

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., Tuesday, January 12, 2016. 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 TUESDAY, JANUARY 12, 2016, 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. RESIDENTS' FORUM
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. Del Valle Fitness Center: (Attachment)
 - o Identify a budgetary range for completion of a renovation project.
 - Confirm the Top Priorities to be Included in the Renovation Project
 - Review pricing options
 - o Authorize architectural drawings for fitness renovations based on budget size noted above
 - retain current architect; or
 - authorize request for proposal

- b. Approve reallocation of \$10,000 of previously approved funds for Gateway Studios for space planner. (Attachment)

6. ANNOUNCEMENTS

- a. 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.

7. ADJOURNMENT