GOLDEN RAIN FOUNDATION
of LAGUNA WOODS

REPORT OF THE SPECIAL MEETING OF THE
GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE

Wednesday, September 19, 2024 – 3:30 p.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom

REPORT

MEMBERS PRESENT: Juanita Skillman – Chair, Gan Mukhopadhyay, Steve Leonard, Thomas Tuning, Reza Karimi, Sue Stephens

MEMBERS ABSENT: Mickie Choi Hoe, Brad Rinehart

OTHERS PRESENT: **GRF:** Martin Roza, Joan Milliman, Donna Rane-Szostak, Steve Leonard
United: Georgiana Willis
Advisors: Bill Walsh, Ajit Gidwani

STAFF PRESENT: Guy West – Staff Officer & Projects Division Manager, Manuel Gomez – Maintenance & Construction Director, Drew Anastasio – Senior Clubhouse Technician, Heather Ziemba – Projects Administrative Coordinator

1. Call to Order

Chair Skillman called the meeting to order at 3:32 p.m.

2. Acknowledgement of Media

Chair Skillman noted that no media was present.

3. Approval of the Agenda

A motion was made and duly seconded to approve the agenda as written.

4. Chair's Remarks

Chair Skillman commented on the information to be presented in the meeting.

5. Department Head Update

None.

6.   Member Comments

A member commented on the potential closure dates of the PAC Theater.

Consent:

None

Items for Discussion and Consideration:

7.   PAC Sound System

Mr. West discussed the staff report and provided a presentation to show the scope of work for this project. Discussion ensued. Mr. West and Mr. Gomez answered questions from the committee. Mr. Anastasio answered technical questions from staff and the committee. Member comments were heard.

Concluding Business:

8.   Committee Member Comments

No committee member comments.

9.   Date of Next Meeting: Wednesday, October 9, 2024 at 9:30 a.m.

10. Recess – The meeting was recessed at 4:31 p.m.

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Juanita Skillman, Chair

Juanita Skillman, Chair
Guy West, Staff Officer
Telephone: 949-597-4625