



**OPEN MEETING**

**MINUTES OF THE ORGANIZATIONAL MEETING  
OF THE BOARD OF DIRECTORS OF THE GOLDEN RAIN  
FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Wednesday, November 13, 2019 • Board Room  
24351 El Toro Road, Laguna Woods, California

Directors Present: Beth Perak, Annette Sabol Soule, Jim Matson, Pat English, Bert Moldow, Don Tibbetts, Judith Troutman, Bunny Carpenter, Joe Fitzekam, Egon Garthoffner and Yvonne Horton

Directors Absent: None

Staff Present: Jeff Parker, Siobhan Foster, Eileen Paulin, Joi Lipari and Cheryl Silva

The Organizational Meeting of the Corporate Members met immediately following the Annual Meeting of the Corporate Members.

**1. Call Meeting to Order/Establish Quorum**

Beth Perak, Chair, called the meeting to order at 11:00 p.m. and noted that a quorum was established.

**2. Approval of Agenda**

Director Moldow made a motion to approve the agenda as presented. Director Soule seconded the motion and it passed unanimously.

**3. Member Comments**

There were no member comments.

**4. Election of Officers by Opening of Nominations and Vote**

Cheryl Silva, Corporate Secretary, handed out ballots for the Election of Officers.

**• President**

President Perak asked for nominations for President.  
Director Soule nominated Beth Perak for President.  
Director Perak accepted the nomination.  
Director Troutman nominated Bunny Carpenter for President.  
Director Carpenter accepted the nomination.  
The Directors voted by secret ballot.

There being no other nominations, Director Carpenter was elected President by a vote of Carpenter (6), Perak (5).

• **First Vice President**

President Carpenter asked for nominations for 1<sup>st</sup> Vice President.

Director Carpenter nominated Judith Troutman for 1<sup>st</sup> Vice President.

Director Troutman accepted the nomination.

Director Tibbetts nominated Jim Matson for 1<sup>st</sup> Vice President.

Director Matson accepted the nomination.

The Directors voted by secret ballot.

There being no other nominations, Director Troutman was elected 1<sup>st</sup> Vice President by a vote of Troutman (7), Matson (4).

• **Second Vice President**

President Carpenter asked for nominations for 2<sup>nd</sup> Vice President.

Director Horton nominated Joe Fitzekam for 2<sup>nd</sup> Vice President.

Director Fitzekam accepted the nomination.

Director Perak nominated Don Tibbetts for 2<sup>nd</sup> Vice President.

Director Tibbetts accepted the nomination.

The Directors voted by secret ballot.

There being no other nominations, Director Fitzekam was elected 2<sup>nd</sup> Vice President by a vote of Fitzekam (8), Tibbetts (3)

• **Secretary**

President Carpenter asked for nominations for Secretary.

Director Troutman nominated Egon Garthoffner for Secretary.

There being no other nominations, Director Garthoffner was elected Secretary by way of acclamation.

• **Treasurer**

President Carpenter asked for nominations for Treasurer.

Director Tibbetts nominated Annette Soule for Treasurer.

Director Soule accepted the nomination.

Director Troutman nominated Pat English for Treasurer.

Director English accepted the nomination.

The Directors voted by secret ballot.

There being no other nominations, Director English was elected Treasurer by a vote of English (6), Soule (5).

**5. Entertain Motion to Close Nominations**

Director Carpenter made a motion to close nominations. Director Troutman seconded the motion and it passed unanimously.

**6. Entertain Motion to Approve Resolution Election of Officers - Resolution**

Director Carpenter, President of the Board, read the following resolution:

**RESOLUTION 90-19-55**  
**Appointment of Officers**

**RESOLVED**, on November 13, 2019, pursuant to the Golden Rain Foundation Bylaws Article 9 - Officers, which sets guidelines, terms and responsibilities for the election of Officers to this Corporation, the following persons are hereby elected to serve the office indicated next to their names:

Bunny Carpenter	President
Judith Troutman	First Vice President
Joe Fitzekam	Second Vice President
Egon Garthoffner	Secretary
Pat English	Treasurer

**RESOLVED FURTHER**, that the following Staff person is hereby appointed as ex Officio officer of this Corporation:

Jeff Parker	President ex Officio
Siobhan Foster	Vice President ex Officio
Betty Parker	Assistant Treasurer ex Officio
Cheryl Silva	Corporate Secretary

**RESOLVED FURTHER**, that Resolution 90-18-57, adopted November 14, 2018, is hereby superseded and canceled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

Director Troutman made a motion to approve the resolution. Director Soule seconded the motion and it passed unanimously.

**7. Adjournment**

There being no further business, the meeting was adjourned at 11:20 a.m.

  
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Egon Garthoffner, Secretary of the Board  
Golden Rain Foundation