

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, June 25, 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, JUNE 25, 2015, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Leslie Birdsall, President
2. ROLL CALL: Birdsall (I), Jordan (B), Delpech (E), Haley (H), Adams (A), Fredlund (C), Hurley (F), Kelso (D), Pyle (G), and Salmons, ex-officio member
3. APPROVAL OF MINUTES: Regular meeting of May 28, 2015
4. TREASURER'S REPORT (Attachment)
5. CHIEF EXECUTIVE OFFICER'S REPORT (Attachment)
6. RESIDENTS' FORUM
7. RESIDENT MEMBER COMMITTEE REPORTS
 - a. Finance – Christopher T. Yahng, Chairman
 - b. Fitness Advisory – Claudia Tierney, Chairman (Attachment)
 - c. Golf Advisory – John McDonnell, Chairman (Attachment)
8. BOARD COMMITTEE REPORTS
 - a. Compensation – Kenneth W. Haley, Chairman (Attachment)

9. UNFINISHED BUSINESS

- a. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 102.1.4, Membership Transfer Fee. Deferred May 28, 2015. (Attachment)

10. NEW BUSINESS

- a. Consider approving, as recommended by the President, resident member Committee appointments. (Attachment)
- b. Consider approving the Board goals for 2015 – 2016. (Attachment)
- c. Consider approving the placement of a commemorative plaque on a bench to be donated by the Rossmoor Republican Club. (Attachment)

11. ANNOUNCEMENTS

- a. There will not be a mid-month regular meeting of the Board in July.
- b. The next end-of-the month regular meeting of the Board will be held on Thursday, July 30, 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 legal matters and any other appropriate business.

13. RECESS