

**MEETING OF THE GOLDEN RAIN FOUNDATION  
COMPLIANCE AD HOC COMMITTEE**

**Friday, June 9, 2023 - 9:30 a.m. Laguna  
Woods Village Community Center  
Sycamore Room/ Virtual Meeting  
24351 El Toro Road, Laguna Woods, CA 92637**

**DIRECTORS PRESENT:** Bunny Carpenter- Chair, Juanita Skillman, Reza Karimi, Cris Prince and Mark Laws and Maggie Blackwell entered at 9:33 a.m.

**DIRECTORS EXCUSED:** Joan Milliman and Pearl Lee

**STAFF PRESENT:** Blessilda Wright, Ruby Rojas and Alison Giglio

**OTHERS PRESENT:** Third: S.K Park and Andy Ginnochio  
GRF: Elsie Addington

**CALL TO ORDER**

Bunny Carpenter, Chair, called the meeting to order at 9:30 a.m.

**APPROVAL OF THE AGENDA**

Chair Carpenter made a motion to approve the agenda.

Without objection, the agenda was approved.

**APPROVAL OF THE REPORT FROM MAY 3, 2023**

Chair Carpenter made a motion to approve the meeting report from May 3, 2023 with changes to include others present.

Without objection, the report was approved.

**CHAIR'S REMARKS**

None.

**MEMBER COMMENTS**

Members commented the monetary penalties and Disciplinary Violations Matrix as standalone documents

**RESPONSE TO MEMBER COMMENTS**

The Committee and Ms. Wright responded to the members comments.

**ITEMS FOR DISCUSSION AND CONSIDERATION****7. Member Disciplinary Hearing Procedure**

Ms. Blessilda Wright, Compliance Supervisor, gave an overview of the Member Disciplinary Process. The Committee members made comments and asked questions.

Chair Carpenter made a motion to with consult with GRF legal counsel to update the Timely Processing of Member Discipline and marry the following policies Schedule of Monetary Penalties, Member Disciplinary Violations Matrix, Nuisance Policy and Harassment Policy

into a singular policy.

By consensus, the motion passed.

### **8. Disciplinary Violations Matrix**

Ms. Wright, gave an overview of the Disciplinary Violations Matrix. The Committee members made comments and asked questions.

Director Karimi made a motion to approve the following changes: apply an X to both columns for 'Improper Use of GRF Property', change Non-Smoking Policy to Violation of Non-Smoking Policy and only apply the X to Follow Normal Hearing Process for Violation of Non-Smoking Policy. Director Blackwell seconded the motion.

By consensus, the motion passed.

### **9. GRF Club Application**

Ms. Alison Giglio, Recreation and Special Events Director, gave an overview of the Recreation Club Requirements. The Committee members made comments and asked questions.

Director Skillman made a motion to forward Recreation Club Requirements recommendations to the Community and Activity Committee for review and consideration. The following are the recommendations: Use of GRF Recreations Facilities section A. All facilities/general #17- Include language suggesting that the club should offer a reasonable accommodation to a member with a disability; Club/Groups/Organizations section A. # 2 and 3 reword to the statements; #4- bold last sentence and #14 – Include clarifying language and member expectation information. Director Blackwell seconded the motion.

By consensus, the motion passed.

Director Laws left the meeting at 11:28 pm

### **CONCLUDING BUSINESS:**

#### **Committee Member Comments**

None.

### **Future Agenda Items**

- a. Internal Dispute Resolution (IDR) Policy
- b. Additional Occupancy Fee

### **Date of Next Meeting**

Friday, July 14, 2023 at 9:30 a.m.

### **Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 11:36 a.m.

*Bunny Carpenter*

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Bunny Carpenter- Chair