

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, May 29, 2014. 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, MAY 29, 2014, 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 April 24, 2014
Organizational meeting of May 12, 2014

4. TREASURER'S REPORT (Attachment)

5. CHIEF EXECUTIVE OFFICER'S REPORT (Attachment)

6. RESIDENTS' FORUM

7. RESIDENT MEMBER COMMITTEE REPORTS
 - a. Finance – David H. Smith, Chairman
 - b. Fitness – Carol A. Green, Chairman (Attachment)
 - c. Golf Advisory – John McDonnell, Chairman (Attachment)

d. Del Valle – Patricia Zuker, Chairman

- 1) Receive Task Force's report regarding the Del Valle Clubhouse/Fitness Center Upgrade Project. (Attachment)

8. BOARD COMMITTEE REPORTS

a. Policy – Diane C. Guilfooy, Chairman (Attachment)

- 1) Consider recommendation that the Board approve proposed revised Rule 303.1, Staff Use of Golf Courses. First reading. (Attachment)

9. UNFINISHED BUSINESS

a. Consider approving Policy Committee's recommendation that the Board approve proposed new Rule R114.0, Resident and Guest Rules for Access and Use of Rossmoor Table Tennis Facility, as developed and revised by the Rossmoor Table Tennis Club. Deferred April 24, 2014. (Attachment)

b. Consider approving Policy Committee's recommendation that the Board approve proposed revised Policy 102.3, Allocation of Revenue and Expenses. Deferred April 24, 2014. (Attachment)

c. Consider approving Policy Committee's recommendation that the Board approve proposed revised Policy 502.0, Bulletin Boards and Display Cases. Deferred April 24, 2014. (Attachment)

d. Consider approving Policy Committee's recommendation that the Board approve new Policy 502.1, Flyers and Petitions. Deferred April 24, 2014. (Attachment)

10. NEW BUSINESS

a. Consider approving, as recommended by the President, Board representative and Board committee appointments. (Attachment)

b. Update on Broadband consulting services for GRF and consultant to conduct a study regarding the feasibility of a Rossmoor-specific television and data network. (Attachment)

11. ANNOUNCEMENTS

a. The next mid-month regular meeting of the Board will be held on Tuesday, June 10, 2014, 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, June 26, 2014, 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 legal matters.

13. RECESS

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