

Following are the actions taken by the Golden Rain Board on Feb. 26, 2009:

1. Approved the appointment, as recommended by the president, of members to the Ad Hoc Long-Range Planning Task Force.
2. Approved a revised Mutual Liaison Committee Charter.
3. Approved a draft Creekside Project Dahlin Group design team scope of work and cost amendment for the modified Phase 2 project and authorized the CEO to execute the amendment on behalf of the GRF.
4. Approved an agreement for archaeological monitoring consulting services for the Creekside project and authored the CEO to execute the agreement.
5. Approved a change order to revise the construction documents for the corporation yard project.
6. Approved a request for a hydrogeologic consulting service to evaluate the feasibility of a water well to provide additional golf course water and authorized the CEO to execute a professional services agreement on behalf of the GRF.
7. Approved a request for a gift certificate for four rounds of golf and two carts; a request to hold a golf tournament in Rossmoor at a reduced guest weekday rate; and a request to hold a High School Girls' Golf Championship in Rossmoor at the regular resident rate.
8. Adopted a "Corporate Resolution to Borrow/Grant Collateral" and authorized the president to execute the "Change in Terms Agreement" in order to finalize renewal of the \$4 million line of credit with Mechanics Bank.