

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

January 8, 2010

The Organizational Meeting of the Board of Directors of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, was held at 1:00 P.M. on Friday January 8, 2010 at 24112 Moulton Parkway, Laguna Woods, California.

Directors Present:            Bob Miller, Bea McArthur, Ruth May, Don Tibbetts, Ray Gros, Ken Hammer, Burns Nugent, Jim Matson, Bob Hatch, Lloyd Foster, Larry Souza

Directors Absent:            None

Staff Present:                Milt Johns, Patty Kurzet

Director Matson called the meeting to order at 1:00 P.M., indicated that a quorum was present, that the meeting was held pursuant to notice duly given, and stated that the purpose of the meeting was to elect new officers to the Board.

**APPROVAL OF AGENDA**

The Agenda was approved as submitted.

**PRESIDENT**

Director Matson entertained nominations for President.

Director Matson was nominated for the position of President. Director Matson accepted the nomination.

Director Foster was nominated for the position of President. Director Foster accepted the nomination.

Director McArthur was nominated for the position of President. Director McArthur accepted the nomination, and absent additional nominations, the floor was closed to nominations.

By way of secret ballot there was a tie for President between Director Matson and Director McArthur, and ballots were cast for a second time.

By way of secret ballot there was another tie for President between Director Matson and Director McArthur, and ballots were cast for a third time.

By way of secret ballot Director Matson was elected President.

**FIRST VICE PRESIDENT**

President Matson entertained nominations for First Vice President.

Director Foster was nominated for the position of First Vice President. Director Foster accepted the nomination.

Director McArthur was nominated for the position of First Vice President. Director McArthur accepted the nomination, and absent additional nominations, the floor was closed to nominations.

By way of secret ballot Director Foster was elected First Vice President.

## **SECOND VICE PRESIDENT**

President Matson entertained nominations for Second Vice President.

Director Tibbetts was nominated for the position of Second Vice President. Director Tibbetts accepted the nomination.

Director McArthur was nominated for the position of Second Vice President. Director McArthur accepted the nomination, and absent additional nominations, the floor was closed to nominations.

By way of secret ballot Director Tibbetts was elected Second Vice President.

## **SECRETARY**

President Matson entertained nominations for Secretary.

Director McArthur was nominated for the position of Secretary. Director McArthur accepted the nomination.

Director May was nominated for the position of Secretary. Director May accepted the nomination, and absent additional nominations, the floor was closed to nominations.

By way of secret ballot Director McArthur was elected Secretary.

## **TREASURER**

President Matson entertained nominations for Treasurer.

Director Miller was nominated for the position of Treasurer. Director Miller accepted the nomination, and absent additional nominations, the floor was closed to nominations.

Director Miller was elected Treasurer by acclamation.

Secretary McArthur read a proposed resolution ratifying the Board Officers. Director McArthur moved to approve the resolution and Director May seconded the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-10-05**

**RESOLVED**, January 8, 2010, that the following persons are hereby elected as officers of this Corporation:

Jim Matson	President
Lloyd Foster	1st Vice President
Don Tibbetts	2nd Vice President
Bea McArthur	Secretary
Bob Miller	Treasurer

**RESOLVED FURTHER**, that the following persons are hereby elected as officers of this Corporation:

Milton E. Johns	Vice President, Ex Officio
Janet Price	Assistant Treasurer
Patty Kurzet	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary, for the purpose of representing GRF in Small Claims Court
Scott Dunham	Assistant Secretary, for the purpose of representing GRF in Small Claims Court

**RESOLVED FURTHER**, that Resolution 90-08-90, adopted November 13, 2008 is hereby superseded and canceled.

There being no further business to come before the Board of Directors, the Organizational Meeting was adjourned at 1:26 P.M.

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Elizabeth C. McArthur, Secretary