

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, February 26, 2015. 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, FEBRUARY 26, 2015, 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 January 29, 2015
Regular meeting of February 10, 2015
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. Audit – Paul Rosenzweig, Chairman
 - c. Finance – Christopher T. Yahng, Chairman
 - d. Fitness – Claudia Tierney, Chairman (Attachment)

- 1) Consider recommendation that the Board approve implementation of the Active Network membership module with access control, using key tags, for the Del Valle Complex. (Attachment)
 - 2) Consider implementation of recommendations regarding a guest fee for use of the Del Valle Complex. (Attachment)
- e. Golf Advisory – John McDonnell, Chairman (Attachment)

8. BOARD COMMITTEE REPORTS

- a. Compensation – Alice S. Lau (Attachment)
- b. Policy – Geraldine Pyle, Chairman (Attachment)
 - 1) Consider recommendation that the Board approve proposed revised Policy 501.0, Installation of Signs on Golden Rain Foundation Property. First reading. (Attachment)
 - 2) Consider recommendation that the Board approve proposed revised Rule R110.0. Dog Park. First Reading. (Attachment)
 - 3) Consider recommendation that the Board approve a revised Golf Advisory Committee Charter. (Attachment)

9. UNFINISHED BUSINESS

- a. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 601.2, Rossmoor News Editorial Policy. Deferred January 29, 2015. (Attachment)

10. NEW BUSINESS

- a. Consider approving a Mission Statement for the Ad Hoc Task Force to Review the Rossmoor General Plan and directing staff to publish a request in the Rossmoor News for interested residents to submit letters of interest to the Golden Rain Foundation Board Office by Monday, March 23, 2015. (Attachment)
- b. Consider approving a project budget of \$550,000, including a 15% contingency from the Trust Estate Fund, to continue with the design, permitting and construction of the drop creek structure. (Attachment)

11. ANNOUNCEMENTS

- a. The next mid-month regular meeting of the Board will be held on Tuesday, March 10, 2015, at 9:00 a.m. in Peacock Hall.
- b. 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.

12. EXECUTIVE SESSION

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

13. RECESS

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