

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, March 26, 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, MARCH 26, 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 February 26, 2015
Regular meeting of March 10, 2015
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. Finance – Christopher T. Yahng, Chairman
 - c. Fitness – Claudia Tierney, Chairman (Attachment)
 - d. Golf Advisory – John McDonnell, Chairman (Attachment)
8. BOARD COMMITTEE REPORTS
 - a. Compensation – Alice S. Lau (Attachment)

- b. Policy – Geraldine Pyle, Chairman (Attachment)
 - 1) Consider recommendation that the Board approve proposed revised Policy 301.3, Outdoor Holiday Displays. First reading. (Attachment)
 - 2) Consider recommendation that the Board approve proposed revised Policy 601.2, Rossmoor News Editorial Policy. First reading. (Attachment)

9. UNFINISHED BUSINESS

- a. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 501.0, Installation of Signs on Golden Rain Foundation Property. Deferred February 26, 2015. (Attachment)
- b. Consider Policy Committee's recommendation that the Board approve proposed revised Rule R110.0. Dog Park. Deferred February 26, 2015. (Attachment)

10. NEW BUSINESS

- a. Discussion of possible solar energy project. (Attachment)
- b. Consider approving the appointment of the audit firm Burr Pilger Mayer to count the ballots for the upcoming election of a GRF Director to represent District D and authorizing the CEO to execute a Letter of Understanding outlining the scope of the services to be provided. (Attachment)

11. ANNOUNCEMENTS

- a. A mid-month executive session of the Board is tentatively scheduled for Tuesday, April 14, 2015, at 9:00 a.m. in the Board Room to discuss a personnel matter and any other appropriate matters.
- b. The next end-of-the month regular meeting of the Board will be held on Thursday, April 30, 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 contract matters and any other appropriate business.

13. RECESS

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