



OPEN SESSION

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

**Tuesday, September 5, 2023, 9:30 a.m.
24351 El Toro Road, Laguna Woods, California
Board Room/Virtual Meeting**

Directors Present: Bunny Carpenter, Debbie Dotson, James Hopkins, Gan Mukhopadhyay, Yvonne Horton, Juanita Skillman, Elsie Addington, Martin Roza, Egon Garthoffner, Joan Milliman, Reza Karimi

Directors Absent: None

Staff Present: CEO - Siobhan Foster, Makayla Schwietert, Paul Nguyen, Eric Nunez, Carlos Rojas, Steve Hormuth, Alison Giglio, Bart Mejia, Pamela Bashline, Manuel Gomez, Blessilda Wright

Other Directors Present: Deb Allen, Alison Bok, Andy Ginocchio, Ralph Engdahl, Cynthia Rupert

1. Call Meeting to Order/ Establish Quorum – President Carpenter

President Carpenter called the meeting to order at 9:33 a.m. and established that a quorum was present.

2. Pledge of Allegiance

Director Skillman led the Pledge of Allegiance to the Flag.

3. Acknowledgment of Media

The media via Village Television crew were present remotely by way of cameras.

4. Approval of Agenda

President Carpenter requested an approval of the agenda.

Hearing no changes or objections, the agenda was approved by unanimous consent.

5. Approval of Minutes

- a. September 5, 2023 – GRF Board Regular Open Meeting
- b. September 21, 2023 – GRF Board Agenda Prep Meeting

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There being no objections, the meeting minutes of September 5, 2023 – Regular Board Meeting were approved by unanimous consent.

There being no objections, the meeting minutes of September 21, 2023 – Agenda Prep Meeting were approved by unanimous consent.

6. Report of the Chair

President Carpenter commented on the following:

- GRF Meet the Candidate Format
- Importance of Learning GRF Trust

7. CEO Report

Siobhan Foster-CEO provided a report on the following items:

- Email, Digital Platforms
- What's Up in the Village
- Subscribe to Village Website
- Check the Latest News on Our Website
- Visit our Facebook Page
- CodeRed: Emergency Notification
- The Village Breeze
- Village Breeze in the Community
- Watch Board and Committee Meetings
- View Meeting Calendars, Agendas, Reports, and Minutes
- Meeting Calendar and Schedule
- Watch Live, Past Open Board Meetings
- Watch Some Meetings Via ZOOM
- Watch Meetings on TV6
- Meeting Recordings on YouTube
- Find Recreation Activities and Classes
- Village Television/TV 6
- Marketing/Communications Email Lists
- Association Membership List
- Preferred Delivery Method
- Future Communications

CEO Foster answered questions from the Board.

8. Open Forum (Three Minutes per Speaker)

At this time members were allowed to address the Board of Directors regarding items not on the agenda.

- A member commented on the Foundation of Laguna Woods Village
- A member commented on the meeting room fees from yesterday's GRF Finance Advisory Group Meeting

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- A member commented on hiring outside consultant firm to review the conditions of the community facilities

Director Mukhopadhyay left the meeting at 9:55 a.m.

9. Responses to Open Forum Speakers

The following are responses to the open forum speakers:

- Multiple Directors commented on the reserve analysis study of the facilities
- Director Garthoffner asked for clarity on Estate Planning Date and Time
- Multiple Directors commented on Corporate Sponsorship
- Director Milliman commented on the Village Community Fund

10. Consent Calendar

All matters listed under the Consent Calendar were recommended for action by committees and were enacted by the board by one motion. In the event an item was removed from the Consent Calendar by members of the board, such item(s) would be the subject of further discussion and action by the board.

Recommendation from the Finance Committee:

10a. Consistent with its statutory obligations a subcommittee of the board consisting of the Treasurer and at least one other board member reviewed and approved preliminary Golden Rain Foundation financials for the month of August 2023, and by this vote ratified that such review be confirmed in this month's Board Member Open Session Meeting minutes.

Director Skillman made a motion to approve the Consent Calendar. Director Milliman seconded.

Hearing no changes or objections, the motion was approved unanimously.

11. Unfinished Business

11a. Entertain a Motion to Approve the Revision to Member Disciplinary Process (September initial notification 28-day notification for member review and comments to comply with Civil Code §4360 has been satisfied)

Director Milliman read the following resolution:

RESOLUTION 90-23-53

Member Disciplinary Process

WHEREAS, the Board of Directed created a Compliance Ad Hoc Committee to work with the Compliance Division and Recreation and Special Events Department to review the Member Disciplinary Process and the Schedule of Monetary Penalty; and

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WHEREAS, the Compliance Ad Hoc Committee has recognized the need to update the Member Disciplinary Process to include the Schedule of Monetary Penalties and Violations Matrix;

NOW THEREFORE BE IT RESOLVED, on October 3, 2023, that the Board of Directors of this Corporation hereby approves the updated Member Disciplinary Process, as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution 90-04-72 adopted October 5, 2004, is hereby superseded and canceled; and

RESOLVE FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this resolution.

Director Milliman made a motion to approve the Resolution for Member Disciplinary Process. Director Roza seconded.

Discussion ensued among the Board.

Blessilda Wright, Compliance Supervisor, answered questions from the Board and gave clarity.

Hearing no changes or objections, the motion was approved unanimously

11b. Review UPS Entry License Agreement (November 3, 2021 through January 5, 2024) (Oral Discussion)

Manuel Gomez, Maintenance and Construction Director, provided an overview of the UPS Entry License Agreement.

Discussion ensued among the Board.

11c. Entertain a Motion to Approve a Building E Space Planning Ad Hoc Advisory Committee

Director Milliman read the following resolution:

RESOLUTION 90-23-54

Building E Space Planning Ad Hoc Advisory Committee

WHEREAS, the formation of a Building E Space Planning Ad Hoc Advisory Committee is being considered by the board of directors pursuant to Article 7, Section 7.1.2 and Section 7.5 of the bylaws of this corporation; and

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WHEREAS, the primary mission of the Building E Space Planning Ad Hoc Advisory Committee is to advise and assist the Golden Rain Foundation (GRF) Board of Directors in fulfilling its responsibilities by:

1. Reviewing the impacts of a decision to demolish Building E, a 47-year-old building and associated space, resulting in the displacement and temporary relocation of approximately 45 employees, including the Security, Landscaping, and Maintenance & Construction Departments.
2. Evaluate the needs of the displaced departments and develop strategic (permanent) solutions that meet the needs and mission of the displaced staff departments.
3. Make recommendation(s) to the GRF Board of Directors to develop strategic solutions to space utilization as a result of the demolition of Building E, while also evaluating and resolving the impact of recommended solutions on resident amenities and services.
4. Recommending to the GRF Board a solution, or solutions with a recommendation for adoption.; and

WHEREAS, the duties and responsibilities of the Building E Space Planning Ad Hoc Advisory Committee are:

The following functions shall be the common activities of the Ad Hoc Advisory Committee in carrying out its responsibilities. These functions should serve as a guide with the understanding that the Ad Hoc Advisory Committee may review, analyze, and evaluate additional space planning solutions and as may be appropriate in light of changing space utilization requirements:

1. Perform the duties imposed upon all advisory committees as established in the GRF by-laws.
2. Work Diligently with all impacted staff departments, residential amenities to understand and resolve impacts of the committee's recommendations
3. Review and submit for approval any financial requirements or capital budgets to the GRF Finance Committee and the GRF Board of Directors.
4. Receive reports from staff as needed to evaluate cost estimates, viability, impact, and other considerations concerning the recommendation of any proposed solution.

The Building E Space Planning Ad Hoc Advisory Committee shall review and reassess, as needed, the adequacy of this mission statement and recommend to the board any improvements to the Ad Hoc Advisory Committee that are considered necessary or advisable.

NOW THEREFORE BE IT RESOLVED, October 3, 2023, that the Board of Directors of this Corporation hereby adopts the mission statement, duties and responsibilities of the Space Planning Ad Hoc Committee; 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.

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Director Milliman made a motion to approve the Resolution for Building E Space Planning Ad Hoc Advisory Committee. Director Roza seconded.

Multiple members commented on the item.

Discussion ensued among the Board.

Hearing no changes or objections, the motion was approved unanimously.

11d. Update Committee Appointments

Director Milliman read the following resolution:

RESOLUTION 90-23-55

GRF Committee Appointments

RESOLVED, October 3, 2023, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Community Activities Committee

Yvonne Horton, Chair (GRF)
Elsie Addington (GRF)
Joan Milliman, Alternate (GRF)
Cush Bhada (Third)
Jules Zalon, Alternate (Third)
Mark Laws (Third)
~~Diane Casey (United)~~
Pearl Lee (United)
~~Frank Stern (Mutual 50)~~
Peter Sanborn, Alternate (Mutual 50)
Advisors: Roland Boudreau, Ajit Gidwani

Finance Committee

James, Hopkins, Chair (GRF)
~~Elsie Addington (GRF)~~
Martin Roza (GRF)
Juanita Skillman, Alternate (GRF)
~~Debbie Dotson, Alternate (GRF)~~

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Donna Rane-Szostak (Third)
Andy Ginocchio (Third)
Mark Laws, Alternate (Third)
Azar Asgari (United)
Thomas Tuning (United)
Margaret Bennett (Mutual 50)
Sue Stephens, Alternate (Mutual 50)
Advisor: Rosemarie diLorenzo

Information Technology Advisory Committee (ITAC)

James Hopkins, Chair (GRF)
Bunny Carpenter (GRF)
Deborah Dotson (GRF)
Martin Roza (GRF)
~~Diane Casey (United)~~
Sue Quam (United)
Mark Laws (Third)
S.K. Park (Third)
Advisor: Sue Margolis

Landscape Committee

Juanita Skillman, Chair (GRF)
Yvonne Horton, (GRF)
~~Diane Casey (United)~~
Sue Quam (United)
Jules Zalon (Third)
Nathaniel Ira Lewis (Third)
Andy Ginocchio, Alternate (Third)
Glenn Miller (Mutual 50)
Advisor: Catherine Brians

Maintenance & Construction Committee

Reza Karimi, Chair (GRF)
Gan Mukhopadhyay, Co-Chair (GRF)
Egon Garthoffner, Alternate (GRF)
James Cook (Third)
Ralph Engdahl (Third)
Andy Ginocchio, Alternate (Third)
Lenny Ross (United)
Cash Achrekar (United)
Sue Stephens (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)

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Advisors: Bill Walsh, Carl Randazzo, Ajit Gidwani

Clubhouse Renovation Ad Hoc Committee

Egon Garthoffner, Chair (GRF)
Gan Mukhopadhyay, Co-Chair (GRF)
~~Deborah Dotson (GRF)~~
Reza Karimi (GRF)
Andy Ginocchio (Third)
Moon Yun, Alternate (Third)
Ralph Engdahl (Third)
Alison Bok (United)
Anthony Liberatore (United)
Advisors: Ajit Gidwani, Carl Randazzo, Bill Walsh

Media and Communications

Joan Milliman, Chair (GRF)
~~Juanita Skillman, Alternate (GRF)~~
Elsie Addington (GRF)
~~Deborah Dotson, Alternate (GRF)~~
Jim Cook (Third)
Cris Prince, (Third)
Moon Yun, Alternate (Third)
Maggie Blackwell (United)
Sue Quam (United)
Margaret Bennett (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)
Advisors: Carmen Pacella, Tom Nash, Lucy Parker, Theresa Frost, Catherine Brians

Website Ad Hoc Committee

Joan Milliman, Chair (GRF)
~~Bunny Carpenter (GRF)~~
~~Debbie Dotson (GRF)~~
Anthony Liberatore (United)
Azar Asgari (United)
Mark Laws (Third)
Donna Rane-Szostak (Third)
Advisors: Lucy Parker, Diane Phelps

Broadband Ad Hoc Committee

Martin Roza, Chair (GRF)
~~Joan Milliman (GRF)~~

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Jim Hopkins (GRF)
Debbie Dotson (GRF)
Reza Karimi (GRF)
Cris Prince (Third)
Jim Cook (Third)
~~Diane Casey (United)~~
Maggie Blackwell (United)
Alison Bok (United)
Margaret Bennett (Mutual 50)
~~Peter Sanborn, Alternate (Mutual 50)~~
~~Sue Stephens, Alternate (Mutual 50)~~
Advisor: John Cornell

Mobility & Vehicles Committee

Egon Garthoffner (GRF)
Elsie Addington, Chair (GRF)
~~Juanita Skillman, Alternate (GRF)~~
James Cook, Alternate (Third)
Cush Bhada (Third)
Moon Yun (Third)
Azar Asgari (United)
Alison Bok (United)
~~Frank Stern (Mutual 50)~~
Sue Stephens, Alternate (Mutual 50)
Advisor: Vashi Williams

Security and Community Access

Juanita Skillman, Chair (GRF)
Martin Roza (GRF)
S.K. Park (Third)
Donna Rane-Szostak, Alternate (Third)
Vidya Kale (United)
Maggie Blackwell (United)
Sue Stephens (Mutual 50)
Peter Sanborn, Alternate (Mutual 50)

OTHER COMMITTEES:

Disaster Preparedness Task Force

Eric Nunez, Chair
Juanita Skillman (GRF)
Gan Mukhapadhyay (GRF)

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S.K. Park (Third)
Moon Yun (Third)
Donna Rane-Szostak, Alternate (Third)
Anthony Liberatore (United)
Rick Kopps, Resident (Mutual 50)
Sue Stephens, Alternate (Mutual 50)
Advisors: Tom Soule, Bruce Bonbright

Laguna Woods Village Traffic Hearings (Chair will alternate between Boards)

Elsie Addington (GRF)
Juanita Skillman, Alternate (GRF)
~~Deborah Dotson, Alternate (GRF)~~
S.K. Park, (Third)
Cash Achrekar, Alternate (United)
Vidya Kale (United)
Mark Laws, Alternate (Third)
Margaret Bennet (Mutual 50)
Sue Stephens, Alternate (Mutual 50)

Purchasing Ad Hoc Committee

Bunny Carpenter, Chair (GRF)
Jim Hopkins (GRF)
Donna Rane-Szostak (Third)
Andy Ginocchio (Third)
Ralph Engdahl, Alternate (Third)
Thomas Tuning (United)
Lenny Ross (United)
Advisor: Carl Randazzo

Select Audit Task Force

James Hopkins (GRF)
Diane Phelps (VMS)
Cynthia Rupert (United)
Peggy Moore (Third)

Compliance Ad Hoc Committee

Bunny Carpenter, Chair (GRF)
Maggie Blackwell (United)
Pearl Lee (United)
S.K. Park (Third)
Andy Ginocchio (Third)

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Joan Milliman (GRF)
Juanita Skillman (GRF)
Reza Karimi (GRF)

Executive Hearings Committee

Bunny Carpenter, Chair (GRF)
Yvonne Horton (GRF)
Juanita Skillman, Alternate (GRF)
Elsie Addington (GRF)
Joan Milliman, Alternate (GRF)

Finance Advisory Group

Jim Hopkins, Chair (GRF)
Tom Tuning (United)
Donna Rane-Szostak (Third)
Sue Stephens (Mutual Fifty)

Space Planning Ad Hoc Committee

Bunny Carpenter (GRF)
Reza Karimi (GRF)
James Hopkins (GRF)
Yvonne Horton, Alternate, (GRF)
Lenny Ross (United)
Alison Bok (United)
Azar Asgari (United)
Cush Bhada (Third)
Andy Ginocchio (Third)
S.K. Park (Third)
Sue Stevens (Mutual Fifty)
Peter Sanborn (Mutual Fifty)
Glenn Miller (Mutual Fifty)

Correspondent – Elsie Addington (GRF)
El Toro Water District – Juanita Skillman (GRF)

RESOLVED FURTHER, that Resolution 90-23-42 adopted September 5, 2023, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Milliman made a motion to approve the Resolution for GRF Committee

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Appointments. Director Roza seconded.

Hearing no changes or objections, the motion was approved by unanimous consent.

12. New Business

12a. Entertain a Motion Approve Donation of Step Ladder for Slipcasting Room

Director Milliman read the following resolution:

RESOLUTION 90-23-56

Donation of Step Ladder for Clubhouse 4 Slipcasting Studio

This Agreement, entered into this 5th day of September 2023, is by and between the Golden Rain Foundation (“GRF”), a California non-profit mutual benefit corporation and Laguna Woods Slipcasting Club (Donor) who offered to donate a step ladder for the Clubhouse 4 Slipcasting studio.

WHEREAS, GRF and Donor recognize the importance of community facilities and amenities; and

WHEREAS, GRF and Donor acknowledge the benefit of donations when they have a purpose consistent with GRF goals and are in the best interest of Laguna Woods Village; and

WHEREAS, the Donor has offered to donate a step ladder for the Clubhouse 4 Slipcasting studio; and

WHEREAS, the Recreation and Special Events Department Director or Financial Services Director reviewed and affirms the proposed donation meets the criteria for acceptance contained in the GRF Donation Policy:

- a. Meet a true need of the facility;
- b. Not interfere with the intended current or future use of the facility; and
- c. Not require the relocation of other equipment or infrastructure to accommodate the donation.

NOW THEREFORE BE IT RESOLVED, October 3, 2023, that GRF and Donor in accordance with the described conditions and obligations, hereinafter set forth, agree as follows:

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Drop-In Lounge Television

WHEREAS, the Drop-In Lounge located at Clubhouse 1 is open seven days a week from 8 a.m. to 10 p.m. and is a gathering area for residents to have a cup of coffee, socialize, work on a jigsaw puzzle, read a magazine, conduct work and/or relax; and

WHEREAS, altercations and arguments occurred among residents who had conflicting viewing preferences and interests resulting in Security being called to the lounge on several occasions which hindered the enjoyment and necessitated the removal of the television for safety purposes on Monday, December 17, 2018; and

WHEREAS, on March 14, 2019, the Community Activities Committee passed a motion to reinstall the Drop-In Lounge television with restricted programming and closed captioning to Village Television (TV6); and

WHEREAS, since the reinstallation of the television, board members and staff continue to receive complaints regarding access to preferred programming and restriction of use of the remote for control of volume and channels; and

WHEREAS, staff proposed three options for the Drop-In Lounge television:

- Affixed on the Turner Classic Movies (TCM) channel (with closed captioning)
- Marquee displaying upcoming events, classes and message boards (no volume)
- Removal of the television; and

WHEREAS, on September 14, 2023, the Community Activities Committee reviewed these choices and recommended the removal of the Drop-In Lounge television;

NOW THEREFORE BE IT RESOLVED, October 3, 2023, that the Board of Directors of this Corporation hereby adopts removal of the Clubhouse 1 Drop-In Lounge television; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

Director Milliman made a motion to approve the Resolution for removal of Drop-In Lounge Television for discussion purposes and to postpone the final vote for 28-days per Civil Code §4360. Director Horton seconded.

Hearing no changes or objections, the motion was approved unanimously.

12c. Entertain a Motion to Approve Extension of Pool 5 Hours

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Director Milliman read the following resolution:

RESOLUTION 90-23-57

Resident Request for Extension of Pool 5 October Operating Hours

WHEREAS, on January 4, 2022, the Golden Rain Foundation of Laguna Woods (GRF) Board of Directors approved resolution 90-22-04 for Pool Operating Hours and Lifeguard Services Modification to modify pool operating hours and lifeguard services to enhance pool operating efficiencies; and

WHEREAS, per resolution 90-22-04, Pool 5 operating hours in October are 6 a.m. to 6 p.m.; and

WHEREAS, several residents requested that GRF extend the hours at pool 5 daily until 7 p.m. during the month of October; and

WHEREAS, due to the timing of the requests, there is not adequate time for formal review by the Community Activities Committee and Finance Committee; and

WHEREAS, this request is for the 2023 schedule only; and

WHEREAS, on September 14, 2023, the Community Activities Committee reviewed the resident request and recommends Board approval of resident request to extend Pool 5 operating hours in October 2023 from 6 p.m. to 7 p.m.;

NOW THEREFORE BE IT RESOLVED, September 5, 2023, that the Board of Directors of this Corporation hereby adopts the extension of Pool 5 operating hours in October 2023 from 6 p.m. to 7 p.m.; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized to carry out this resolution as written.

Director Milliman made a motion to approve the Resolution for Extension of Pool 5 October Operating Hours. Director Horton seconded.

Discussion ensued among the Board.

Alison Giglio, Recreation and Facilities Director, answered questions from the Board.

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Multiple members commented on this item.

Hearing no changes or objections, the motion was approved unanimously.

12d. Discussion of Trust Facilities Fee (Oral Discussion)

Pamela Bashline, Community Services Manager, provided an overview of the Trust Facilities Fee, and answered questions from the Board.

Director Hopkins requested staff draft the resolution.

Discussion ensued among the Board.

Director Skillman made a motion to postpone the item until we get clarity from legal counsel. Director Milliman seconded.

Hearing no changes or objections, the motion to postpone for legal clarification was approved unanimously.

13. The Board took a 5-minute break

14. Committee Reports

- a. Report of the Finance Committee/Financial Reports – Director Hopkins. The committee met on August 16, 2023; next meeting October 18, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) GRF Treasurer’s Report – Director Hopkins
 - (2) GRF Finance Committee Report – None
- b. Report of the Community Activities Committee – Director Horton. The committee met on September 14, 2023; next meeting October 12, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
- c. Report of the Landscape Committee – Director Skillman. The committee met on August 22, 2023; next meeting November 8, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
- d. Report of the Maintenance & Construction Committee – Director Mukhopadhyay. The committee met on August 9, 2023; next meeting October 11, 2023, at 9:30 a.m. in the Board Room and as a virtual meeting.
 - (1) Report of the Clubhouse Renovation Ad Hoc Committee – Director Garthoffner. The Committee met on March 6, 2023 and March 15, 2023; next meeting TBA.
- e. Report of the Media and Communications Committee—Director Milliman. The committee

met on September 18, 2023; next meeting November 20, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.

- (1) Website Ad-Hoc Committee – Director Milliman. The committee met on May 22, 2023; next meeting TBA.
- f. Report of the Broadband Ad Hoc – Director Roza. The closed committee met on September 18 and September 26, 2023; next meeting October 16, 2023, at 1:30 p.m. in the Sycamore Room.
- g. Report of the Mobility & Vehicles Committee – Director Skillman. The Committee met on August 2, 2023; next meeting November 6, 2023, at 1:30 p.m. in the Board Room.
- h. Report of the Security & Community Access Committee – Director Skillman. The Committee met on August 23, 2023; next meeting October 25, 2023, at 1:30 p.m. in the Board Room and as a virtual meeting.
 - (1) Report of the Laguna Woods Village Traffic Hearings – Director Skillman. The Traffic Hearings were held on September 20, 2023; next hearings on October 18, 2023, at 9:00 a.m. as a virtual meeting.
 - (2) Compliance Ad Hoc Committee – Director Carpenter. The committee met on August 11, 2023; next meeting TBA.
 - (3) Executive Member Hearings Committee – Director Addington. The committee met on September 7, 2023; next meeting October 5, 2023, at 9:00 a.m. in the Willow Room.
- i. Report of the Disaster Preparedness Task Force – Director Skillman. The Task Force met on September 26, 2023; next meeting November 28, 2023, at 9:30 a.m. in the Board Room and as a virtual meeting.
- j. Information Technology Advisory Committee – Director Hopkins. The Committee met on September 29, 2023; next meeting October 27, 2023, at 1:30 p.m. as a virtual meeting.
- k. Purchasing Ad-Hoc Committee – President Carpenter. The Committee last met on July 24, 2023; next meeting October 23, 2023, at 9:30 a.m. in the Board Room.

15. Future Agenda Items - *All matters listed under Future Agenda Items are Resolutions on 28-day public review or items for future Board Meetings. No action will be taken by the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.*

- *Remove the Drop-In Lounge Television*
- *GRF Approval Process*
- *Fee Scheduling*
- *Trust Facilities Fees Resolution*

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- *Memorial Plaques*
-

16. Director's Comments

- Director Hopkins commented on upcoming GRF Projects
- Director Dotson commented on her time as a GRF Director and thanked the GRF Board
- Director Addington commented on her time as a GRF Director
- Director Roza thanked the Directors that are leaving the GRF Board

17. Recess – 12:40 p.m. - *At this time, the Meeting recessed for lunch and reconvened to Executive Session to discuss the following matters per California Civil Code §4935: Member Disciplinary Matters; Personnel Matters; Contractual Matters; and Litigation Matters.*

Closed Session Agenda

VMS Board Update

Approved the Agenda

Approve the Minutes of:

(a) September 5, 2023 – Regular Closed Session

(b) September 21, 2023 – Special Closed Session

Discuss and Consider Personnel Matters

Discuss and Consider Contractual Matters

Discuss Legal/Legislation Matters

Discuss Member Disciplinary Matters

18. Adjournment

The meeting was adjourned at 4:04 p.m.

DocuSigned by:

Joan Milliman

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Joan Milliman, Secretary of the Board
Golden Rain Foundation