



**OPEN MEETING**

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

**Friday, July 14, 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, Maggie Blackwell, S.K Park, Andy Ginnochio, Joan Milliman and Pearl Lee (entered the meeting at 9:59 a.m.)

**DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Francis Gomez, Ruby Rojas and Pamela Bashline

**OTHERS PRESENT:** **GRF Directors-** Yvonne Horton and Elsie Addington

**CALL TO ORDER**

Bunny Carpenter, Chair, called the meeting to order at 9:31 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 JUNE 9, 2023**

Chair Carpenter made a motion to approve the meeting report from June 9, 2023.

Without objection, the report was approved.

**CHAIR'S REMARKS**

None.

**MEMBER COMMENTS**

None.

**RESPONSE TO MEMBER COMMENTS**

None.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

**Additional Occupancy Fee**

Ms. Pamela Bashline, Community Services Manager, entered the meeting at 9:36 a.m. for discussion. The Committee Members made comments and asked questions. Ms. Bashline responded to questions and left the meeting at 10:33 a.m.

Director Milliman made a motion directing Staff to forward the matter to the Finance Department for reevaluation of the GRF Occupancy Fee in today's market. Director Park seconded the motion.

By way of consensus, the motion passed.

### **Member Disciplinary Process**

Ms. Francis Gomez, Operations Manager, gave an overview of the Member Disciplinary Process. The Committee Members made comments and asked questions.

Chair Carpenter requested that the document be updated with the Committee changes and be brought to the next meeting.

By way of consensus, the motion passed.

### **Internal Dispute Resolution**

Ms. Gomez, gave an overview of the Internal Dispute Resolution. The Committee Members made comments and asked questions.

Without objection, the Committee reaffirmed that the Internal Dispute Resolution should be through the Compliance Division.

### **CONCLUDING BUSINESS:**

#### **Committee Member Comments**

Director Lee and Director Addington suggested reevaluating member fees to include further parking restrictions.

Directors Carpenter and Skillman commented on it being a great meeting with different viewpoints.

#### **Future Agenda Items**

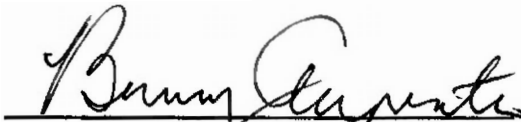
- a. Member Disciplinary Process
- b. Additional Occupancy Fee

#### **Date of Next Meeting**

Friday, August 11, 2023 at 9:30 a.m.

#### **Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 12:03 p.m.



Bunny Carpenter- Chair