

## **GRF Board Actions, Dec 2, 2010**

Following are the actions taken by the Golden Rain Board on Dec. 2, 2010:

1. Accepted the audit proposal to perform an examination of the financial statements of the GRF and the financial statements of the employees' pension plan and the 401(k) plan and to prepare the necessary income tax returns for GRF for the year ending Dec. 31, for the proposed fee, and authorized the CFO to execute the engagement letter.
2. Deferred, to the Jan. 27 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve a revised Policy 103.1, Entry into Rossmoor.
3. Approved a revised Procedure P103.0, Elections.
4. Referred draft revised Policy 601.2, Rossmoor News Editorial Policy, back to the Policy Committee for further consideration at its January meeting.
5. Approved a revised Policy 602.0, Rossmoor Television Channel.  
Approved a revised Rule R201.0, Traffic Rules and Regulations.
6. Approved a draft charter for the Trust Agreement Review and Revision Committee.
7. Approved, as recommended by the president, the appointment of Donald A. Peterson as the Board representative on the Trust Agreement Review and Revision Committee.
8. Approved capital equipment expenditures for 2011.
9. Authorized the CEO to make application to the California Department of Alcoholic Beverage Control and to the city of Walnut Creek and other public agencies, as may be required, for a full service liquor license for the bar at the Creekside Clubhouse, and authorized the CEO to expend Trust Estate funds for the application(s) fee(s) and any ancillary costs, as may be required.