

GRF Board Agenda March 27, 2014

Following are the agenda items for the GRF Board regular meeting on Thursday, March 27, in Peacock Hall at Gateway. A complete agenda package will be available Monday, March 24, in the Board Office at Gateway.

1. Consider Compensation Committee's recommendation regarding eliminating the management bonus program.
2. Consider Policy Committee's recommendation that the Board approve proposed new Policy 604.0, Rossmoor Election Media Access. Deferred Feb. 27.
3. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 601.2, Rossmoor News Editorial Policy. Deferred Feb. 27.
4. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 602.0, Rossmoor Television Channel. Deferred Feb. 27.
5. Consider approving, as recommended by the Rossmoor Men's Golf Club and effective immediately, the appointment of Stephen D. Roath as the club's representative to the Golf Advisory Committee to serve the unexpired portion of the term of Robert Armsby, who resigned and whose term expires in December.
6. Consider approving a Request for Proposal and a list of potential consultants to conduct a study regarding the feasibility of a Rossmoor-specific television and data network.
7. Consider awarding a contract for a traffic/pedestrian safety study and approving funds for the study.
8. Consider approving the appointment of auditors to count the ballots for the upcoming election of a GRF director to represent District E and authorizing the CEO to execute a letter of understanding outlining the scope of the services to be provided.