

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 28, 2016. 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 28, 2016, 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 O'Keefe, ex-officio member
3. APPROVAL OF MINUTES: Regular meeting of December 3, 2015
Regular meeting of January 12, 2016
4. TREASURER'S REPORT (Attachment)
5. CHIEF EXECUTIVE OFFICER'S REPORT (Attachment)
6. RESIDENTS' FORUM
7. RESIDENT MEMBER COMMITTEE AND AD HOC TASK FORCE REPORTS
 - a. Aquatics Advisory – Brian K. Stack, Chairman (Attachment)
 - b. Finance – Christopher T. Yahng, Chairman
 - c. Fitness Advisory – Claudia Tierney, Chairman (Attachment)
 - d. Golf Advisory – John McDonnell, Chairman (Attachment)
 - e. Ad Hoc Task Force to Review the Rossmoor General Plan – Donald J. Liddle, Chairman (Attachment) – Binder containing Task Force's proposed revisions to the General Plan distributed separately to the members of the Board.

8. UNFINISHED BUSINESS

- a. Consider Policy Committee's recommendation that the Board approve proposed revised Rule 108.0, Parking. Deferred December 3, 2015. (Attachment)
- b. Consider Policy Committee's recommendation that the Board approve proposed revised Rule R201.0, Traffic Rules and Regulations. Deferred December 3, 2015. (Attachment)
- c. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 104.1.2, Use of Community Facilities by Lessees. Deferred December 3, 2015. (Attachment)

9. NEW BUSINESS

- a. Consider approving the Calendar of Events for the Fifty-Second Annual Meeting of Members of the GRF to be held on May 9, 2016. (Attachment)
- b. Consider adopting the proposed banking resolution from The Mechanics Bank. (Attachment)
- c. Consider adopting the proposed corporate resolution authorizing Timothy O'Keefe, Richard Chakoff, and Paul Donner to sign checks for GRF's operating, money market, and payroll accounts with The Mechanics Bank. (Attachment)
- d. Consider recommendation to approve the scope of work in the proposal from ELS Architecture and Urban Design to complete the final design and construction documents for the renovation of the Del Valle Complex and authorize the CEO to execute an agreement with ELS Architecture and Urban Design in an amount not to exceed \$965,000, which includes a 10% contingency and reimbursable expenses, to be paid from the Trust Estate Fund. (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 25, 2016, 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 contract and legal matters and any other appropriate business.

12. RECESS