

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, January 30, 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, JANUARY 30, 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), Guilfoy (D), Hurley (F), Pyle (G), Wall (A), and Salmons, ex-officio member
3. APPROVAL OF MINUTES: Regular meeting of December 5, 2013
Regular meeting of January 14, 2014
4. TREASURER'S REPORT (Attachment)
5. CHIEF EXECUTIVE OFFICER'S REPORT (Attachment)
6. RESIDENTS' FORUM
7. RESIDENT MEMBER COMMITTEE AND TASK FORCE REPORTS
 - a. Aquatics Advisory – Richard Schuman, Chairman (Attachment)
 - b. Finance – David H. Smith, Chairman
 - 1) Consider directing staff to meet with representatives of Mechanics Bank to prepare detailed terms for the Event Center/Table Tennis Projects line of credit loan refinancing, and further to report back to the Finance Committee for review, and to the GRF Board for review and final loan authorization, when the terms are known. (Attachment)

- c. Fitness – Carol A. Green, Chairman (Attachment)
- d. Golf Advisory – John McDonnell, Chairman (Attachment)
- e. Del Valle – Patricia Zuker, Chairman
 - 1) Consider approving the outreach strategy for the Del Valle Clubhouse/Fitness Center Upgrade Project. (Attachment)

8. UNFINISHED BUSINESS

- a. Consider Policy Committee's recommendation that the Board approve a proposed revised Rule R107.0, Pets. Deferred December 5, 2013. (Attachment)

9. NEW BUSINESS

- a. Consider approving the Calendar of Events for the Fiftieth Annual Meeting of Members of the GRF to be held on May 12, 2014. (Attachment)
- b. Present the Board with the final 50th Anniversary Celebration schedule of events and consider approving the 50th Anniversary Committee's recommendation that the final schedule of events be approved. (Attachment)
- c. Consider approving additional Trust funding in the amount of up to \$100,000 to cover cost overruns for the Buckeye Tennis Complex Expansion Project. (Attachment)

10. ANNOUNCEMENTS

- a. There will not be a mid-month regular meeting of the Board in February.
- b. The next end-of-the month regular meeting of the Board will be held on Thursday, February 27, 2014, at 9:00 a.m. in Peacock Hall at Gateway Complex.

11. EXECUTIVE SESSION

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

12. RECESS/ADJOURNMENT