



**OPEN MEETING**

**MEETING OF THE GOLDEN RAIN FOUNDATION  
COMPLIANCE AD HOC COMMITTEE**

Friday, January 27, 2023 - 9:30 A.M.

Laguna Woods Village Community Center- Sycamore Room/Virtual Meeting  
24351 El Toro Road, Laguna Woods, CA 92637

**MEMBERS PRESENT:** Bunny Carpenter- Chair, Juanita Skillman, Cris Prince, Reza Karimi, Maggie Blackwell and Mark Laws

**MEMBERS EXCUSED:** Pearl Lee and Joan Milliman

**STAFF PRESENT:** Blessilda Wright, Jacob Huanosto and Ruby Rojas

**CALL TO ORDER**

Bunny Carpenter, Chair, called the meeting to order at 9:36 a.m.

**APPROVAL OF THE AGENDA**

Chair Carpenter made a motion to amend the agenda to include the addition of discussing the Anti-Harassment Hearing Board. Without objection the agenda was approved.

**APPROVAL OF THE REPORT FROM NOVEMBER 30, 2022**

Chair Carpenter made a motion to approve the report from November 30, 2022 as submitted.

Without objection the report was approved.

**CHAIR'S REMARKS**

Chair Carpenter stated due to United Laguna Woods Mutual ("United") voting down the Joint Anti-Harassment, Anti-Intimidation, Anti-Abuse Committee. GRF will create their own Anti- Harassment Hearing Board. The Hearing Board will address incidents that occur on GRF property and it will be defined where is GRF property.

**MEMBER COMMENTS**

None.

**RESPONSE TO MEMBER COMMENTS**

None.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

**7. Anti-Harassment Hearing Board**

Chair Carpenter, discussed GRF creating an Anti-Harassment Hearing Board for GRF matters. The Committee members made comments and asked questions. Staff advised GRF to create a GRF Executive Hearings Committee similar to United and Third Laguna Hills Mutual ("Thirds") Executive Hearings Committee. The GRF Executive Hearings Committee would address all disciplinary matter pertaining to GRF such as but not limited to Garden Center, Equestrian Center, Delinquency and Harassment/Nuisance incidents

that occur on GRF property.

The Committee directed staff to create a Resolution and Charter for a GRF Executive Hearings Committee and to include the following information: as a standing committee but meets as needed, three (3) Directors plus one (1) alternate, state what and where is GRF property. Present a resolution and charter at the next meeting for committee review.

### **8. Member Disciplinary Policy**

Ms. Blessilda Wright, Compliance Supervisor, gave an overview of the Member Disciplinary Process. The Committee members made comments and asked questions.

The Committee directed staff to update Resolution 90-04-72 Disciplinary Process to include the GRF Executive Hearings Committee.

By way of consensus, the motion was approved.

### **9. Samples of Disciplinary Notices**

Ms. Blessilda Wright gave an overview of the Disciplinary notices. The Committee members made comments and asked questions.

The Committee received and filed the Samples Disciplinary Notices

### **10. Schedule of Monetary Penalties**

Ms. Blessilda Wright gave an overview of the Disciplinary notices. The Committee members made comments and asked questions.

The committee directed staff to update the Schedule of Monetary Penalties table to include Behavior/Disturbances: Assault, theft, trespassing, yelling, etc. under Harassment, Abuse/Intimidation Restrictions. Then bring back to the next meeting for review.

### **CONCLUDING BUSINESS:**

#### **Committee Member Comments**

None.

#### **Future Agenda Items**


- a. Appeal Policy
- b. Nuisance Policy
- c. Harassment Policy
- d. Disciplinary Violations Matrix
- e. Updated Schedule of Monetary Penalties
- f. Executive Hearings Rules and Procedures

#### **Date of Next Meeting**

Friday, February 17, 2023 at 9:30 a.m.

#### **Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 11:10 a.m.

  
Bunny Carpenter (Feb 1, 2023 19:01 PST)

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Bunny Carpenter- Chair







# GRF Compliance Ad Hoc Committee Minutes 1-27-2023

Final Audit Report

2023-02-02

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