



**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, April 5, 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, Juanita Skillman, Elsie Addington, Reza Karimi

**Directors Absent:** None

**Staff Present:** CEO - Siobhan Foster, Makayla Schwietert, Michelle Estrada, Cindy Shoffeitt, Carlos Rojas, Brian Gruner

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

President Carpenter called the meeting to order at 9:34 a.m. and established that a quorum was present.

**2. Pledge of Allegiance**

Director Skillman 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.

President Carpenter moved Consent Calendar items b, c, d, e and f to Unfinished Business.

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

**5. Approval of Minutes**

- a.** February 17, 2022 – GRF Board Agenda Prep Meeting
- b.** March 1, 2022 – GRF Board Regular Open Meeting

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- c. March 3, 2022 – GRF Special Open Meeting
- d. March 17, 2022 – GRF Board Agenda Prep Meeting

There being no objections, the minutes of February 17, 2022 – GRF Board Agenda Prep Meeting, March 1, 2022 – GRF Board Regular Open Session, March 3, 2022 – GRF Special Open Meeting and March 17, 2022 – GRF Board Agenda Prep Meeting were each approved by unanimous consent.

### 6. Report of the Chair

President Carpenter announced that a hate-crime incident occurred within the community recently.

### 7. CEO Report

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

- The bulky-item collection dates are available on the website. Resident Services will no longer be the point of contact for trash-related concerns; residents are to contact CR&R directly at 949-625-6735 or [lagunawoods-recycles@crrmail.com](mailto:lagunawoods-recycles@crrmail.com).
- The coin distribution services are available in the community center recreation office Monday through Friday between 8:00 a.m. and 5:00 p.m.
- The 2022 Health and Wellness Expo will be held on April 23<sup>rd</sup> at 10:00 a.m. in Clubhouse 5.

### 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 Laguna Woods Village Foundation.
- A member commented on the annual elections for GRF. She also commented that the movie selections and frequencies in the community are appreciated.
- A member commented on bicycle usage on a walking path. She requested that signage prohibiting bicycle be posted at the entrance of the path.
- A member commented that he would like more details regarding the hate-crime incident from staff. He also stated that the height of the trash bins is too high for several residents.

### 9. Responses to Open Forum Speakers

The following are responses to the open forum speakers:

- Carlos Rojas, Director of Operations, responded to the member who asked for additional details on the hate-crime incident. He confirmed that the incident is under investigation.
- Director Hopkins commented that the board needs to be cautious when addressing sensitive issues.
- Director Milliman commented that the boards as a whole should release a statement that we condemn behavior related to the hate-crime incident.

### 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*

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*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 February 2022, and by this vote ratified that such review be confirmed in this month's Board Member Open Session Meeting minutes.

There being no objections, the Consent Calendar was approved unanimously.

**11. Unfinished Business**

**11a. Laguna Hills Memorial Day Half Marathon 10K and 5K**

Director Milliman read the following resolution:

**RESOLUTION 90-22-13**

**City of Laguna Hills Memorial Day Half Marathon, 10K and 5K  
Request to Use a Portion of Laguna Woods Village**

**WHEREAS**, the City of Laguna Hills Memorial Day Half Marathon, 10K and 5K, is scheduled to take place on Monday, May 30, 2022; and

**WHEREAS**, the City of Laguna Hills is requesting that the Golden Rain Foundation allow a portion of the course to traverse Laguna Woods Village, to enter in Gate 2, traverse around Via Estrada, to Calle Aragon, to Avenida Sevilla, to Avenida Majorca, back to Via Estrada and out Gate 2;

**NOW THEREFORE BE IT RESOLVED**, April 5, 2022, that the Board of Directors of this Corporation hereby authorizes the limited use of the Community streets inside Gate 2 on the morning of May 30, 2022, for the City of Laguna Hills Memorial Day Half Marathon, 10K and 5K event; 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, Director Dotson seconded the motion.

There being no objections, Resolution 90-22-13 was approved unanimously.

**11b. Saddle Club Donation – Equestrian Center Shade Structures**

Director Milliman read the following resolution:

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**RESOLUTION 90-22-14**  
**Donation Agreement Between GRF and Saddle Club for Two Shade Shelters**

This Agreement, entered into this 5th day of April 2022, is by and between the Golden Rain Foundation ("GRF"), a California non-profit mutual benefit corporation and Saddle Club (Donor) who donated two shade shelters.

**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

**WHEREAS**, the Donor has offered to donate two shade shelters totaling \$2,167.93; and

**WHEREAS**, the Recreation and Special Events Department Director or COO reviewed and affirms 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**, April 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 two shade shelters, 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: two shade shelters  
Space of facility: Equestrian Center turnouts  
Location: Equestrian Center

Section 3	Amount of Donation	
	Item cost:	\$2,167.93
	Installation cost:	\$0.00
	Maintenance cost:	<u>\$0.00</u>
	Total estimated donation	\$2,167.93

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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.

**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, Director Dotson seconded the motion.

There being no objections, Resolution 90-22-14 was approved unanimously.

**11c. Old Pros Donation – Equestrian Center Shade Structure**

Director Milliman read the following resolution:

**RESOLUTION 90-22-15**  
**Donation Agreement Between GRF and Old Pros**

This Agreement, entered into this 5th day of April, 2022, is by and between the Golden Rain Foundation (“GRF”), a California non-profit mutual benefit corporation and Old Pros (Donor) for \$1,000.

**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

**WHEREAS**, the Donor has offered to donate \$1,000.00 for purchase of equipment and/or tools such as rakes, shovels and trash cans; and

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**WHEREAS**, the Recreation and Special Events Department Director or COO reviewed and affirms 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**, April 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 \$1,000.00, 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: \$1,000.00  
Location: Equestrian Center

Section 3	Amount of Donation	
	Item cost:	\$1,000.00
	Installation cost:	\$0.00
	Maintenance cost:	<u>\$0.00</u>
	Total estimated donation	\$1,000.00

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.

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

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Director Milliman made a motion to approve the resolution with amended verbiage, Director Karimi seconded the motion.

There being no objections, the amended Resolution 90-22-15 was approved unanimously.

#### **11d. Village Community Fund Phase Two – Equestrian Center Help the Herd Program**

Director Milliman read the following resolution:

##### **RESOLUTION 90-22-16**

##### **Phase Two-Village Community Fund Equestrian Center Help the Herd Program**

**WHEREAS**, on April 5, 2022, the GRF Board accepted VCF's application to start fundraising for the Equestrian Center Help the Herd Program in the amount of \$33,565 in order to purchase the following: additional shade shelters, new round pen fence and advance veterinary care support for the GRF horses; and;

**WHEREAS**, in 2021 VCF generated \$10,000 in fundraised monies donated to the GRF Equestrian Center for the purpose of purchasing medical care, tack and supplies and shade shelters; and;

**WHEREAS**, any remaining donated funds will be redistributed to VCF; and;

**NOW THEREFORE BE IT RESOLVED**, April 5, 2022, the Board of Directors of this Corporation hereby accepts the donation of \$33,565 from Village Community Fund for the Equestrian Center Help the Herd Program in order to purchase the following: additional shade shelters, new round pen fence and advance veterinary care support for the GRF horses; 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 with amended verbiage, Director Dotson seconded the motion.

There being no objections, the amended Resolution 90-22-16 was approved unanimously.

#### **11e. Update Committee Appointments**

##### **RESOLUTION 90-22-17**

##### **GRF Committee Appointments**

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

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**Insurance Ad Hoc Committee**

Bunny Carpenter, Chair (GRF)

Anthony Liberatore (United)

Robert Mutchnick (Third)

Reza Karimi (GRF)

Yvonne Horton (GRF)

Advisor: Leleng Isaacs

**Strategic Planning Committee**

Debbie Dotson, Chair (GRF)

James Hopkins (GRF)

Gan Mukhopadhyay, Alternate (GRF)

Robert Mutchnick (Third)

Nathaniel Ira Lewis (Third)

Anthony Liberatore, Alternate (United)

Cash Achrekar (United)

~~Reza Bastani (United)~~

Diane Casey (United)

Ryna Rothberg (Mutual 50)

Advisors: Dick Rader, ~~Gay Page~~

**Community Activities Committee**

Yvonne Horton, Chair (GRF)

Elsie Addington (GRF)

Joan Milliman, Alternate (GRF)

Annie McCary (Third)

Cush Bhada (Third)

Maggie Blackwell (United)

~~Pearl Lee (United)~~

Diane Casey (United)

Ryna Rothberg, (Mutual 50)

Advisor: 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)

Advisors: ~~Gary Empfield~~, Susan Hemberger

**Revenue Resources Ad Hoc Committee**

~~Cush Bhada (Third)~~

~~Donna Rane-Szostak (Third)~~

~~Yvonne Horton, Chair (GRF)~~

~~Bunny Carpenter (GRF)~~

~~Elsie Addington (GRF)~~

~~Diane Casey (United)~~

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~~Azar Asgari (United)~~

~~Lenny Ross (United)~~

~~Advisors: Dennis Boudreau, Dick Rader, Dave Beneck, Fred Vogt~~

**Finance Committee**

James Hopkins, Chair (GRF)

Elsie Addington (GRF)

Deborah Dotson, Alternate (GRF)

Donna Rane-Szostak (Third)

Mark Laws (Third)

~~Craig Wayne, Alternate (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)~~

Lynn Jarrett (Third)

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)

Lynn Jarrett, (Third)

Nathaniel Ira Lewis (Third)

Annie McCary, Alternate (Third)

Vacant (Mutual 50)

**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)~~

~~Anthony Liberatore (United)~~

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Sue Stephens (Mutual 50)

Advisors: ~~Richard Palmer~~, Steve Leonard, Bill Walsh, Carl Randazzo

**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, Carl Randazzo, Bill Walsh

**Media and Communications**

Joan Milliman, Chair (GRF)

Juanita Skillman (GRF)

Deborah Dotson, Alternate (GRF)

Annie McCary (Third)

James Cook (Third)

Lynn Jarrett, Alternate (Third)

Neda Ardani (United)

Maggie Blackwell (United)

Ryna Rothberg, (Mutual 50)

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

**Broadband Ad Hoc Committee**

Joan Milliman, Chair (GRF)

Jim Hopkins (GRF)

Debbie Dotson (GRF)

Annie McCary (Third)

Lynn Jarrett (Third)

Diane Casey (United)

Vacant (United)

**Mobility & Vehicles Committee**

Don Tibbetts, Chair (GRF)

Egon Garthoffner (GRF)

Elsie Addington, Alternate (GRF)

James Cook (Third)

Cush Bhada (Third)

Maggie Blackwell (United)

~~Lenny Ross (United)~~

~~Pearl Lee (United)~~

Margaret Bennett (Mutual 50)

Sue Stephens, Alternate (Mutual 50)

Advisor: Vashi Williams

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**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)

Reza Bastani (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)

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 (Third)

Neda Ardani (United)

Anthony Liberatore (United)

Board Members by Rotation (Mutual 50)

**Purchasing Ad Hoc Committee**

Bunny Carpenter, Chair (GRF)

Jim Hopkins (GRF)

Robert Mutchnick (Third)

Donna Rane-Szostak (Third)

Ralph Engdahl, Alternate (Third)

~~Diane Casey (United)~~

~~Anthony Liberatore (United)~~

Advisor: Carl Randazzo

**Select Audit Task Force**

James Hopkins (GRF)

Diane Phelps (GRF)

~~Elizabeth Roper (United)~~

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**Cynthia Rupert (United)**

Peggy Moore (Third)

**RESOLVED FURTHER**, that Resolution 90-22-02 adopted March 1, 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 resolution, Director Horton seconded the motion.

There being no objections, Resolution 90-22-17 was approved unanimously.

## **12. New Business**

### **12a. Entertain a Motion to Approve the Formation of the Website Ad Hoc Committee**

Director Milliman read the following resolution:

#### **RESOLUTION 90-22-18**

#### **Website Ad Hoc Committee**

**WHEREAS**, the formation of a Website Ad Hoc Committee is being considered by the board of directors pursuant to Article 7, Section 7.1.2 and Section 7.5 of the bylaws of this corporation;

**WHEREAS**, the primary mission of the Website Ad Hoc Committee is to engage the expertise of internet and technology experts among residents and staff to develop a scope of work and an RFP in an effort to select the most qualified vendor to execute an improved website for Laguna Woods Village; and

**WHEREAS**, the duties and responsibilities of the Website Ad Hoc Committee are to:

1. Define, analyze and evaluate current website environment/architecture information and perform gap analysis to improve website accessibility and functionality, including, but not limited to, navigation and user experience;
2. Make recommendations to deliver an improved website that meets the current and future needs of Laguna Woods Village residents and the community as a whole;
3. Review, evaluate and select a website development vendor that can build and/or improve the Laguna Woods Village website to meet the long-term needs of residents and the community as a whole;
4. Perform the duties imposed upon all advisory committees as established in the GRF Bylaws;

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5. Review and submit for approval any financial requirements or capital budgets to GRF Finance Committee and Board of Directors;
6. Review the financial, security and operational impacts of investments and expenditures and make recommendations to the board as they may relate to website redesign/architecture information;
7. Receive regular reports from staff concerning the progress of the implementation including initiatives, costs and timelines of the project plan; and
8. Review and reassess as needed, the adequacy of this Mission Statement and recommend to the Board any improvements to the Website Ad Hoc Committee that is considered necessary or advisable.

**NOW THEREFORE BE IT RESOLVED**, April 5, 2022, that the Board of Directors of this Corporation hereby adopts the mission statement, duties and responsibilities of the Website Ad Hoc Committee; 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. Director Skillman seconded the motion.

There being no changes or objections, Resolution 90-22-18 was approved unanimously.

**12b. Entertain a Motion to Approve the Donation Policy Update**

Director Milliman read the following resolution:

**RESOLUTION 90-22-19**

**Donation Policy**

**WHEREAS**, on May 5, 2020, the board unanimously adopted the Donation Policy to provide an efficient and effective process for accepting gifts and monetary donations in a responsible, transparent and accountable manner that is consistent with Golden Rain Foundation (GRF) goals; and

**WHEREAS**, through the use of the policy over the past two years, the need for adjustments has become apparent, including such items as the:

- Inclusion of sponsorships;
- Elimination of the \$100,000 limit on cash donations;
- Waiver of the requirement for community space element(s) to be purchased by VMS in certain circumstances;
- Waiver of the requirement that maintenance costs be funded by the donor in certain instances;

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- Application of surplus funds to related or ancillary operational and maintenance expenses; and
- Replacement of Chief Operating Officer (COO) in the policy with Services Manager; and

**NOW THEREFORE BE IT RESOLVED**, April 5, 2022, that the Board of Directors of this Corporation hereby approves the amended Donation Policy as attached to the official minutes of this meeting; and

**RESOLVED FURTHER**, that Resolution 09-20-21, adopted May 5, 2020, is hereby superseded in its entirety and cancelled; 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. Director Karimi seconded the motion.

There being no changes or objections, Resolution 90-22-19 was approved unanimously.

#### **12c. Entertain a Motion to Approve the Duplicate Bridge Tournament Room Reservation Rental Rate & July 4 Rollover Exception**

Brian Gruner, Recreation and Special Events Director, provided a brief overview of the July 4<sup>th</sup> event activities and schedule.

Director Skillman made a motion to deny the duplicate bridge tournament. Director Horton seconded.

Brian Gruner answered questions from the board.

Director Milliman made an amendment to the motion to reconsider the resolution for next year. There was not a second and the amendment to the motion did not pass.

Discussion ensued among the board and members.

Director Mukhopadhyay left the meeting at 10:46 a.m.

Hearing no changes, the motion was called to a vote and failed 7-2. Director's Garthoffner, Dotson, Hopkins, Skillman, Horton, Tibbetts and Karimi opposed. Director's Addington and Milliman abstained. Director Mukhopadhyay was absent.

Director Milliman read the following resolution:

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**RESOLUTION 90-22-XX**

**Duplicate Bridge Tournament Room Reservation Rental Rate and  
July 4 Annual Rollover Exception**

**WHEREAS**, staff recommends to cancel and supersede Resolution 90-11-28 to show the cancellation of the exception rate during the annual February Duplicate Bridge tournament and recommend the Duplicate Bridge Club's request for an exception to the Permanent/Rollover Reservation Policy for a July 4 automatic annual rollover, and;

**WHEREAS**, from 2008 to 2011, the Duplicate Bridge Club was approved each year to hold an Annual Bridge Unit 525 event on the second weekend in February at Clubhouse 7 in the Bridge Room and Main Lounge, and;

**WHEREAS**, on April 5, 2011, GRF approved Resolution 90-11-28, accepting the Annual Bridge Unit 525 event as an automatic annual rollover reservation, an exception to the Permanent/Rollover Reservation Policy, and that the organization shall be charged the exception rate for use of the Clubhouse 7 Bridge Room and the Main Lounge as the event is booked on behalf of an outside organization, and;

**WHEREAS**, GRF approved Recreation and Special Events Department Policy section regarding permanent/rollover reservations states, "the rollover must have a minimum of four identical reservations during the calendar year; all dates in the series must be for the same day of the month/week (such as 1st Tuesday, every Tuesday, etc.), at the same time and duration, and in the same room; no modifications (date, time, duration, location, etc.) are permitted", and;

**WHEREAS**, on January 13, 2022, the Duplicate Bridge president approached the CAC and requested that the exception rate for their upcoming tournament (February 12 and 13, 2022) be eliminated. The president expressed that the outside organization was no longer coordinating the event. Instead the Village Duplicate Bridge Club is solely in charge of the tournament. It was also stated that the tournament would be held in the Bridge Room and the Main Lounge was no longer needed, and;

**WHEREAS**, the Community Activities Committee concurred and approved the use of the Bridge Room for the Duplicate Bridge Club tournament at no cost while continuing to collect the \$5 guest fee, and;

**WHEREAS**, the Duplicate Bridge Club is requesting an exception to the Permanent/Rollover Reservation Policy for an automatic annual rollover to host a barbeque on July 4 at Clubhouse 7 in the Main Lounge each year, and;

**WHEREAS**, on February 12 and 13 the Duplicate Bridge Club logged 141 total guests in attendance for this year's tournament equating to \$705 in

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GRF guest fees collected. Staff anticipates annual receipt of up to \$800 in guest fees from the tournament, and;

**NOW THEREFORE BE IT RESOLVED**, April 5, 2022, that the Board of Directors of this Corporation hereby adopts to cancel and supersede Resolution 90-11-28 to show the cancellation of the exception rate during the annual February Duplicate Bridge tournament and recommend the Duplicate Bridge Club's request for an exception to the Permanent/Rollover Reservation Policy for a July 4 automatic annual rollover; 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 only. Director Horton seconded the motion.

Discussion ensued among the board.

Director Milliman made a motion to send the resolution back to committee. Director Addington seconded.

There being no changes or objections, the motion to send the Resolution 90-22-xx back to committee was approved unanimously.

**The Board took a 10-minute break at 11 a.m.**

#### **12d. Entertain a Motion to Approve the Men's Golf Club Annual Memorial Tournament**

Director Milliman read the following resolution:

##### **RESOLUTION 90-22-20** **Men's Golf Club Annual Memorial Tournament**

**WHEREAS**, staff recommends to grant the Men's Golf Club use of the 27-hole golf course for the Annual Memorial Golf Tournament on May 21, 2022, with the stipulation of paying regular resident and guest green fees, Clubhouse 2 room rental rates and bar service rates, and;

**WHEREAS**, the Men's 18-Hole Golf Club hosts the Annual Laguna Woods Village Memorial Golf Tournament in May on the 27-hole golf course. All proceeds are donated to the Laguna Woods Village Foundation to assist residents in financial need, and;

**WHEREAS**, past requests were made annually to the GRF Board to allow free use of the golf course in an effort to increase the donation amount for the Foundation. Previous requests were granted in 2018 and 2019, and;

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**WHEREAS**, tournaments such as the Laguna Woods Village Memorial Golf Tournament are typical in the golf community and are held to generate monetary proceeds for various charity organizations. The 2019 Memorial Golf Tournament raised \$35,000 for the Laguna Woods Foundation. Furthermore, the allowance of such tournaments creates positive goodwill within the community benefiting residents, and;

**WHEREAS**, on March 10, 2022, the Community Activities Committee approved exclusive use of the golf course on May 21 for the Men's Golf Club Annual Memorial Golf Tournament with stipulation that all green fees, Clubhouse 2 rental rates and bar service fees are paid in full with no discounts, and;

**NOW THEREFORE BE IT RESOLVED**, April 5, 2022, the Board of Directors of this Corporation hereby adopts to grant the Men's Golf Club use of the 27-hole golf course for the Annual Memorial Golf Tournament on May 21, 2022, with the stipulation of paying regular resident and guest green fees, Clubhouse 2 room rental rates and bar service rates; 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. Director Horton seconded the motion.

A member commented on the Laguna Woods Village Foundation funding to the community.

There being no changes or objections, Resolution 90-22-20 was approved unanimously.

President Carpenter thanked the Golf Club for their funding.

## **12e. Entertain a Motion to Approve the Calle Sonora Parking Permit Program**

Director Milliman read the following resolution:

### **RESOLUTION 90-22-21** **Calle Sonora Parking Permit Program**

**WHEREAS**, the Golden Rain Foundation (GRF) through the Security Division 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 as part of the Traffic Rules Enforcement Program; and

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**WHEREAS**, the street of Calle Sonora, that begins from the south curb of El Toro Road and south into the Community past Gate 14, is private property belonging to GRF; and

**WHEREAS**, the Security and Community Access Committee has recommended implementing a parking permit to include this area as part of the Traffic Rules Enforcement Program;

**NOW THEREFORE BE IT RESOLVED**, on April 5, 2022, the Board of Directors of this Corporation hereby approves implementation of a Parking Permit Program with an appropriation of \$3,982 to be funded from the Operating Fund; and

**RESOLVED FURTHER**, the parking permit fee will be \$97.50 annually with an estimated \$6,500 generated revenue annually from these fees;

**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 the resolution. Director Karimi seconded the motion.

There being no changes or objections, Resolution 90-22-21 was approved unanimously.

**13. The Board opted to not take a 5-minute break.**

**14. Committee Reports**

- a.** Report of the Finance Committee/Financial Reports – Director Hopkins provided a slideshow presentation. The committee met on February 16, 2022; next meeting April 20, 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 March 7, 2022; next meeting May 2, 2022, at 9:30 a.m. in the Board Room and as a virtual meeting.

- c.** Report of the Community Activities Committee – Director Horton. The committee met on March 10, 2022; next meeting April 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 May 25, 2022, at 1:00 p.m. in the Sycamore Room and as a virtual meeting.

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(2) Revenue Resource Ad Hoc Committee – Director Horton. The committee met on February 8, 2022; Committee Dissolved.

d. Report of the Landscape Committee – Director Skillman. The committee met on March 9, 2022 next meeting June 8, 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 February 9, 2022, in closed session; next meeting April 13, 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 January 28, 2022; next meeting TBA.

f. Report of the Media and Communications Committee—Director Milliman. The committee met on March 21, 2022; next meeting Monday, April 18, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

g. Report of the Mobility & Vehicles Committee – Director Tibbetts. The Committee did not meet on February 2, 2022, as the meeting was canceled; next meeting April 6, 2022, at 1:30 p.m. in the Board Room and as a virtual meeting.

h. Report of the Security & Community Access Committee – Director Tibbetts. The Committee met on February 28, 2022; next meeting April 25, 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 March 16, 2022; next hearings on April 20, 2022, at 9:00 a.m. in the Board Room and as a virtual meeting.

i. Report of the Disaster Preparedness Task Force – Director Skillman. The Task Force met on March 29, 2022; next meeting May 31, 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 April 1, 2022; next meeting April 8, 2022, at 1:30 p.m.

**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.*

**16. Director's Comments**

- Director Addington commented that she would like staff to respond to the open forum comment regarding bicycles on the walking path. CEO – Foster deferred the item to Director Horton who confirmed that bicycles are not prohibited from the path, however, staff will look further into this.
- Director Skillman commented on the purpose and reason for the formation of the Website Ad Hoc Committee.

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- Director Hopkins commented that revisions to the website are being reviewed at the Website Ad Hoc Committee meetings.
- Several members commented on prohibiting electric bicycles in specific areas and adding signage.
- CEO – Foster provided the contact information for CR&R to the members.

**17. Recess 12:01 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:*

*(a) March 1, 2022 – Regular Closed Session*

*Discuss and Consider Personnel Matters*

*Discuss and Consider Contractual Matters*

*Discuss Legal/Legislation Matters*

*Discuss Member Disciplinary Matters*

**19. Adjournment**

The meeting was adjourned at 3:34 p.m.

DocuSigned by:

*Joan Milliman*

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Joan Milliman, Secretary of the Board  
Golden Rain Foundation