

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

**February 13, 2014**

A Special Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, February 13, 2014 at 2:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

GRF Directors Present: Larry Souza, Marv Rosenhaft, Pat Feeney, Ruth May, Linda Wilson, Heather Gerson, Margaret Klein, Carol Moore, and Mary Stone

GRF Directors Absent: Richard Palmer, Maxine McIntosh

Staff Present: Jerry Storage, Kim Taylor, Cris Robinson, Tim Huval, Doug Koller, Betty Parker, Roger Teel

Others Present: Matthew Timmes & Anthony Hibbard from 19 Restaurant

**CALL TO ORDER:**

President Souza 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 2:00 P.M.

**APPROVAL OF THE AGENDA**

Without objection, the Board approved the agenda as amended by adding Member Comments as Agenda Item 4.

**MEMBER COMMENTS**

Pat English (928-A) commented on GRF spending

Kathryn Freshley (5490-N) commented on GRF spending

Betty Salazar (40-O) commented on GRF spending

Pamela Grundke (2214-B) commented on GRF spending

Sue Dearing (2303-D) thanked volunteers for giving their time to the community

Wei-Ming Tao (2306-B) commented on the Finance Committee Charter

Director Wilson read a proposed resolution approving construction of a permanent bar in the Village Greens lobby for the 19 Restaurant & Lounge with a supplemental appropriation in the amount of \$174,000 to be funded from the Facilities Fund and \$2,900 to be funded from the Equipment Fund for bar stools. Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

Director Klein moved to table the resolution. The motion was second by Director Stone.

By a vote of 3-5-0 (Directors Rosenhaft, Feeney, May, Wilson, Gerson opposed) the motion to table the resolution failed.

Members Kathryn Freshley (5490-N), Edward Tao (2306-B), Marc Bayer (796-B), Ming-Lee Chang (771-C), Karen Jackson (4005-1G), and Howard Klein (888-B) commented on the motion.

Director Rosenhaft made a motion to amend the resolution to add; get clarification of the existing Alcohol Beverage Control license, permits needed and the Orange County Health Department requirements within 10 days. The motion was second by Director May.

By a vote of 5-3-0 (Directors Klein, Moore, Stone, opposed) the amendment carried.

Director Rosenhaft made a motion to approve the amended resolution. The motion was second by Director May.

Roll Call:

By the following roll call vote of 5-4-0, the amended resolution carried.

Aye: Directors Rosenhaft, May, Wilson, Gerson, Souza

Nay: Directors Moore, Stone, Klein, Feeney

### **RESOLUTION 90-14-10**

**WHEREAS**, on August 7, 2012 by way of Resolution 90-12-93 GRF appropriated \$2,500 from the Equipment Fund for a portable bar at the Village Greens; and

**WHEREAS**, during a routine Orange County Health Department inspection, it was noted that the portable bar can only be used for temporary bar service, not as a permanent bar; and

**WHEREAS**, the lessee of the 19 Restaurant & Lounge has requested a permanent bar in the lobby/lounge to enhance the décor and make service more efficient and expeditious; and

**WHEREAS**, on August 6, 2013 by way of Resolution 90-13-75 GRF appropriated \$15,000 from the Facilities Fund to design a permanent bar in the Village Greens lobby for the 19 Restaurant & Lounge with a consultant's estimated construction cost of \$174,000; and

**NOW THEREFORE BE IT RESOLVED**, February 13, 2014, that the Board of Directors hereby approved construction of a permanent bar in the Village Greens lobby for the 19 Restaurant & Lounge with a supplemental appropriation in the amount of \$174,000 to be funded from the Facilities Fund and \$2,900 to be funded from the Equipment Fund for bar stools; and

**RESOLVED FURTHER**, get clarification of the existing Alcohol Beverage Control license, permits needed and the Orange County Health Department requirements within 10 days; 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 3:30 P.M.

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Linda Wilson, Secretary