

REVISED

POLICY COMMITTEE REPORT REGULAR MEETING TUESDAY, JUNE 3, 2014 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairperson, Geraldine Pyle, at 1:30 p.m. on Tuesday, June 3, 2014 in the Board Room at Gateway Complex.

Meeting
Convened

Present, in addition to the Chairperson, were Directors Les Birdsall, Diane Guilfooy, Barbara S. Jordan and Melvin Wall. Also in attendance were Jeff Matheson, Director of Resident Services for GRF and Anthony Grafals, General Counsel of GRF.

Attendance

No residents spoke during the residents' forum.

Residents'
Forum

The report of the May 6, 2014 meeting was reviewed and approved by the Committee.

Report of the
May 6,
2014 Meeting
Approved

Following discussion and upon proper motion duly seconded, the Committee appointed Director Barbara S. Jordan as vice chairperson of the Policy Committee.

Appointment of
Vice
Chairperson

The Committee discussed proposed new Rule R114.0, Access and Use of Table Tennis Facility which was returned by the Board for further consideration at its May 29, 2014 meeting. Upon proper motion duly seconded, the Committee decided to submit the proposed new Rule to the Board for consideration at its June 26, 2014 meeting with revisions noted.

Rule R114.0
Access and
Use of Table
Tennis Facility

The Committee discussed Policy 302.0, Formation of Clubs, and requested staff to make several revisions. The Committee took no action but decided to continue its discussion at its next meeting on July 1, 2014.

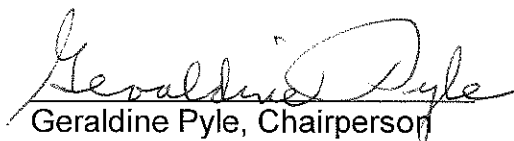
Policy
302.0
Formation of
Clubs.

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

Next Meeting

Due to the lateness of the hour, the meeting was adjourned without consideration of the remainder of the agenda, at 2:55 p.m.

Adjournment


Geraldine Pyle, Chairperson
Policy Committee