

SPECIAL MEETING OF THE CORPORATE MEMBERS
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

April 6, 2009

The Special Meeting of the Corporate Members of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, met on Monday, April 6, 2009 at 1:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

The purpose of the meeting was to elect (1) director to fill a vacant term left by the resignation of Mark Schneider.

The following members were present or represented by proxy (P) at the meeting:

United Laguna Hills Mutual:	Lloyd Foster	Bevan Strom
	Arlene Miller	Marty Rubin
	John Dalis	Marv Rosenhaft
	Linda Wilson	Paul Vogel
	Gail McNulty	Maxine McIntosh
	Mike Curtis (P)	

United Mutual Members Absent: None

Third Laguna Hills Mutual:	Carol Moore	Carol Skydell
	Isabel Muennichow	John Paulus
	Kathryn Freshley	Stanley Feldstein
	Jim Bragg (P)	Larry Souza (P)

Third Mutual Members Absent: Don Lippert, Dominic Burrasca

Laguna Woods Mutual 50:	Dick Gray	Richard Wurzel
	Herb Harris	Ruth Mervis (P)
	Keith Wallace (P)	

Mutual 50 Members Absent: None

Golden Rain Foundation:	Erwin Stuller	Jim Matson
	Don Tibbetts	Ken Hammer
	Ruth May	Bea McArthur
	Bob Miller	

GRF Members Absent: Ray Gros, Burns Nugent, Bob Hatch

Staff Present: Milt Johns, Patty Kurzet, Kim Taylor

Inspectors of Election: Mary Stone, Ellen Dalrymple, Marion Levine, and Charles Nahas (alternate)

CALL TO ORDER

Erwin Stuller, President of the the Golden Rain Foundation, acted as Chairperson of the meeting, called the meeting to order at 1:01 P.M. and stated that the meeting was held pursuant to notice duly given.

ACKNOWLEDGEMENT OF PRESS

Ms. Peggy Blizzard from the Laguna Woods Globe was acknowledged as present.

CERTIFICATE OF QUORUM

President Stuller certified that the Corporate Members were represented in person or by proxy, and more than fifty-one percent of the voting power were present constituting a quorum, as certified by the Inspectors of Election.

INTRODUCTION OF CANDIDATES

President Stuller introduced the following Candidates to fill the vacancy, term expiring on November, 2009:

Jim McNulty
Elliot (Bud) Nesvig

INTRODUCTION OF INSPECTORS OF ELECTION

President Stuller introduced the Inspectors of Election: Mary Stone, Ellen Dalrymple, Marion Levine, and Charles Nahas (alternate).

EXPLANATION OF VOTING PROCEDURES

General Manager Milt Johns explained the voting process for the meeting, and the Corporate Members were directed to vote and place their ballots in the official ballot box.

MOTIONS TO COMMENCE AND CEASE BALLOTING

Third Mutual President Carol Moore made a motion to commence balloting. United Mutual President Foster seconded the motion and the motion carried without objection.

The Directors of the Corporate Members cast their votes and placed their ballots in the official ballot box.

United President Foster made a motion to cease balloting. Mutual Fifty President Dick Gray seconded the motion and the motion carried without objection.

COUNTING AND TABULATION OF VOTES

The Inspectors of Election collected and tallied the ballot count.

RESULTS OF ELECTION

The Inspectors of Election certified and announced that Jim McNulty had been duly elected to fill the one (1) vacant term, expiring November 2009.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 1:13 P.M.

Erwin Stuller, President
Golden Rain Foundation Board of Directors