

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, MARCH 10, 2015, AT 9:10 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, Diane C. Guilfooy, at 9:10 a.m. on Tuesday, February 10, 2015, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Diane C. Guilfooy, Geraldine Pyle, Barbara S. Jordan, Attendance
Kenneth W. Haley, who participated via telephone,
Leslie Birdsall, Mary Lou Delpech, Alice S. Lau, Melvin
N. Wall, and Warren T. Salmons, Chief Executive Officer
(CEO), ex-officio member of the Board

Excused: Richard E. Hurley

During the Residents' Forum, Judith Schumacher-Jennings encouraged the Board Residents'
to have the Finance Committee review the feasibility studies provided by Solar Forum
Powered Rossmoor; to submit the PG&E application to qualify for NEMA status as
the window of opportunity expires next year; and to bring itself up to speed on the
current state of solar technology by attending Solar Powered Rossmoor's Town
Hall meeting on April 20th.

Bradley L. Waite, Chairman, Solar Powered Rossmoor, speaking in support of
installing a large-scale solar array in Rossmoor, requested that the Board ask the
CEO to sign the application to PG&E for Rossmoor to qualify for NEMA status and
ask the Finance Committee to analyze the proposal from Solar Technologies in a
timely manner.

Rita Wasserman spoke in support of installing a large-scale solar array in
Rossmoor.

Carol Weed said that choosing a new executive officer to replace the current CEO
requires a very thoughtful and thorough professional search for the very best
person for the job and urged the Board to hire a recruiter to conduct a proper
search for the best GRF's money can buy.

Dennis Nugent and then Carl W. Brown encouraged the Board not to proceed with
Phase II of the Broadband Feasibility Study and to instead immediately form an IT
Task Force to come up with a real solution to the matter.

Robert Hanson spoke in support of installing solar power in Rossmoor and urged
the Board to do something about it immediately as costs will increase.

John H. Nutley asked when the Golden Rain Foundation is going to issue
membership cards with an electronic strip on the back of them so that they can be

used for various services in Rossmoor and thereby do away with specialized cards for various services.

At this point the President gave the Board members the opportunity to respond to the comments made during the Residents' Forum, and some of the Board members took the opportunity to comment on the comments about the installation of a large-scale solar array in Rossmoor.

It was the CONSENSUS of the members of the Board to authorize staff to bring forward summary information from the Rossmoor Solar Powered Group for the installation of a large-scale solar array in Rossmoor for discussion by the Board at its regular meeting on March 28, 2015, and that the same information be provided to the Finance Committee for consideration at its next meeting on March 26, 2015.

Following introductory remarks by the CEO, he reviewed the list of "GRF Executive Recruitment Questions for Board Consideration" and the Board's direction regarding the questions (agenda attachment 5a-3 through 5a-5) and the "GRF Executive Recruitment Tentative Timeline" (agenda attachment 5a-6 and 5a-7), during which discussion ensued. No Board action was required on this item.

Following introductory remarks by the CEO and a review of the Request for Proposals (RFP) for professional services for executive officer recruitment (agenda attachment 5b-3 through 5b-32) and some proposed revisions thereto, a motion was made by Ms. Delpech, seconded by Ms. Lau, and CARRIED UNANIMOUSLY to approve and authorize issuance of the Request for Proposals (RFP) for professional services for executive officer recruitment, as amended, and to approve the recommended list of recruitment firms to whom the RFP will be sent (agenda attachment 5b-33 and 5b34).

Before concluding, the President announced that the next end-of-the-month regular meeting of the Board will be held on Thursday, March 26, 2015, at 9:00 a.m. in Peacock Hall at Gateway Complex.

There being no further business to come before the Board, the meeting was adjourned at 10:10 a.m.

Summary Information.
re. Solar Array to be Presented to Board & Finance Committee

Executive Recruitment Questions & Timeline Reviewed/ Approved & Authorized Issuance of RFP for Professional Services for Executive Officer Recruitment, as Amended & List of Consultants/ Announcements

Adjournment



Barbara S. Jordan, Secretary
Golden Rain Foundation of Walnut Creek