

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, OCTOBER 10, 2017, 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, Geraldine Pyle, at 9:00 a.m. on Tuesday, October 10, 2017, in the Board Room at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Geraldine Pyle, Stephen D. Roath, Robert D. Kelso, Mary K. Neff, Sue DiMaggio Adams, Leslie Birdsall, Carl W. Brown, Mary Lou Delpech, Melvin C. Fredlund, and Timothy O'Keefe, Chief Executive Officer (CEO), ex-officio member of the Board

Attendance

Absent: None

No residents wished to speak during the Residents' Forum.

The President called on Bob Kelso, Chairman of the Policy Committee, who commented on the Committee's recommended proposed revisions to Policy 104.1.1, Membership Guidelines (agenda attachment 5a-3 and 5a-4), noting that the main purpose of the revisions was to include a definition of a co-occupant in the Policy. Discussion followed. In keeping with the Board's practice that policy, procedure, and rule items be on the agenda for two Board meetings to allow time for resident input, consideration of approving proposed revised Policy 104.1.1 was deferred to the October 26, 2017, regular meeting of the Board.

Consid-
eration of
Proposed
Revised
Policy
104.1.1
Deferred
to 10/26/17
Meeting

The President called on Paul Donner, Director, Mutual and Trust Operations, who commented on the proposal to reconstruct the restroom next to the Dollar Pool damaged by a tree during the winter. Discussion followed.

A motion was made by Mr. Roth, seconded by Ms. Adams, and CARRIED UNANIMOUSLY to approve the contract with Mark Scott Construction in the amount of \$56,624 and a \$10,000 contingency for permits and unforeseen items to reconstruct the restroom next to the Dollar Pool damaged by a tree during the winter, with funding to come from the Operating Fund. Site improvements, such as landscaping and containers, are not part of this work.

Approved
Contract &
Funds to Re-
Construct
Restroom
Next to
Dollar Pool

Before concluding, the President announced that the next end-of-the month regular meeting of the Board will be held on Thursday, October 26, 2017, at 9:00 a.m. in Peacock Hall at Gateway Complex.

Announce-
ments

There being no further business to come before the Board, the meeting was adjourned at 9:08 a.m.

Adjournment

Robert D. Kelso, Secretary
Golden Rain Foundation of Walnut Creek