



**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, July 05, 2022, 9:30 a.m.  
24351 El Toro Road, Laguna Woods, California  
Board Room/Virtual Meeting**

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**Directors Present:** Bunny Carpenter, Egon Garthoffner, James Hopkins, Don Tibbetts, Gan Mukhopadhyay, Joan Milliman, Debbie Dotson, Yvonne Horton, Reza Karimi, Juanita Skillman, Elsie Addington

**Directors Absent:** None

**Staff Present:** CEO - Siobhan Foster, Makayla Schwietert, Carlos Rojas, Eileen Paulin, Robert Carroll

**Other's Present:** United: None  
Third: None  
VMS: None

**1. Call Meeting to Order/ Establish Quorum - President Carpenter**

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

**2. Pledge of Allegiance**

Director Garthoffner 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 asked if the board had any changes to the agenda.

Director Milliman requested to move 11f Entertain a Motion to Approve an Amendment to the Vehicle, Traffic, and Parking Rules under Unfinished Business to New Business.

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There being no changes or objections, the amended agenda was approved by unanimous consent.

## **5. Approval of Minutes**

- a. March 25, 2022 – GRF Board Special Open Budget Workshop Meeting
- b. May 23, 2022 – GRF Board Special Open 2023 Budget Capital Review Meeting
- c. June 06, 2022 – GRF Board Special Open Operating Department Review Meeting
- d. June 07, 2022 – GRF Board Regular Open Meeting
- e. June 16, 2022 – GRF Board Agenda Prep Meeting
- f. June 20, 2022 – GRF Board Special Open Capital Operating Department Review

There being no objections, the minutes of March 25, 2022 – GRF Board Special Open Budget Workshop Meeting was approved by unanimous consent.

There being no objections, the minutes of May 23, 2022 – GRF Board Special Open 2023 Budget Capital Review Meeting was approved by unanimous consent.

Director Milliman requested an amendment to the minutes of June 06, 2022 – GRF Board Special Open Operating Department Review Meeting.

There being no objections, the amended minutes of June 06, 2022 – GRF Board Special Open Operating Department Review Meeting was approved by unanimous consent.

Director Milliman requested an amendment to the minutes of June 07, 2022 – GRF Board Regular Open Meeting.

There being no objections, the amended minutes of June 07, 2022 – GRF Board Regular Open Meeting was approved by unanimous consent.

There being no objections, the minutes of June 16, 2022 – GRF Board Agenda Prep Meeting was approved by unanimous consent.

There being no objections, the minutes of June 20, 2022 – GRF Board Special Open Capital Operating Department Review Meeting was approved by unanimous consent.

## **6. Report of the Chair**

President Carpenter announced the following:

- Regarding Building E space planning, the GRF Board is focused on ensuring that they are continuing to work on floorplan ideas for the best interest of employees.

## **7. CEO Report**

Siobhan Foster-CEO gave a report on the following items:

- A reminder regarding the 2023 Business Plan Review Meetings; All Boards meeting will take place on July 11, 2022 at 1:30 p.m., the GRF Board will meet on July 13, 2022 at 9:30 a.m., the United Board will meet on July 13, 2022 at 1:30 p.m., and the Third Board will meet on July 13, 2022 at 9:30 a.m. All meetings will take place in the Board Room.

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- The Recreation and Special events Department wishes to remind everyone that the 2023 Annual Reservation Lottery is underway. Residents may reserve 2023 dates at Village Facilities for special and/or club events by picking up lottery cards at the Recreation office. Participants will be notified of secured reservations by September 1, 2022.

#### **8. Open Forum (Three Minutes per Speaker)**

*At this time members were allowed to address the Board of Directors regarding items not on the agenda.*

- A member commented on the Foundation of the Laguna Woods Village, who assist residents that are experiencing temporary financial crisis.
- A member commented on issues and concerns regarding the Tennis Courts reservations system.
- A member commented on their concerns regarding the number of committees and frequency of committee meetings that occur.

#### **9. Responses to Open Forum Speakers**

The following are responses to the open forum speakers:

- Director Skillman responded to the member comment regarding committees and their meeting frequencies.
- Director Hopkins and Director Horton responded to the member comment regarding the Tennis Courts reservations system.

#### **10. Consent Calendar**

*All matters listed under the Consent Calendar were recommended for action by committees and were 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) would 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 May 2022, and by this vote ratified that such review be confirmed in this month's Board Member Open Session Meeting minutes.

Director Milliman made a motion to approve the Consent Calendar. Director Skillman seconded.

Hearing no changes or objections, the Consent Calendar was approved unanimously.

#### **11. Unfinished Business**

##### **11a. Inter-Board Anti-Harassment, Anti-Abuse, and Anti-Intimidation Policy and Formation of Joint Hearing Body – Oral Discussion**

CEO Foster provided an update regarding the status of the policy and Joint Hearing Body, and answered questions from the board.

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### **11b. Discuss Clubhouse Maintenance Programs – Oral Discussion**

Manuel Gomez, Maintenance and Construction Director, provided an update regarding the Clubhouse Maintenance Programs to the board and answered questions.

Discussion ensued among the board.

### **11c. Update Committee Appointments**

Director Milliman read the following resolution:

#### **RESOLUTION 90-22-28**

#### **GRF Committee Appointments**

**RESOLVED**, July 5, 2022, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

##### **Strategic Planning Committee**

Debbie Dotson, Chair (GRF)

James Hopkins (GRF)

Gan Mukhopadhyay, Alternate (GRF)

Mark Laws (Third)

Nathaniel Ira Lewis (Third)

Anthony Liberatore, Alternate (United)

Cash Achrekar (United)

Diane Casey (United)

Ryna Rothberg (Mutual 50)

Advisor: Dick Rader

##### **Community Activities Committee**

Yvonne Horton, Chair (GRF)

Elsie Addington (GRF)

Joan Milliman, Alternate (GRF)

Annie McCary (Third)

Cush Bhada (Third)

Jules Zalon, Alternate (Third)

Maggie Blackwell (United)

Diane Casey (United)

Ryna Rothberg, (Mutual 50)

Advisors: Roland Boudreau, Ajit Gidwani

##### **Equestrian Center Ad Hoc Committee**

~~Bunny Carpenter, Chair (GRF)~~

~~Yvonne Horton (GRF)~~

~~Cush Bhada (Third)~~

~~Annie McCary, (Third)~~

~~Pat English (United)~~

~~Pearl Lee (United)~~

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~~Advisor: Susan Hemberger~~

**Finance Committee**

James, Hopkins, Chair (GRF)

Elsie Addington (GRF)

Debbie Dotson, Alternate (GRF)

Donna Rane-Szostak (Third)

Mark Laws (Third)

Azar Asgari (United)

Diane Casey, Alternate (United)

Pat English (United)

Al Amado (Mutual 50)

Sue Stephens, Alternate (Mutual 50)

Advisor: Rosemarie diLorenzo

**Information Technology Advisory Committee (ITAC)**

James Hopkins, Chair (GRF)

Bunny Carpenter (GRF)

Deborah Dotson (GRF)

Diane Casey (United)

Cash Achrekar (United)

Mark Laws (Third)

Advisor: Sue Margolis

**Landscape Committee**

Juanita Skillman, Chair (GRF)

Reza Karimi (GRF)

Yvonne Horton Alternate (GRF)

Maggie Blackwell (United)

Diane Casey (United)

~~Jules Zalon (Third)~~

Nathaniel Ira Lewis (Third)

Annie McCary, Alternate (Third)

Vacant (Mutual 50)

~~Advisor: Lynn Jarrett~~

**Maintenance & Construction Committee**

Egon Garthoffner, Chair (GRF)

Gan Mukhapadhyay (GRF)

Reza Karimi, Alternate (GRF)

James Cook (Third)

John Frankel, Alternate (Third)

Ralph Engdahl (Third)

Cash Achrekar (United)

Lenny Ross (United)

Sue Stephens (Mutual 50)

Advisors: Steve Leonard, Bill Walsh, Carl Randazzo, ~~Ajit Gidwani~~

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**Clubhouse Renovation Ad Hoc Committee**

Egon Garthoffner, Chair (GRF)

Gan Mukhopadhyay (GRF)

Deborah Dotson (GRF)

Reza Karimi (GRF)

John Frankel (Third)

Cush Bhada, Alternate (Third)

Ralph Engdahl (Third)

Diane Casey (United)

Pat English (United)

Advisors: ~~Cathy Garris~~, Ajit Gidwani, Carl Randazzo, Bill Walsh

**Media and Communications**

Joan Milliman, Chair (GRF)

Juanita Skillman (GRF)

Deborah Dotson, Alternate (GRF)

Annie McCary (Third)

James Cook (Third)

Cris Prince, Alternate (Third)

Neda Ardani (United)

Maggie Blackwell (United)

Ryna Rothberg, (Mutual 50)

Advisors: Carmen Pacella, Tom Nash, Lucy Parker, Theresa Frost, Lynn Jarrett

**Website Ad Hoc Committee**

Joan Milliman, Chair (GRF)

Debbie Dotson (GRF)

Elsie Addington, Alternate (GRF)

Anthony Liberatore (United)

Pearl Lee (United)

Azar Asgari, Alternate (United)

Annie McCary (Third)

Mark Laws, Alternate (Third)

Advisors: Lucy Parker, Diane Phelps, Lynn Jarrett

**Broadband Ad Hoc Committee**

Joan Milliman, Chair (GRF)

Jim Hopkins (GRF)

Debbie Dotson (GRF)

Annie McCary (Third)

Cris Prince (Third)

Diane Casey (United)

Vacant (United)

**Mobility & Vehicles Committee**

Don Tibbetts, Chair (GRF)

Egon Garthoffner (GRF)

Elsie Addington, Alternate (GRF)

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James Cook, **Alternate** (Third)  
Cush Bhada (Third)  
~~Ralph Engdahl (Third)~~  
**John Frankel (Third)**  
Maggie Blackwell (United)  
Pearl Lee (United)  
Margaret Bennett (Mutual 50)  
Sue Stephens, Alternate (Mutual 50)  
Advisor: Vashi Williams

**Security and Community Access**

Don Tibbetts, Chair (GRF)  
Reza Karimi (GRF)  
Annie McCary (Third)  
Craig Wayne (Third)  
Donna Rane-Szostak, Alternate (Third)  
Cash Achrekar (United)  
Maggie Blackwell (United)  
Sue Stephens (Mutual 50)  
Margaret Bennett, Alternate (Mutual 50)

**OTHER COMMITTEES:**

**Disaster Preparedness Task Force**

Carlos Rojas, Chair  
Juanita Skillman (GRF)  
Gan Mukhapadhyay (GRF)  
James Cook (Third)  
John Frankel (Third)  
Donna Rane-Szostak, Alternate (Third)  
Anthony Liberatore (United)  
Diane Casey (United)  
Cash Achrekar, Alternate (United)  
John Carter (Mutual 50)  
Advisors: Tom Soule, Bruce Bonbright

**Laguna Woods Village Traffic Hearings**

(Chair will alternate between Boards)  
Elsie Addington (GRF)  
Deborah Dotson, Alternate (GRF)  
John Frankel (Third)  
Mark Laws, **Alternate** (Third)  
Neda Ardani (United)  
Anthony Liberatore, **Alternate** (United)  
Board Members by Rotation (Mutual 50)

**Purchasing Ad Hoc Committee**

Bunny Carpenter, Chair (GRF)

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Jim Hopkins (GRF)  
Mark Laws (Third)  
Donna Rane-Szostak (Third)  
Ralph Engdahl, **Alternate** (Third)  
Diane Casey (United)  
Neda Ardani (United)  
Advisor: Carl Randazzo, **Robert Mutchnick**

**Select Audit Task Force**

James Hopkins (GRF)  
Diane Phelps (GRF)  
Cynthia Rupert (United)  
Peggy Moore (Third)

**Insurance Ad Hoc Committee**

Bunny Carpenter, Chair (GRF)  
Anthony Liberatore (United)  
Lenny Ross (United)  
Cash Achrekar (United)  
**Cris Prince (Third)**  
Mark Laws (Third)  
Jim Cook (Third)  
Yvonne Horton (GRF)  
Reza Karimi (GRF)  
Juanita Skillman (GRF)  
Advisors: Leleng Isaacs, Kathryn Freshley, Bob Laux

**RESOLVED FURTHER**, that Resolution 90-22-24 adopted **June 7**, 2022, is hereby superseded and cancelled; and

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

Director Milliman made a motion to approve the amended Resolution 90-22-28. Director Skillman seconded the motion.

There being no objections, the amended Resolution 90-22-28 was approved unanimously.

**11d. Entertain a Motion to Approve the Replacement of 21 Stop Signs Throughout the Community** (JUNE Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360 has been satisfied)

Director Milliman read the following resolution:

**RESOLUTION 90-22-29**

**Replacement of Stop Signs**



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**WHEREAS**, the Golden Rain Foundation (GRF) through the Security Division desires to increase stop sign visibility and safety within the community; and

**WHEREAS**, 21 solar powered stop signs would be placed at intersections throughout the community with the intention of increasing visibility and safety; and

**WHEREAS**, the Security and Community Access Committee has recommended the installation of solar powered stop signs at specific locations throughout the community.

**NOW THEREFORE BE IT RESOLVED**, on July 5, 2022, the Board of Directors of this Corporation hereby approves installation of solar powered stop signs with an appropriation of \$42,913 to be funded from the Equipment Fund; and

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

Director Milliman made a motion to approve Resolution 90-22-29. Director Dotson seconded the motion.

Discussion ensued among the Directors.

Hearing no changes or objections, the motion was called to a vote and passed 9-1. Director Addington opposed. President Carpenter did not vote.

**11e. Entertain a Motion to Approve the Sponsorship of the Miniature Horse at the Equestrian Center** (JUNE Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360 has been satisfied).

Director Milliman read the following resolution:

**RESOLUTION 90-22-30**

**Donation Agreement between GRF and Mr. and Mrs. Fox**

This Agreement, entered into this 7th day of June 2022 is by and between the Golden Rain Foundation ("GRF"), a California non-profit mutual benefit corporation, and Mr. and Mrs. Fox (Donor) who donated \$3,000 for the Laguna Woods Village Equestrian Center to be used for mini horse, Sebastian's care.

**WHEREAS**, GRF and Donor recognize the importance of community facilities and amenities; and

**WHEREAS**, GRF and Donor acknowledge the benefit of donations when they have a purpose consistent with GRF goals and are in the best interest of Laguna Woods Village; and

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**WHEREAS**, the Donor has offered to donate \$3,000 for the Laguna Woods Village Equestrian Center to be used for mini horse, Sebastian's care; and

**WHEREAS**, the Recreation and Special Events Department Director or Financial Services Director reviewed and affirms that the proposed donation meets the criteria for acceptance contained in the GRF Donation Policy:

- a. Meet a true need of the facility;
- b. Not interfere with the intended current or future use of the facility; and
- c. Not require the relocation of other equipment or infrastructure to accommodate the donation.

**NOW THEREFORE BE IT RESOLVED**, July 5, 2022, that GRF and Donor in accordance with the described conditions and obligations, hereinafter set forth and agree as follows:

- Section 1     The donation, known as \$3,000 for the Laguna Woods Village Equestrian Center to be used for mini horse, Sebastian's care, described below, is donated in its entirety to GRF, hereafter owned by GRF and managed on behalf of the residents of Laguna Woods Village by Village Management Services, Inc. (VMS)
- Section 2     Donation description: \$3,000 for the Laguna Woods Village Equestrian Center to be used for mini horse, Sebastian's care  
Space of facility: Equestrian Center  
Location: Equestrian Center
- Section 3     Amount of Donation
- |                          |               |
|--------------------------|---------------|
| Item cost:               | \$3,000.00    |
| Installation cost:       | \$0.00        |
| Maintenance cost:        | <u>\$0.00</u> |
| Total estimated donation | \$3,000.00    |
- Section 4     GRF reserves the right to move/remove and/or retire the donation following cessation of the five-year period. The term shall commence upon the date entered into and indicated above.
- Section 5     GRF will not replace the donation or community space improvement if it is stolen, vandalized, worn out, irreparably damaged, destroyed or expires.
- Section 6     Installation and Maintenance: GRF shall be responsible for installation and maintenance of the item, including any reasonable repairs.
- Section 7     Term: The term of this agreement is a minimum of five years or beyond, if applicable; and

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**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

Director Milliman made a motion to approve Resolution 90-22-30. Director Dotson seconded the motion.

Discussion ensued among the board.

There being no objections, Resolution 90-22-30 was approved unanimously.

## **12. New Business**

**12a. Entertain a Motion for Nuisance Policy** (JULY Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360)

Director Milliman read the following resolution:

### **RESOLUTION 90-22-XX**

#### **Nuisance Policy**

**WHEREAS**, the Board of Directors has recognized the need to revise the Harassment and Nuisance Policy; and

**WHEREAS**, on June 7, 2022, the Board of Directors approved an Inter-Board Anti-Harassment, Anti-Abuse, and Anti-Intimidation Policy and Formation of a Joint Hearing Body. The policy and joint hearing body were approved for initial notification and have been postponed 28-days to comply with Civil Code §4360; and

**WHEREAS**, the purpose of the updated policy is to set forth guidelines regarding nuisance complaints only as the harassment portion of the original policy is now part of the Inter-Board Anti-Harassment, Anti-Abuse, and Anti-Intimidation Policy.

**NOW THEREFORE BE IT RESOLVED**, August 2, 2022, the Board of Directors of this Corporation hereby approves the Nuisance policy, as attached to the official minutes of this meeting; and

**RESOLVE FURTHER**, that Resolution 90-21-36 adopted October 5, 2021, is hereby superseded and canceled; 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.

Director Milliman made a motion to approve the Resolution for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Horton seconded.

Discussion ensued among the board.

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There being no objections, Resolution was approved unanimously. (JULY Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360).

**12b. Entertain a Motion for Internal Dispute Resolution Policy** (JULY Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360)

Director Milliman read the following resolution:

**RESOLUTION 90-22-XX**

**Internal Dispute Resolution Policy**

**WHEREAS**, the Board of Directors has recognized the need to adopt an Internal Dispute Resolution Policy; and

**WHEREAS**, the Internal Dispute Resolution (“IDR”) policy is to be followed by GRF and its members in connection with disputes relating to the enforcement of the governing documents; and

**WHEREAS**, the law requires a fair, reasonable, and expeditious procedure for resolving such disputes, and further authorizes GRF to develop its own procedure for these purposes, known as “IDR” or “meet and confer.”

**NOW THEREFORE BE IT RESOLVED**, August 2, 2022, the Board of Directors of this Corporation hereby approves the Internal Dispute Resolution Policy, as attached to the official minutes of this meeting; 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.

Director Milliman made a motion to approve the Resolution, pending a legal review during the 28-day hold, for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Horton seconded the motion.

There being no objections, Resolution was approved unanimously. (JULY Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360).

**12c. Entertain a Motion to Approve the 2022 Annual Election Schedule and Resolution to Appoint the Inspector of Election Services**

Director Milliman read the following resolution:

**RESOLUTION 90-22-31**

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### **Approve Inspector of Election Services**

**WHEREAS**, Civil Code §5110 and Corporations Code §7614 requires an association to select an independent third party as an inspector of elections; and

**WHEREAS**, an Inspector of Elections is used, among other tasks, to print and mail voter packages, inspect and tabulate ballots, and certify results.

**NOW THEREFORE BE IT RESOLVED**, July 5, 2022, that the Board of Directors of Golden Rain Foundation hereby approves a contract to UniLect Corporation to perform Inspectors of Election services for the 2022 Annual Meeting of the Corporate Members; and

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

Director Milliman made a motion to approve the Resolution 90-22-31. Director Addington seconded the motion.

Discussion ensued among the board.

There being no objections, Resolution 90-22-31 was approved unanimously.

### **12d. Entertain a Motion to Approve a Donation from Judy Saxon Trust for Moisture Intrusion**

Director Milliman read the following resolution:

#### **RESOLUTION 90-22-32**

#### **Donation Agreement between GRF and Judy Saxon Trust**

This Agreement, entered into this 5 day of July, 2022, is by and between the Golden Rain Foundation ("GRF"), a California non-profit mutual benefit corporation and the Judy Saxon Trust ("Donor").

**WHEREAS**, GRF and Donor recognize the importance of community programs, services and facilities; and

**WHEREAS**, GRF and Donor acknowledge the benefit of donations when they have a purpose consistent with GRF goals and are in the best interest of Laguna Woods Village; and

**WHEREAS**, the Donor has offered to donate \$15,000.00 for the benefit of Moisture Intrusion work completed by the Maintenance and Construction Department; and

**WHEREAS**, the Director of Financial Services reviewed and affirms the proposed donation meets the criteria for acceptance contained in the GRF Donation Policy:

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- a. Meet a true need of the facility;
- b. Not interfere with the intended current or future use of the facility; and
- c. Not require the relocation of other equipment or infrastructure to accommodate the donation.

**NOW THEREFORE BE IT RESOLVED**, July 5, 2022, that GRF and Donor in accordance with the described conditions and obligations, hereinafter set forth agree as follows:

Section 1                      The donation described below, is donated in its entirety to GRF, hereafter owned by GRF and managed on behalf of the residents of Laguna Woods Village by Village Management Services, Inc. (VMS)

Section 2                      Donation description: A payment in the form of a check dated May 5, 2022 and paid to the order of Laguna Woods Village is intended for the specific benefit of Moisture Intrusion work completed within the Village.

Section 3                      Amount of Donation                                              \$15,000.00

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

Director Milliman made a motion to approve the Resolution 90-22-32. Director Addington seconded the motion.

Discussion ensued among the board.

There being no objections, Resolution 90-22-32 was approved unanimously.

**12e. Entertain a Motion to Approve a Donation from Judy Saxon Trust for Maintenance and Construction**

**RESOLUTION 90-22-33**

**Donation Agreement between GRF and Judy Saxon Trust**

This Agreement, entered into this 5 day of July 2022 is by and between the Golden Rain Foundation ("GRF"), a California non-profit mutual benefit corporation and the Judy Saxon Trust ("Donor").

**WHEREAS**, GRF and Donor recognize the importance of community programs, services and facilities; and

**WHEREAS**, GRF and Donor acknowledge the benefit of donations when they have a purpose consistent with GRF goals and are in the best interest of Laguna Woods Village; and

**WHEREAS**, the Director of Financial Services reviewed and affirms the proposed donation meets the criteria for acceptance contained in the GRF Donation Policy:

- NOW THEREFORE BE IT RESOLVED**, July 5, 2022, that GRF and Donor in accordance with the described conditions and obligations, hereinafter set forth and agree as follows:

Section 2 Donation description: A payment in the form of a check dated May 5, 2022 and paid to the order of Laguna Woods Village is intended for the specific benefit of Maintenance and Construction Department.

**RESOLVED FURTHER**, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

There being no objections, Resolution 90-22-33 was approved unanimously.

**12f. Entertain a Motion to Approve an Amendment to the Vehicle, Traffic, and Parking Rules** (JULY Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360).

## Vehicle, Traffic and Parking Rules

**WHEREAS**, the Golden Rain Foundation through the Security Department enforces traffic rules and regulations within the boundaries of Laguna Woods Village, and the officers are empowered to issue notices of violations of those rules and regulations; and

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**WHEREAS**, the Board approved a parking permit program on Calle Sonora; and

**WHEREAS**, the Security and Community Access Committee has recommended amendments to the Vehicle, Traffic and Parking Rules to include the private area on Calle Sonora.

**NOW THEREFORE BE IT RESOLVED**, on August 2, 2022, the Board of Directors of this Corporation hereby approves the proposed revisions to the Vehicle, Traffic and Parking Rules as attached to the official minutes of this meeting; and

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

Director Milliman made a motion to approve the Resolution for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Dotson seconded the motion.

There being no objections, Resolution was approved unanimously. (JULY Initial Notification – postpone 28-days for Member review and comment to comply with Civil Code §4360)

**13. The Board took a 5-minute break.**

**14. Committee Reports**

- a. Report of the Finance Committee/Financial Reports – Director Hopkins. The committee met on June 15, 2022; next meeting August 17, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
  - (1) GRF Treasurer's Report – Director Hopkins
  - (2) GRF Finance Committee Report
- b. Strategic Planning Committee—Director Dotson. The committee met on May 2, 2022; next meeting TBA.
- c. Report of the Community Activity Committee – Director Horton. The committee met on June 9, 2022; next meeting July 14, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
  - (1) Equestrian Center Ad Hoc Committee – President Carpenter. The committee met on March 30, 2022; next meeting TBA.
- d. Report of the Landscape Committee – Director Skillman. The committee met on June 8, 2022; next meeting September 14, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
- e. Report of the Maintenance & Construction Committee – Director Garthoffner. The committee met on June 8, 2022; next meeting August 10, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.
  - (1) Report of the Clubhouse Renovation Ad Hoc Committee – Director Garthoffner. The Committee met on June 24, 2022; next meeting TBA.
- f. Report of the Media and Communications Committee—Director Milliman. The committee



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met on June 20, 2022; next meeting July 18, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

(1) Website Ad-Hoc Committee – Director Milliman. Next meeting, July 6, 2022, at 10:00 a.m. in the Sycamore Room.

- g. Report of the Mobility & Vehicles Committee – Director Tibbetts. The Committee met on June 1, 2022; next meeting August 3, 2022, at 1:30 p.m. in the Board Room.
- h. Report of the Security & Community Access Committee – Director Tibbetts. The Committee met on June 27, 2022; next meeting August 22 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.
  - (1) Report of the Laguna Woods Village Traffic Hearings – Director Addington. The Traffic Hearings were held on June 15, 2022; next hearings on July 20, 2022, at 9:00 a.m. as a virtual meeting.
- i. Report of the Disaster Preparedness Task Force – Director Skillman. The Task Force met on March 29, 2022; next meeting July 26, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.
- j. Information Technology Advisory Committee – Director Hopkins. The Committee met on July 1, 2022; next meeting July 8, 2022 as a virtual meeting.
- k. Insurance Ad-Hoc Committee – Director Carpenter. The Committee met on May 24, 2022; next meeting TBA.
- l. Purchasing Ad-Hoc Committee – Director Carpenter. Next Meeting, TBA.

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

- Discuss Harassment Policy

**16. Director's Comments**

- Director Skillman emphasized that the work of the GRF Board is completed in part due to the committees.
- Director Dotson commented that all the committee and board meetings are provided in part due to the Village Television, and are uploaded to YouTube for continuous access to meeting videos.

**17. Recess 12:36 p.m.** - *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.*

**Closed Session Agenda**

*VMS Board Update*

*Approve the Agenda*

*Approve the Minutes of:*

Golden Rain Foundation Open Session

July 5, 2022

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*(a) June 07, 2022 – Regular Closed Session*

*Discuss and Consider Personnel Matters*

*Discuss and Consider Contractual Matters*

*Discuss Legal/Legislation Matters*

*Discuss Member Disciplinary Matters*

## **18. Adjournment**

The meeting was adjourned at 4:25 p.m.

DocuSigned by:

*Joan Milliman*

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Joan Milliman, Secretary of the Board  
Golden Rain Foundation