

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, FEBRUARY 8, 2011, AT 9:03 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the Vice President, Rita A. Fredlund, at 9:03 a.m. on Tuesday, February 8, 2011, in the Fireside Room at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Rita A. Fredlund, Susan Williamson, Clair S. Weenig, Phoebe E. Cortessis, Barbara S. Jordan, Patrick T. Kelly, Melvin N. Wall, Donald A. Peterson, and Warren T. Salmons, Chief Executive Officer (CEO), ex-officio member of the Board Attendance

Excused: David H. Smith

Also present were Richard S. Chakoff, Chief Financial Officer; Paul J. Donner, Director, Mutual Operations; Anthony W. Grafals, General Counsel and Director of Confidential Services; Jeffrey P. Matheson, Director, Resident Services; Paulette L. Jones, Senior Manager, Executive Services; Dennis Bell, Public Safety Coordinator; Priscilla Tudor, Counseling Services Coordinator; Susan F. Ritner, Program Manager, and George Ivanov, Program Assistant, Rossmoor Television Channel; Justin Lal, Custodian/AV Technician, Custodial Department; and Alex Gunst, Project Manager, Pound Management.

No one wished to speak during the Residents' Forum.

The Vice President called on the Director of Resident Services who introduced discussion regarding the table tennis facility study currently underway by Pound Management and discussed background information regarding the table tennis facility. He then noted that the Request for Proposals (RFP) for architectural services for a new table tennis facility was intended to be included in the agenda package for this meeting but inadvertently wasn't. Copies of the RFP were distributed to the members of the Board at this meeting. Discussion followed. Mr. Matheson then called on Mr. Gunst who discussed the project and reviewed the three alternative options for a new table tennis facility, noting that the alternatives represent a range in scope of the project from very basic to a facility that meets the design criteria of the Rossmoor Table Tennis Club. The three alternatives are described in detail in agenda attachment 5a-2 and 5a-3. Discussion followed during which it was again suggested that consideration be given to housing the table tennis facility in an existing facility, such as the Las Trampas or Vista Rooms at Hillside Complex. There was no support for this suggestion. It was the consensus of the majority of the members of the Board that Alternative 2 and Alternative 3 be further studied and that a report with

Table
Tennis
Facility
Alternatives

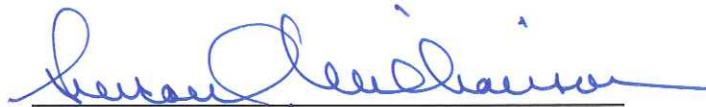
cost estimates, which would include a bathroom, be given to the Board for its consideration at a future meeting. Alternative 2 is to replace the existing modular building with a new wood frame building that will house four play tables, with a small kitchenette/seating area and storage for the ball machine and practice table. Alternative 3 is to replace the existing modular building with a new wood frame building that will house five play tables, with a raised kitchenette/seating gallery. During further discussion it was requested that the Board be given a report on how many people play table tennis in a month and at what time of day they play.

Before concluding, the Vice President announced that that the next end-of-the month regular meeting of the Board will be held on Thursday, February 24, 2011, at 9:00 a.m. in Peacock Hall at Gateway Complex; that the next mid-month regular meeting of the Board will be held on Tuesday, March 8, 2011, at 9:00 a.m. in the Fireside Room at Gateway Complex; and that the Board will meet in executive session following this meeting to discuss contract matters.

Announce-
ments

There being no further business to come before the Board, the meeting was recessed at 10:02 a.m.

Recess



Susan Williamson, Secretary
Golden Rain Foundation of Walnut Creek