

GRF BOARD OF DIRECTORS

61st Annual Meeting Agenda
Tuesday, June 11, 2024 - 2:00 P.M.
Clubhouse Four

This meeting may also be live streamed at www.lwsb.com.

The tab will be active 15 minutes prior to the start of the meeting.

The live streaming uses YouTube live and terminates at the close of the meeting.

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call/Notice of Quorum**
- 3. Accept Minutes of the Annual, Organizational & Ratification Meeting of June 13, 2023**
- 4. Introduction of Present Directors**
- 5. Review of Committees:**
 - a. Administration Committee
 - b. Facilities Committee
 - c. Member Services Committee
 - d. Operations Committee
- 6. Introduction of Newly Elected Directors**
- 7. Introduction of Retiring Directors**
- 8. President's Report**
- 9. Installation of the Newly Elected GRF Directors**
- 10. Adjournment**

The Organizational Meeting will immediately follow the 61st Annual Meeting

Please be always courteous and respectful to other members, Board Directors and representatives from Management. We ask that you do not raise hands or interrupt the Committee or anyone else who may be speaking. **A Member not adhering to these protocols and/or who becomes unruly may be asked to leave the meeting. Failure to comply will result in a special hearing with the Board at which disciplinary action may be taken.**



BOARD OF DIRECTORS ANNUAL MEETING MINUTES GOLDEN RAIN FOUNDATION

CALL TO ORDER

The 60th Annual Meeting of Members of the Golden Rain Foundation was held in Clubhouse Four on June 13, 2023, at 2:07 p.m., and called to order by President Marsha Gerber.

President Gerber stated that today's meeting had been convened in compliance with Article III, Sections 2 and 3 of the Foundation's By-Laws. Following Corporate Secretary Levine's statement that all members were sent notice of such meeting, President Gerber declared the meeting to be in session at 2:09 p.m.

PLEDGE OF ALLEGIANCE

Mutual Eight President Jeri Dolch led the pledge.

ROLL CALL

Following the roll call, Executive Coordinator Tia Makakaufaki reported that Directors Perrotti, Gambol, Jacquelin, Nugent, Geffner, Gerber, W. Thompson, Hopewell, Ableser, C. Thompson, Jablonski, Damoci, Melody, Friedman, Isom and Massetti were present.

Director Levine was present via Zoom.

Director Dodero joined the meeting at 2:19 p.m.

Executive Director Jessica Sedgwick, Senior Director Mark Weaver, Recreation Director Jesse Cripps, Executive Coordinator Tia Makakaufaki and Executive Director Assistant Emma Hurtado were also present.

Eighteen Directors participated, representing a quorum of the voting majority.

MEMBERSHIP PARTICIPATION

President Gerber stated that by prearrangement, through a notice published for three consecutive weeks in the *Leisure World Weekly*, members wishing to do so were invited to participate in the Annual Meeting. Seven written questions/comments were received and referred to the appropriate department/GRF Committee.



One Member letter was read.

APPROVAL OF 2022 ANNUAL MEETING MINUTES

By request of Mutual Six Member Lynn Baidack, the reading of the minutes of the Annual Meeting, held on June 14, 2022, was dispensed with, and the minutes were approved and ordered to be filed in the corporate records as heretofore published. Jacquelyn Dunagan Mutual Fifteen seconded the motion; the Members present unanimously indicated their favor of the motion.

INTRODUCTION OF PRESENT DIRECTORS

The present Board members were introduced by President Gerber.

President Gerber recognized retiring directors: Mutual One Leah Perrotti, Mutual Three Sandy Geffner, Mutual Seven Lucy Ableser and Mutual Fifteen Phil Friedman.

INTRODUCTION OF NEWLY ELECTED DIRECTORS

President Gerber introduced the newly elected directors of the Board: Daniel Weber, Mutual One; Maureen Habel, Mutual Three; Patricia Vienna, Mutual Seven; and Marla Hamblin, Mutual Fifteen.

REPORTS

In accordance with Article V, Section 2, of the GRF By-Laws, the Annual Meeting of members is the time and place for receiving reports from chairpersons. President Gerber offered the opportunity for the committee chairs to offer comments, regarding their committees. The Chairs thanked the members of their committees and staff members individually.



INSTALLATION OF NEWLY ELECTED DIRECTORS

President Gerber announced that Daniel Weber, Maureen Habel, Patricia Vienna and Marla Hamblin were officially installed as Directors of the Golden Rain Foundation.

The President called for a 15-minute break at 3:11p.m.

To set up the Organizational and Ratification of Committee Meeting.

Carol Levine, Corporate Secretary
Golden Rain Foundation
TM:06-13-23



**BOARD OF DIRECTORS ORGANIZATIONAL AND RATIFICATION
MEETING MINUTES
GOLDEN RAIN FOUNDATION**

RECONVENED

The meeting was called to order at 3:32 p.m.

ROLL CALL

Executive Coordinator Tia Makakaufaki reported that Directors Weber, Gambol, Jacquelin, Nugent, Habel, Gerber, W. Thompson, Hopewell, Vienna, C. Thompson, Jablonski, Damoci, Melody, Hamblin, Isom and Massetti were present.

Directors Levine and Dodero were present via Zoom.

Executive Director Jessica Sedgwick, Senior Director Mark Weaver, Recreation Director Jesse Cripps, Executive Coordinator Tia Makakaufaki and Executive Director Assistant Emma Hurtado were also present.

Eighteen Directors participated, representing a quorum of the voting majority.

BEGIN PROCESS OF ORGANIZATION

The Executive Director called for nominations for the office of President. Ms. Hopewell nominated Mrs. Damoci and Mr. Jablonski nominated Ms. Gerber. Ms. Gerber was elected President for the 2023/2024 term.

President Gerber opened nominations for the office of Vice President. Ms. Gerber nominated Mr. Thompson and Mr. Melody nominated Ms. Isom. Mr. Thompson was elected Vice President for the 2023/2024 term.

Nominations were opened for the office of Corporate Secretary. Ms. Jacquelin nominated Ms. Levine. There being no further nominations, Ms. Levine was declared, by acclamation, Corporate Secretary of the Board for the 2023/2024 term.

Nominations were opened for the office of Treasurer. Ms. Gambol nominated Ms. Thompson. There being no further nominations, Ms. Thompson was declared, by acclamation, Corporate Secretary of the Board for the 2023/2024 term.



At this time President Gerber proceeded into Ratification of Committees.

NEW BUSINESS

RATIFICATION OF COMMITTEE ASSIGNMENTS

In accordance with Article 7, Section 1, Article 8 of the Bylaws Committee Functions of the Golden Rain Foundation of Seal Beach, the President shall appoint all committees and their members subject to the approval of the GRF Board.

Mrs. Nugent moved, seconded by Mr. Massetti present-

TO approve in accordance with the Bylaws of the Golden Rain Foundation of Seal Beach, the following Committees serving during the 2023-2024 term, per the distributed handout.

Four Directors spoke on this motion.

The motion passed with one no vote (Director Hopewell) and one abstention (Director Dodero).

ANNOUNCEMENTS

The President announced the next Board Meeting will be held on July 25th in Clubhouse Four.

ADJOURNMENT

The meeting was adjourned at 4:10 p.m.

Carol Levine, Corporate Secretary
Golden Rain Foundation
TM:06-13-23