

A regular meeting of the Board of Directors of the Golden Rain Foundation of Walnut Creek will be held in Peacock Hall at Gateway Complex, commencing at 9:00 a.m., Thursday, February 27, 2014. The agenda for the meeting is listed below. It is sometimes necessary to add agenda items for consideration by the Board after the agenda has been prepared and distributed. These items will be described in the agenda available at the Board meeting. Regular meetings of the Board of Directors are open, and comments from residents are always welcome during the Residents' Forum.

A G E N D A

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, FEBRUARY 27, 2014, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Donald J. Liddle, President
2. ROLL CALL: Liddle (I), Jordan (B), Lau (C), Haley (H), Giffin (E), Guilfooy (D), Hurley (F), Pyle (G), Wall (A), and Salmons, ex-officio member
3. APPROVAL OF MINUTES: Regular meeting of January 30, 2014
4. INTRODUCE CHANNA ALPERIN, THE NEW WATERFORD EXECUTIVE DIRECTOR
5. TREASURER'S REPORT (Attachment)
6. CHIEF EXECUTIVE OFFICER'S REPORT (Attachment)
7. RESIDENTS' FORUM
8. RESIDENT MEMBER COMMITTEE REPORTS
 - a. Aquatics Advisory – Richard Schuman, Chairman (Attachment)
 - b. Finance – David H. Smith, Chairman
 - c. Fitness – Carol A. Green, Chairman (Attachment)
 - d. Golf Advisory – John McDonnell, Chairman (Attachment)

9. BOARD COMMITTEE REPORTS

- a. Compensation – Kenneth W. Haley, Chairman (Attachment)
- b. Policy – Diane C. Guilfooy, Chairman (Attachment)
 - 1) Consider recommendation that the Board approve proposed new Policy 604.0, Rossmoor Election Media Access. First reading. (Attachment)
 - 2) Consider recommendation that the Board approve proposed revised Policy 601.2, Rossmoor News Editorial Policy. First reading. (Attachment)
 - 3) Consider recommendation that the Board approve proposed revised Policy 602.0, Rossmoor Television Channel. First reading. (Attachment)

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Receive information on status of recommendations from the Ad Hoc Information Technology Task Force and GRF 2013-2014 Goal #6, “Pursue the Information Task Force’s recommendations and specifically begin planning for the future of our cable contract”. (Attachment)
- b. Review dog park specifications and direct staff to proceed with the dog park resurfacing project by sending out requests for bids to qualified artificial turf installers. (Attachment)
- c. Consider authorizing an expenditure of up to \$15,000 or 50% of the project cost, whichever is less, from the Trust Estate Fund for installation of protective netting on Project 44/Mutual 3 property adjacent to the 5th fairway of the Dollar Ranch Golf Course. The authorization for expenditure would be good for up to one year after the date of approval. (Attachment)

12. ANNOUNCEMENTS

- a. There will not be a mid-month regular meeting of the Board in March.
- b. The next end-of-the month regular meeting of the Board will be held on Thursday, March 27, 2014, at 9:00 a.m. in Peacock Hall at Gateway Complex.

13. EXECUTIVE SESSION

- a. If an executive session is necessary, it will be announced during the regular meeting. Executive session topics are restricted to legal, personnel, and third-party contract matters.

14. RECESS OR ADJOURNMENT