

POLICY COMMITTEE REPORT  
REGULAR MEETING  
TUESDAY, NOVEMBER 4, 2014 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened at 1:30 p.m. on Tuesday, November 4, 2014 in the Board Room at Gateway Complex.

Meeting  
Convened

Present, were Directors Geraldine Pyle, Diane Guilfooy, Barbara S. Jordan and Melvin Wall.

Attendance

No residents spoke at the residents' forum.

Residents'  
Forum

The report of the October 7, 2014 meeting was reviewed and approved by the Committee.

Report of Prior  
Meeting  
Approved

The Committee discussed proposed revised Policy 601.2 (Rossmoor News Editorial Policy). Following discussion the Committee directed staff to change proposed new Section 12 to cross reference GRF election procedures, and modify proposed new Section 14 to permit GRF Board members to write articles but require approval by the GRF Board President.

Policy 104.1.2  
(Use by  
Lessees)

The Committee discussed Policy 103.2 (Garage and Estate Sales). Following discussion and upon proper motion duly seconded, the Committee voted to take no further action on Policy 103.2.

Policy 103.2  
(Garage and  
Estate Sales)

The Committee discussed Policy 501.0 (Installation of Signs on GRF Property). Following discussion, the Committee requested staff to present further revisions, based on the recommendations of the CEO, at the January 6, 2015 Policy Committee Meeting.

Policy 501.0  
(Installation of  
Signs on GRF  
Property)

The Chair announced that the next meeting of the Committee is scheduled for January 6, 2015 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

The meeting was adjourned at 2:45 PM.

Adjournment

  
Geraldine Pyle, Chairperson