

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., Tuesday, June 10, 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 TUESDAY, JUNE 10, 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. RESIDENTS' FORUM
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a. Rossmoor General Plan annual status review. (Attachment)
 - b. Discuss options for next steps for the Del Valle Clubhouse/Fitness Center Renovation Project and provide direction to staff. (Attachment)
 - c. Discuss and prioritize Board goals for 2014-2015. (Attachment)
6. ANNOUNCEMENTS
 - a. The next end-of-the month regular meeting of the Board will be held on Thursday, June 26, 2014, at 9:00 a.m. in Peacock Hall at Gateway Complex.

7. EXECUTIVE SESSION

- a. If an executive session is necessary, it will be announced during the regular meeting. Executive session topics are restricted to legal, personnel, and third-party contract matters.

8. RECESS OR ADJOURNMENT

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