



OPEN MEETING

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

**Wednesday, May 3, 2023 - 1:30 P.M.
Laguna Woods Village Community Center
Sycamore Room/ Virtual Meeting
24351 El Toro Road, Laguna Woods, CA 92637**

MEMBERS PRESENT: Bunny Carpenter- Chair, Joan Milliman, Reza Karimi and Mark Laws
Pearl Lee Maggie Blackwell and Juanita Skillman entered at 1:39 PM

MEMBER EXCUSED: Cris Prince

STAFF PRESENT: Blessilda Wright and Ruby Rojas

CALL TO ORDER

Bunny Carpenter, Chair, called the meeting to order at 1:32 p.m.

APPROVAL OF THE AGENDA

Chair Carpenter made a motion to approve the agenda.

Without objection, the agenda was approved.

APPROVAL OF THE REPORT FROM April 3, 2023

Chair Carpenter made a motion to approve the meeting report from April 3, 2023 with minor scrivener changes.

Without objection, the report was approved.

CHAIR'S REMARKS

None.

MEMBER COMMENTS

A Member commented on the compliance process for the garden center.

RESPONSE TO MEMBER COMMENTS

The Committee and Ms. Wright responded to members concerns.

ITEMS FOR DISCUSSION AND CONSIDERATION

7. Member Disciplinary Hearing Procedure

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

The Committee elected to table the matter and bring back the document with minor

scrivener changes and present the updated version at the next scheduled GRF board meeting in June for review.

By consensus, the motion passed.

Director Laws left the meeting at 2:28 pm

8. Disciplinary Violations Matrix

The committee table the matter.

9. Additional Occupancy Fee

Chair Carpenter gave an overview of the Additional Occupancy Fee matter. The Committee tabled the matter.

CONCLUDING BUSINESS:

Committee Member Comments

None.

Future Agenda Items

- a. Website Compliance section
- b. IDR Policy
- c. GRF Club Application

Date of Next Meeting

Monday, June 5, 2023 at 9:30 a.m.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 2:53 p.m.

Bunny Carpenter

Bunny Carpenter- Chair