

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, January 29, 2015. 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, JANUARY 29, 2015, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Diane C. Guilfooy, President
2. ROLL CALL: Guilfooy (E), Pyle (G), Jordan (B), Haley (H), Birdsall (I), Delpech (E), Hurley (F), Lau (C), Wall (A), and Salmons, ex-officio member
3. APPROVAL OF MINUTES: Regular meeting of December 4, 2014
4. TREASURER'S REPORT (Attachment)
5. CHIEF EXECUTIVE OFFICER'S REPORT (Attachment)
6. RESIDENTS' FORUM
7. RESIDENT MEMBER COMMITTEE REPORTS
 - a. Aquatics – Joan (Jo) R. Jones, Chairman (Attachment)
 - b. Audit – Paul Rosenzweig, Chairman
 - c. Finance – Christopher T. Yahng, Chairman
 - d. Fitness – Claudia Tierney, Chairman (Attachment)
 - e. Golf Advisory – John McDonnell, Chairman (Attachment)

8. BOARD COMMITTEE REPORTS

a. Policy – Geraldine Pyle, Chairman (Attachment)

- 1) Consider recommendation that the Board approve proposed revised Policy 601.2, Rossmoor News Editorial Policy. First reading. (Attachment)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. Consider approving the Calendar of Events for the Fifty-First Annual Meeting of Members of the GRF to be held on May 11, 2015. (Attachment)
- b. Discuss questions related to the proposals for professional evaluation and development of recommendations for the operations of the Sports and Fitness Center at the Del Valle Clubhouse and the development of schematic design options for future renovation of the facility. (Attachment - Proposals previously distributed to the members of the Board)

11. ANNOUNCEMENTS

- a. The next mid-month regular meeting of the Board will be held on Tuesday, February 10, 2015, at 9:00 a.m. in Peacock Hall at Gateway Complex.
- b. The next end-of-the month regular meeting of the Board will be held on Thursday, February 26, 2015, at 9:00 a.m. in Peacock Hall at Gateway Complex.

12. EXECUTIVE SESSION

- a. There will be an executive session of the Board following this meeting to discuss personnel matters and any other appropriate business.

13. RECESS

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