

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, December 3, 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, DECEMBER 3, 2015, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Leslie Birdsall, President
2. ROLL CALL: Birdsall (I), Jordan (B), Delpech (E), Haley (H), Adams (A), Fredlund (C), Hurley (F), Kelso (D), Pyle (G), and O'Keefe, ex-officio member
3. APPROVAL OF MINUTES: Regular meeting of October 29, 2015
4. TREASURER'S REPORT (Attachment)
5. CHIEF EXECUTIVE OFFICER'S REPORT (Attachment)
6. RESIDENTS' FORUM
7. RESIDENT MEMBER COMMITTEE REPORTS
 - a. Aquatics Advisory – Brian K. Stack, Chairman (Attachment)
 - b. Finance – Christopher T. Yahng, Chairman
 - c. Fitness Advisory – Claudia Tierney, Chairman (Attachment)
 - d. Golf Advisory – John McDonnell, Chairman (Attachment)
8. BOARD COMMITTEE REPORTS
 - a. Policy – Leslie Birdsall, Chairman (Attachment)

- 1) Consider recommendation that the Board approve proposed revised Rule 108.0, Parking. First reading. (Attachment)
- 2) Consider recommendation that the Board approve proposed revised Rule R201.0, Traffic Rules and Regulations. First reading. (Attachment)
- 3) Consider recommendation that the Board approve proposed revised Policy 104.1.2, Use of Community Facilities by Lessees. First reading. (Attachment)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. Consider approving, as recommended by the Women's 18-Hole Golf Club, the reappointment of Mary Hufford as the Club's representative to the Golf Advisory Committee for a two-year term, effective January 1, 2016, and, as recommended by the Happy Hackers, the reappointment of Susan Williamson as the Club's representative to the Golf Advisory Committee for a two-year term, effective January 1, 2016. (Attachment)
- b. Consider approving the proposed capital expenditures in the amount of \$852,537 for 2016 to be paid from the Trust Estate Fund. (Attachment)
- c. Consider doubling the 2015 employee holiday gift amount for distribution to the employees at its December 9th holiday luncheon. (Attachment)

11. ANNOUNCEMENTS

- a. There will not be a mid-month regular meeting of the Board in December or January.
- b. The next end-of-the month regular meeting of the Board will be held on Thursday, January 28, 2016, 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 a contract matter and any other appropriate business.

13. RECESS

HAPPY HOLIDAYS!