

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JANUARY 28, 2016, AT 9:00 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, Leslie Birdsall, at 9:00 a.m. on Thursday, January 28, 2016, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Leslie Birdsall, Barbara S. Jordan, Mary Lou Delpach, Attendance
Kenneth W. Haley, Sue DiMaggio Adams, Richard E.
Hurley, Melvin C. Fredlund, Robert D. Kelso, Geraldine
Pyle, and Timothy O'Keefe, Chief Executive Officer
(CEO), ex-officio member of the Board

Absent: None

There being no corrections, the minutes of the regular meetings of the Minutes
Board held on December 3, 2015, and January 12, 2016, were approved, Approved
as written, by unanimous consent.

Mr. Haley gave the Treasurer's report, summarizing GRF's preliminary financial Treasurer's
results for the year 2015. Discussion followed. Report

The CEO reviewed his written report dated January 21, 2016, during which he CEO's
noted a correction to the report, which stated there were 44 sales in December Report
2014 as compared to 46 sales in December 2014. It should have stated there
were 44 sales in December 2015, not 2014. He then said that he was pleased to
report that GRF passed its annual Bus Transportation Safety Compliance and
Terminal Record Inspection yesterday, and there were no violations. Discussion
followed.

During the Residents' Forum, John H. Nutley mentioned the many improvements Residents'
made in Rossmoor over the years from funds collected from the membership Forum
transfer fee paid by new residents, saying it's amazing what has been
accomplished for which the residents of Rossmoor should be thankful.

Brian Stack, Chairman, Aquatics Advisory Committee, said the written report of AAC
the Committee's January meeting was accurate and complete. Discussion Report
followed.

Chris Yahng, Chairman, Finance Committee, reported on the Committee's Finance
January meeting. Committee
Report

Claudia Tierney, Chairman, Fitness Center Advisory Committee, referred to the item on the agenda for consideration later in the meeting recommending approval of the proposal from ELS Architecture and Urban Design to complete the final design and construction documents for the renovation of the Del Valle Complex and spoke in support of the recommendation.

FCAC
Report

Mark Heptig, speaking on behalf of John McDonnell, Chairman, Golf Advisory Committee, reported the 2015 end-of-year results for the golf course operation, all of which were very good, and compared them to 2014. He then noted that things have slowed down in January 2016 due to the weather but was optimistic things would pick up.

GAC
Report

Don Liddle, Chairman, Ad Hoc Task Force to Review the Rossmoor General Plan, reported that the Rossmoor General Plan 2024 provides that the Plan be reviewed every 5 years, and that, in May 2015, the Board established the Task Force to conduct such a review. He went on to report that the Task Force conducted a series of meetings over a seven-month period, which were open to residents who had the opportunity to speak at the meetings as well as to submit input to the Task Force in other ways. He then reviewed the Task Force's activities during that time period and referred to the binder recently presented to the Board, which contained the Task Force's recommended revisions to the General Plan (copy on file). In concluding, he said it may take sometime for the Board to review the Task Force's recommendations and decide which, if any, to accept. Discussion followed. Mr. Liddle and the members of the Task Force were commended for its work. The President said the Board will carefully study the recommendations and consider them at a future meeting of the Board.

Ad Hoc
Task
Force to
Review
Rossmoor
General
Plan
Report

Under Unfinished Business, Mr. Birdsall then explained the reasons for the Policy Committee's recommended proposed revisions to Rule R108.0, Parking.

A motion was made by Mr. Haley and seconded by Ms. Jordan to approve, as recommended by the Policy Committee, proposed revised Rule R108.0, Parking (agenda attachment 8a-2), which was deferred at the December 3, 2015, regular meeting of the Board for consideration of approval at this meeting. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Approved
Revised
Rule R108.0

Mr. Birdsall then explained the reasons for the Policy Committee's recommended proposed revisions to Rule R201.0, Traffic Rules and Regulations.

A motion was made by Ms. Adams, seconded by Ms. Jordan, and CARRIED UNANIMOUSLY to approve, as recommended by the Policy Committee, proposed revised Rule R201.0, Traffic Rules and Regulations (agenda attachment 8b-2 and 8b-3), which was deferred at the December

Approved
Revised
Rule R201.0

3, 2015, regular meeting of the Board for consideration of approval at this meeting.

Mr. Birdsall lastly explained the reasons for the Policy Committee's recommended proposed revisions to Policy 104.1.2, Use of Community Facilities by Lessees. Discussion followed.

A motion was made by Ms. Adams, seconded by Ms. Jordan, and CARRIED UNANIMOUSLY to approve, as recommended by the Policy Committee, proposed revised Policy 104.1.2, Use of Community Facilities by Lessees (agenda attachment 8c-3 and 8c-4), which was deferred at the December 3, 2015, regular meeting of the Board for consideration of approval at this meeting.

Approved
Revised
Policy
104.1.2

Following remarks by the President, a motion was made by Ms. Adams, seconded by Ms. Jordan, and CARRIED UNANIMOUSLY to approve the Calendar of Events for the Fifty-Second Annual Meeting of Members of the GRF to be held on May 9, 2016 (agenda attachment 9a-2 and 9a-3).

Approved
Calendar
of Events
for Annual
Meeting of
Members

Following remarks by the President, a motion was made by Ms. Delpech and seconded by Ms. Adams to adopt the proposed banking resolution from The Mechanics Bank (agenda attachment 9b-2). Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Adopted
Proposed
Banking
Resolution

Following remarks by the President, a motion was made by Ms. Jordan, seconded by Mr. Fredlund, and CARRIED UNANIMOUSLY to adopt the proposed corporate resolution authorizing Timothy O'Keefe, Richard Chakoff, and Paul Donner to sign checks for GRF's operating, money market, and payroll accounts with The Mechanics Bank (agenda attachment 9c-2).

Adopted
Corporate
Resolution
Authorizing
Staff to
Sign Checks

Following remarks by the President, a motion was made by Ms. Adams and seconded by Ms. Jordan to approve the scope of work in the proposal from ELS Architecture and Urban Design to complete the final design and construction documents for the renovation of the Del Valle Complex and to authorize the CEO to execute an agreement with ELS Architecture and Urban Design in an amount not to exceed \$965,000, which includes a 10% contingency and reimbursable expenses, to be paid from the Trust Estate Fund. Following an overview of the proposal by Mr. Matheson, during which he answered questions about it from members of the Board, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Approved
Scope of
Work in
Proposal
from ELS
for Del
Valle Ren-
ovation

Before concluding, the President announced that there will not be a mid-month regular meeting of the Board in February; that the next end-of-the month regular meeting of the Board will be held on Thursday, February 25, 2016, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that the Board will meet in executive session following this meeting to discuss contract and legal matters and any other appropriate business.

Announcements

There being no further business to come before the Board, the meeting was recessed at 10:27 a.m. and reconvened in executive session at 10:43 a.m. in the Board Room.

Recess


Mary Lou Delpech, Secretary
Golden Rain Foundation of Walnut Creek