

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 14, 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 TUESDAY, JANUARY 14, 2014, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Donald J. Liddle, President
2. ROLL CALL: Liddle (I), Jordan (B), Lau (C), Haley (H), Giffin (E), Guilfooy (D), Hurley (F), Pyle (G), Wall (A), and Salmons, ex-officio member
3. RESIDENTS' FORUM
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. Preview new Rossmoor website.
 - b. Receive information regarding parking in the Creekside Clubhouse/Event Center/Senior Dollar Clubhouse area and, as/if determined by the Board, provide direction to staff for follow-up. (Attachment)
 - c. Receive information regarding lighting in the Event Center parking lot, and, as/if determined by the Board, provide direction to staff for follow-up. (Attachment)
 - d. Long-Range Capital Improvement and Trust Maintenance Program project priority discussion. (Attachment)

6. ANNOUNCEMENTS

- a. The next end-of-the month regular meeting of the Board will be held on Thursday, January 30, 2014, at 9:00 a.m. in Peacock Hall at Gateway Complex.

7. EXECUTIVE SESSION

- a. There will be an executive session of the Board following this meeting to discuss legal matters and any other appropriate business.

8. ADJOURNMENT

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