

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

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

Meeting
Convened

Present, in addition to the Chairperson, were Directors Don Liddle, Geraldine Pyle and Melvin Wall. Also in attendance were Rick Chakoff, CFO of GRF, Jeff Matheson, Director of Resident Services at GRF, and Anthony Grafals, General Counsel of GRF

Attendance

One resident spoke during the residents' forum regarding limitations on club memberships and uniformity of questions at candidate forums during elections.

Residents'
Forum

The report of the Committee's meeting held on February 4, 2014, was reviewed and approved by the Committee.

Report of the
February 4,
2014 Meeting
Approved

Proposed Revised Policy 302.0, Formation of Clubs and Organizations, was discussed by the Committee and further discussion was postponed indefinitely pending an article to be published in the Rossmoor News concerning non-resident membership in clubs.

Proposed
Revised Policy
302.0,
Formation of
Clubs and
Organizations.

Proposed revised Policy 502.0, Use of Bulletin Boards, was not discussed by the Committee but was directed to be included on the agenda for the April 1, 2014 meeting of the Committee.

Proposed
Revised Policy
502.0 Use of
Bulletin Boards.

Proposed new Policy 502.1, Flyers and Petitions, was not discussed by the Committee but was directed to be included on the agenda for the April 1, 2014 meeting of the Committee.

Proposed New
Policy 502.1,
Flyers and
Petitions

Proposed revised Policy 102.3, Allocation of Revenue and Expenses, was not discussed by the Committee but was directed to be included on the agenda for the April 1, 2014 meeting of the Committee.

Proposed
Revised Policy
102.3,
Allocation of
Revenue and
Expenses

Policy Committee
Regular Meeting

March 4, 2014

Proposed new Rule 114.0, Table Tennis Rules, was discussed by the Committee. The Committee requested that the Rossmoor Table Tennis Club make revisions to the proposed new Rule and return for discussion at the April 1, 2015 Policy Committee meeting.

Proposed New
Rule 114.0,
Table Tennis
Rules

The Chair announced that the next meeting of the Committee is scheduled for Tuesday, April 1, 2014, at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

There being no further business, the meeting was adjourned at 3:07 P.M.

Adjournment



Diane Guilfoyle, Chairperson
Policy Committee