

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE GOLDEN RAIN FOUNDATION  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**January 11, 2013**

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Friday, January 11, 2013, at 12:30 P.M. at 24351 El Toro Road, Laguna Woods, California.

GRF Directors Present: Lynne Dvorak, Patrick Murphy, Marv Rosenhaft, Ray Gros, Pat Feeney, Ken Hammer, Ruth May, Heather Gerson, Larry Souza, Maxine McIntosh

GRF Directors Absent: Linda Wilson

Staff Present: Jerry Storage, Patty Kurzet

**CALL TO ORDER:**

President Lynne Dvorak served as Chair of the meeting and stated that it was a special meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 12:30 P.M.

Without objection, the Board approved the agenda as submitted.

Member Won Chang (4010-2B) spoke to the request.

Director McIntosh read a proposed resolution approving a request from a resident to hold four golf tournaments in 2013. Director McIntosh moved to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

By a vote of 9-0-0, the main motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-13-07**

**WHEREAS**, a request was received from resident Michael Yoon (5393-B) on behalf of the Korean Social Golf Group (not a recognized Village club) to hold four golf tournaments on February 3, May 26, August 25, and November 10 in 2013 with a start time of noon on three of the four dates at the Laguna Woods Village Golf Course;

**NOW THEREFORE BE IT RESOLVED**, January 11, 2013, that the Board of Directors of this Corporation hereby approves the request from resident Michael Yoon, on behalf of the Korean Social Golf Group, to hold four golf tournaments on February 3, May 26, August 25, and November 10 in 2013 at the Laguna Woods Village Golf Course; and

**RESOLVED FURTHER**, that all applicable fees shall apply; 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.

With no further business before the Board of Directors, the special meeting was adjourned at 12:38 P.M.

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Lynne Dvorak, President