board of Directors of the Corporation hereby approves the following policy for golf fees and amounts set forth on the attached Schedule of Golf Fees:~~

Cart Fees

- A Cart Rental Fee shall be charged to residents and their guests who wish to use a GRF-owned golf cart or pull cart; a Cart Registration Fee shall be charged for the use of a golf cart not owned by GRF.

Club Rental Fees

- A Club Rental Fee shall be charged to residents and their guests who wish to use a GRF-owned set of golf clubs.

Driving Range Fees

- A Bucket Fee shall be charged to residents and their guests for hitting a bucket of balls on the Driving Range.

Greens Fees, 27-Hole Course

- Greens Fees shall be charged to residents and their guests per round of golf.
- Greens Fee amount shall be set according to the attached schedule for Residents and Guests.

Greens Fees, 9-Hole Course

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- Greens Fees shall be charged to residents and their guests per round of golf.
- Greens Fee amount shall be set according to the attached schedule for Residents and Guests.

NOW THEREFORE BE IT RESOLVED, [DATE], the Board of Directors of this Corporation hereby approves of the fee increases for golf driving range beginning January 1, 2022; and

RESOLVED FURTHER, that this resolution shall be effective January 1, 2022 and Resolution 90-18-03 adopted January 2, 2018, is hereby superseded and canceled and fees updated according to this resolution, and

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

AUGUST Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 28-days from the postponement to comply with Civil Code §4360.

Director Milliman made a motion to introduce the resolutions to approve golf driving range increase for 28-day review. Director Dotson seconded the motion.

Discussion ensued among the directors.

President Carpenter called for the vote and the motion passed unanimously.

RESOLUTION 90-21-xx
2022 Catering Fee

WHEREAS, GRF currently charges caterers servicing club/organization and resident private parties a caterers' fee of \$1.00 per plate when providing services within GRF facilities; and

WHEREAS, resolution 90-12-132 established guidelines for shared costs and fees; certain fees can be imposed upon users of various recreational facilities to control crowding, mitigate over-usage, and recover operating costs; and

WHEREAS, on October 15, 2020 the Community Activities Committee (CAC) directed staff to develop a comprehensive financial analysis of the Recreation and Special Events Department operating budget including current chargeable service fees, resident user versus monthly manor assessment costs and alternate revenue sources; and

WHEREAS, at the April 15, 2021, CAC meeting, staff presented the Recreation

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and Special Events Department Financial Analysis to facilitate the committee's discussion of fee sharing objectives, facility utilization, revenue and operating expenses. The CAC identified catering fees that are low compared to market comparisons:

WHEREAS, at the May 13, 2021, CAC meeting, the committee recommended the following increases, subject to Finance Committee affirmation and board approval:

Proposed Catering Fees

Description	2021 Annual Fee	2022 Proposed Fee
Catering fee:		
Plate	\$1	\$2

; and

WHEREAS, at the June 23, 2021, Finance Committee meeting, the committee affirmed the CAC recommendation of the fee increase for caterers servicing club/organizations and resident private parties beginning January 1, 2022; and

NOW THEREFORE BE IT RESOLVED, [DATE], that the Board of Directors of this Corporation hereby approves the fee increase for caterers servicing club/organizations and resident private parties beginning January 1, 2022.; and

RESOLVED FURTHER, that this resolution shall be effective January 1, 2022 and Resolution 90-16-18 is hereby superseded and canceled and fees updated according to this resolution, and

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

AUGUST Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 28-days from the postponement to comply with Civil Code §4360.

Director Milliman made a motion to introduce the resolutions to approve caterer fee increase for 28-day review. Director Dotson seconded the motion.

Discussion ensued among the directors.

President Carpenter called for the vote; hearing no objections the motion passed unanimously.

RESOLUTION 90-21-xx
2022 Storage Area Fees

WHEREAS, resolution 90-12-132 established guidelines for shared costs and

fees; certain fees can be imposed upon users of various recreational facilities to control crowding, mitigate over-usage, and recover operating costs; and

WHEREAS, on October 15, 2020 the Community Activities Committee (CAC) directed staff to develop a comprehensive financial analysis of the Recreation and Special Events Department operating budget including current chargeable service fees, resident user versus monthly manor assessment costs and alternate revenue sources; and

WHEREAS, at the April 15, 2021, CAC meeting, staff presented the Recreation and Special Events Department Financial Analysis to facilitate the committee's discussion of fee sharing objectives, facility utilization, revenue and operating expenses. The CAC identified storage area fees that are low to compared to market comparisons:

WHEREAS, in addition, staff was directed to identify and recommend rental fees for storage areas at clubhouses currently utilized by clubs without a fee. At the June 10, 2021, CAC meeting, staff presented storage areas currently utilized by clubs without a fee. The CAC recommended the following new storage descriptions and fees, subject to affirmation by the Finance Committee and board approval:

Proposed 2022 Storage Areas Fees

Description	2021 Annual Fee	2022 Proposed Fee
Storage areas:		
Small (12" x 24" x 20" & up)	---	\$25
Medium (30" x 24" x 30" & up)	---	\$50
Large (5' x 5' & up)	---	\$100

; and

WHEREAS, at the June 23, 2021, Finance Committee meeting, the committee affirmed the CAC recommendation of the fee increases for club storage areas beginning January 1, 2022; and

NOW THEREFORE BE IT RESOLVED, [DATE], that the Board of Directors of this Corporation hereby approves of the fee increases for club storage areas beginning January 1, 2022.;

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

AUGUST Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and

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seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 28-days from the postponement to comply with Civil Code §4360.

Director Milliman made a motion to introduce the resolution to approve storage fee increase for 28-day review. Director Blackwell seconded the motion.

Discussion ensued among the directors.

President Carpenter called for the vote and the motion passed unanimously.

This item was moved from the Consent Calendar to Unfinished Business.

11b. Approve a Resolution to Update Committee Appointments

RESOLUTION 90-21-27
GRF Committee Appointments

RESOLVED August 3, 2021, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Strategic Planning Committee

Jon Pearlstone, Chair (GRF)
James Hopkins (GRF)
Gan Mukhopadhyay, Alternate (GRF)
Robert Mutchnick (Third)
Cush Bhada (Third)
Steve Parsons, Alternate (Third)
Sue Margolis (United)
Andre Torng (United)
Cash Achrekar (United)
Advisor: Dick Rader

Customer Experience Subcommittee

Jon Pearlstone (GRF)
Cush Bhada (Third)
Robert Mutchnick (Third)
Andre Torng (United)

Facilities Subcommittee

Gan Mukhopadhyay (GRF)
Cush Bhada (Third)
Carl Randazzo (United)

Future Strategic Planning Items Subcommittee

Jim Hopkins (GRF)

Community Activities Committee

Jon Pearlstone, Chair (GRF)

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Yvonne Horton (GRF)
Deborah Dotson, Alternate (GRF)
~~Bunny Carpenter, Alternate (GRF)~~
Reza Karimi (Third)
Annie McCary, Alternate (Third)
Elsie Adddington (United)
Andre Torng (United)
Cash Achrekar, Alternate (United)
Ryna Rothberg, (Mutual 50)
Advisor: Roland Boudreau, Juanita Skillman

Equestrian Center Ad Hoc Committee

Bunny Carpenter, Chair (GRF)
Yvonne Horton (GRF)
Cush Bhada (Third)
Annie McCary, (Third)
Advisors: Gary Empfield, Stefanie Brown, Bunny Lipinski, Susan Hemberg

Finance Committee

James Hopkins, Chair (GRF)
Deborah Dotson (GRF)
~~Gan Mukhapadhyay, Alternate (GRF)~~
Steve Parsons (Third)
Robert Mutchnick (Third)
Craig Wayne, Alternate (Third)
Azar Asgari (United)
Carl Randazzo (United)
Diane Casey, Alternate (United)
Al Amado, (Mutual 50)
Advisor: Rosemarie diLorenzo

Information Technology Advisory Committee (ITAC)

James Hopkins, Chair (GRF)
Bunny Carpenter (GRF)
Deborah Dotson (GRF)
Sue Margolis (United)
Andre Torng (United)
Lynn Jarrett (Third)
Reza Karimi (Third)

Landscape Committee

Yvonne Horton, Chair (GRF)
Maggie Blackwell (GRF)
Lynn Jarrett, (Third)
Reza Karimi, (Third)
Donna Rane-Szostak, Alternate (Third)
Manuel Armendariz, (United)

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Andre Torng (United)
Azar Asgari, Alternate (United)
Vacant (Mutual 50)

Maintenance & Construction Committee

Egon Garthoffner, Chair (GRF)
Gan Mukhapadhyay (GRF)
Deborah Dotson, **Alternate** (GRF)
~~Sue Stephens (GRF)~~
John Frankel (Third)
Ralph Engdahl (Third)
Carl Randazzo, (United)
Brian Gilmore (United)
Reza Bastani, Alternate (United)
John Carter (Mutual 50)
Advisor: Richard Palmer, Steve Leonard, Bill Walsh

Clubhouse Renovation Ad Hoc Committee

Egon Garthoffner, Chair (GRF)
Gan Mukhapadhyay (GRF)
Deborah Dotson (GRF)
John Frankel (Third)
Cush Bhada (Third)
Ralph Engdahl, Alternate (Third)
Manuel Armendariz (United)
Carl Randazzo (United)
Sue Margolis, Alternate (United)
Advisors: Steve Leonard, Bill Walsh, **Cathy Garris**

Energy Solutions Ad Hoc Committee (Dissolve Committee)

~~Sue Stephens, Chair (GRF)~~
~~Egon Garthoffner (GRF)~~
~~Advisors: Steve Leonard, Bill Walsh~~

Media and Communications

Joan Milliman, Chair (GRF)
Maggie Blackwell (GRF)
Deborah Dotson, **Alternate** (GRF)
Annie McCary (Third)
Lynn Jarrett (Third)
Donna Rane-Szostak, Alternate (Third)
Neda Ardani (United)
Elsie Addington, (United)
Ryna Rothberg, (Mutual 50)
Advisors: Carmen Pacella, Tom Nash, Juanita Skillman, Lucy Parker
Theresa Frost

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Broadband Ad Hoc Committee

Joan Milliman, Chair (GRF)
Jim Hopkins (GRF)
Jon Pearlstone (GRF)
Debbie Dotson (GRF)
Annie McCary (Third)
Lynn Jarrett (Third)
~~Elise Addington (United)~~
Advisor: ~~Dick Rader~~

Mobility & Vehicles Committee

Don Tibbetts, Chair (GRF)
Egon Garthoffner (GRF)
Joan Milliman, Alternate (GRF)
Craig Wayne (Third)
Reza Karimi (Third)
Cush Bhada, Alternate (Third)
Elsie Addington, (United)
Reza Bastani (United)
Neda Ardani, Alternate (United)
Margaret Bennett (Mutual 50)
Advisor: Vashi Williams

Security and Community Access

Don Tibbetts, Chair (GRF)
Maggie Blackwell (GRF)
Cush Bhada (Third)
Craig Wayne (Third)
Donna Rane-Szostak, Alternate (Third)
Manuel Armendariz (United)
Reza Bastani (United)
Andre Torng, Alternate (United)
Margaret Bennett (Mutual 50)

OTHER COMMITTEES:

Disaster Preparedness Task Force

Carlos Rojas, Chair
Maggie Blackwell (GRF)
~~Sue Stephens (GRF)~~
Annie McCary, (Third)
John Frankel, (Third)
Donna Rane-Szostak, Alternate (Third)
Diane Casey (United)
Cash Achrekar, (United)
Reza Bastani, Alternate (United)
Board Members by Rotation (Mutual 50)
Advisors: Tom Soule, Bruce Bonbright

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Laguna Woods Village Traffic Hearings

(Chair will alternate between Boards)

Yvonne Horton (GRF)

Deborah Dotson (GRF)

~~Sue Stephens (GRF)~~

John Frankel (Third)

Cush Bhada, Alternate (Third)

Neda Ardani (United)

Elsie Addington, Alternate (United)

Board Members by Rotation (Mutual 50)

Insurance Ad Hoc Committee

Sue Margolis, Chair (United)

Cash Achrekar, Co-Chair (United)

Bunny Carpenter (GRF)

James Hopkins (GRF)

Rosemarie DiLorenzo (VMS)

Wei-Ming Tao (VMS)

Robert Mutchnick (Third)

Reza Karimi (Third)

Advisor: Diane Fortner, Jon Pearlstone

Purchasing Ad Hoc Committee

Bunny Carpenter, Chair (GRF)

Yvonne Horton (GRF)

Steve Parsons (Third)

Donna Rane-Szostak (Third)

Ralph Engdahl, Alternate (Third)

Carl Randazzo (United)

Cash Achrekar (United)

Select Audit Task Force

James Hopkins (GRF)

Diane Phelps (VMS)

Elizabeth Roper (United)

Peggy Moore (Third)

RESOLVED FURTHER, that Resolution 90-21-25 adopted July 6, 2021, is hereby superseded and cancelled; and

RESOLVE FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

President Carpenter made a motion to dissolve the Customer Experience Subcommittee from the Strategic Planning Committee. Director Blackwell seconded the motion.

Discussion ensued among the directors.

Director Pearlstone requested to postpone the vote to dissolve the Customer Experience Subcommittee from the Strategic Planning Committee for the purpose of discussing with legal counsel in closed session.

Director Milliman made a motion to continue the discussion of the Customer Experience Subcommittee to closed session. Director Dotson seconded the motion.

President Carpenter called for the vote to continue the discuss of the Customer Experience Subcommittee to closed session and the motion passed by a vote of 7-2-0 (Director Hopkins and Tibbetts opposed).

Director Milliman made a motion to approved the Resolution to Update the Committee Appointments. Director Dotson seconded the motion.

President Carpenter called for the vote and the motion passed unanimously.

12. New Business

- a.** Entertain a Motion to Approve the Termination of Premium Channels 751 and 752 and Price Increase for Showtime

Staff recommends the board approve the termination of premium channels 751 and 752 and price increase for Showtime from \$14.25 to \$15.68 (a 10% increase).

Director Milliman made a motion to approve the termination of premium channels 751 and 752 and price increase for Showtime from \$14.25 to \$15.68 per month. Director Blackwell seconded the motion.

Discussion ensued among the directors.

President Carpenter called for the vote. Hearing no objections, the motion passed unanimously.

13. The Board took a 5-minute break at 10:51 a.m.

14. Committee Reports

- 14a.** Report of the Finance Committee/Financial Reports – Director Hopkins gave an update from the committee and showed a presentation on the GRF Treasurer’s Report. At the last committee meeting, the committee discussed investments and GRF financials. The committee met on June 23, 2021; next meeting August 25, 2021, at 1:30 p.m. as a virtual meeting.

- (1) GRF Treasurer’s Report – Director Hopkins
- (2) GRF Finance Committee Report

- 14b.** Strategic Planning Committee—Director Pearlstone gave an update from the committee. The committee did not meet last month. The committee met on June 28, 2021; next meeting August 23, 2021, at 9:30 a.m. as a virtual meeting.

- 14c.** Report of the Community Activity Committee – Director Pearlstone gave an update from the committee. At the last meeting, the committee approved the fee increases discussed today, discussed resident issues with the amenities, and ways to bring in revenue. The committee met on July 8, 2021; next meeting September 9, 2021, at 1:30 p.m. as a virtual meeting.
- (1) Equestrian Center Ad Hoc Committee – President Carpenter gave an update on the committee. There will be a special meeting on August 5 and the committee will now be meeting quarterly. At August meeting, the committee will be to go over all the fees for the Equestrian Center. The committee met on July 7, 2021; next meeting August 5, 2021, at 1:00 p.m. as a virtual meeting.
- 14d.** Report of the Landscape Committee – Director Horton gave an update from the committee. The committee did not meet in July. The committee met on June 9, 2021; next meeting September 8, 2021, at 1:30 p.m. as a virtual meeting.
- 14e.** Report of the Maintenance & Construction Committee – Director Garthoffner gave an update from the committee. The committee did not meet in July, but there was a closed workshop to review the entire project log for the month of June. The committee walked the golf driving range to review the cost for renovations. The committee met on June 9, 2021; next meeting August 11, 2021, at 9:30 a.m. as a virtual meeting.
- (1) Report of the Clubhouse Facilities Renovation Ad Hoc Committee – Director Garthoffner gave an update from the committee. The committee decided to not move forward with an outside consultant for recommendations. Brian Gruner was asked to give estimates on how to increase meeting space. The name of the committee was changed because they are looking at all clubhouses. The committee met on July 9, 2021; next meeting TBA.
- (2) Energy Committee will now be handled under the Maintenance & Construction Committee. They are looking at electrical charges.
- 14f.** Report of the Media and Communications Committee—Director Milliman gave an update on the committee. The committee discussed inaccurate information shared on social media. Residents can find accurate information in the Village Breeze and on the website, on Village Television's This Day with Jeff Parker, What's Up In the Village emails and info@lagunawoodsvillage.com. The committee met on July 19, 2021; next meeting will be held on August 16, 2021, at 1:30 p.m. as a virtual meeting.
- 14g.** Report of the Mobility & Vehicles Committee – Director Tibbetts gave an update on the committee. The committee is discussing the fixed bus routes, journey ridership and Boost ridership programs. They also discussed guidance from County/State mandates for mask requirements in public Transportation as it

relates to COVID-19 restrictions. The committee met on July 28, 2021; next meeting October 6, 2021, at 1:30 p.m. as a virtual meeting.

14h. Report of the Security & Community Access Committee – Director Tibbetts gave an update on the committee. The committee discussed the bicycle registration program to be held August 30, 2021. Accidents and thefts are down except for bicycle violations. Foot patrol size has been increased. The committee met on June 28, 2021; next meeting August 23, 2021, at 1:30 p.m. as a virtual meeting.

(1) Report of the Laguna Woods Village Traffic Hearings – Director Horton gave an update on the hearings. Three people were adjudicated for traffic violations. The Traffic Hearings were held on July 21, 2021; next hearings will be held on August 18, 2021, at 9:00 a.m. as a virtual meeting.

14i. Report of the Disaster Preparedness Task Force – Director Blackwell gave an update on the task force. The task force discussed how to help pets in a disaster. Residents are encouraged to register their pets. The Task Force met on July 27, 2021; next meeting will be September 28, 2021, at 9:30 a.m. as a virtual meeting.

14j. Information Technology Advisory Committee – Director Hopkins commented that the first meeting was July 30. The committee is looking at moving the old software to entirely new software. The plan is to have the entire transition done by 2023.

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

15a. Approve the Resolution to Update the GRF Investment Policy (**Referred to GRF Finance Committee**)

16. Directors' Comments

- Director Blackwell encouraged resident to take the American Red Cross training on Earthquake disasters on August 10.
- Director Dotson encouraged two-way communication. Residents can communicate at the committee or board level. Come directly to the source to get your information.

17. Recess - *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.*

The meeting was recessed at 11:39 a.m.

Summary of Previous Closed Session Meetings per Civil Code §4935.

During the July 6, 2021, Closed Session, the Board:

Heard VMS Board Update

Approved the Agenda

Approved the Minutes of:

(a) May 28, 2021 – Special Closed Meeting

Golden Rain Foundation Regular Session
August 3, 2021
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(b) June 1, 2021 – Regular Closed Meeting
CEO Report
Discussed and Considered Personnel Matters
Discussed and Considered Contractual Matters
Discussed Legal/Legislation Matters

18. Adjournment

The meeting was adjourned at 3:06 p.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation