

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 12, 2018, 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, Robert D. Kelso, at 9:00 a.m. on Tuesday, June 12, 2018, in the Board Room at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

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

Attendance

Absent: None

No one wished to speak in a Residents' Forum.

During introductory remarks, the President said that this is an informational meeting of the Board, and he does not anticipate the Board will take any action today. He then gave some background information regarding Rossmoor's General Plan, saying it is both a vision document and a governance guide.

General
Plan

The purpose of this meeting was to review the implementation progress of the General Plan. The Plan envisioned these annual reviews to allow present and potential Board members a means to maintain continuity of directors for Rossmoor's future, as leadership transitions occur.

Purpose
of Meeting

The President then referred to each of the goals listed in agenda attachment 5a-3 through 5a-11 and gave the members of the Board the opportunity to comment on each goal. Following that review, he referred to Sections 4 through 16 of the Table of Comments of the General Plan and gave the members of the Board the opportunity to comment on each of those Sections.


General
Plan
Review

Before concluding, the President announced; that the next regular meeting of the Board will be held on June 28, 2018, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that there will not be an executive session of the Board following this meeting

Announce-
ments

There being no further business to come before the Board, the meeting was adjourned at 11:05 a.m.

Adjourn-
ment



Géraldine Pyle, Secretary
Golden Rain Foundation of Walnut Creek

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