

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, December 4, 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, DECEMBER 4, 2014, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Diane C. Guilfooy, President
2. ROLL CALL: Guilfooy (E), Pyle (G), Jordan (B), Haley (H), Birdsall (I), Delpech (E), Hurley (F), Lau (C), Wall (A), and Salmons, ex-officio member
3. APPROVAL OF MINUTES: Regular meeting of October 30, 2014
4. TREASURER'S REPORT (Attachment)
5. CHIEF EXECUTIVE OFFICER'S REPORT (Attachment)
6. RESIDENTS' FORUM
7. RESIDENT MEMBER COMMITTEE REPORTS
 - a. Aquatics – Joan (Jo) R. Jones, Chairman (Attachment)
 - b. Finance – Christopher T. Yahng, Chairman
 - c. Fitness – Claudia Tierney, Chairman (Attachment)
 - d. Golf Advisory – John McDonnell, Chairman (Attachment)

8. BOARD COMMITTEE REPORTS

- a. Compensation – Alice S. Lau (Attachment)
- b. Policy – Geraldine Pyle, Chairman (Attachment)

9. UNFINISHED BUSINESS

- a. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 104.1.2, Use of Community Facilities by Lessees. Deferred October 30, 2014. (Attachment)
- b. Consider Policy Committee's recommendation that the Board approve proposed revised Rule R106.1, Rules for Access and Use of Buckeye Tennis Complex. Deferred October 30, 2014. (Attachment)

10. NEW BUSINESS

- a. Consider approving, as recommended by the Women's Nine Hole Golf Club, the appointment of Lydia F. Bolinger as the Club's representative to the Golf Advisory Committee for a two-year term, effective January 1, 2015, and, as recommended by the Men's Club, the reappointment of Stephen D. Roath as the Club's representative to the Golf Advisory Committee for a two-year term, effective January 1, 2015. (Attachment)
- b. Consider approving the proposed capital expenditures in the amount of \$499,000 for 2015 to be paid by the Trust Estate Fund. (Attachment)
- c. Consider approving a Request for Proposals (RFP) and the list of consultants for evaluation and development of recommendations for the operation of the Del Valle Sports and Fitness Center facility and the development of schematic design options for future renovation. (Attachment)

11. ANNOUNCEMENTS

- a. There will not be a mid-month regular meeting of the Board in December or January.
- b. The next end-of-the month regular meeting of the Board will be held on Thursday, January 29, 2015, at 9:00 a.m. in Peacock Hall at Gateway Complex.

12. EXECUTIVE SESSION

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

13. RECESS

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HAPPY HOLIDAYS!