

POLICY COMMITTEE REPORT
REGULAR MEETING
TUESDAY, JULY 1, 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, July 1, 2014 in the Board Room at Gateway Complex.

Meeting
Convened

Present, in addition to the Chairperson, were Directors Diane Guilfooy, Barbara S. Jordan and Melvin Wall. Also participating in the meeting were Warren Salmons, CEO of GRF, Jeff Matheson, Director of Resident Services for GRF and Anthony Grafals, General Counsel of GRF.

Attendance

Also present at the meeting was Director Les Birdsall.

No residents spoke during the residents' forum.

Residents'
Forum

The report of the June 3, 2014 meeting was reviewed by the Committee. Upon proper motion duly seconded, the Committee decided to note in the minutes of the June 3, 2014 meeting, that Director Les Birdsall attended the meeting.

Report of the
June 3,
2014 Meeting
Amended

The Committee discussed Policy 302.0, Formation of Clubs, and requested staff to make several revisions. Upon proper motion duly seconded, the Committee decided to submit the proposed revised Policy 302.0 to the Board for consideration, with requested changes.

Policy
302.0
Formation of
Clubs.

The Committee discussed Policy 104.1.2, Use by Lessees, and requested staff to research the definition of Designated Occupant for discussion at the August 5, 2014 Committee meeting.

Policy 104.1.2
Use by
Lessees

The Committee discussed Policy 104.1.1, Registration of Non-owners, and requested staff to research Mutual policies regarding non-owner occupancy for discussion at the August 5, 2014 Committee meeting.

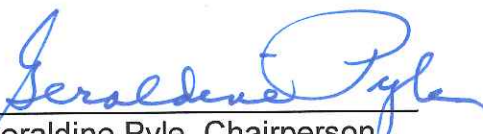
Policy 104.1.1

The Chair announced that the next meeting of the Committee is scheduled for Tuesday, August 5, 2014, at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

The meeting was adjourned at 2:55 p.m.

Adjournment


Geraldine Pyle, Chairperson
Policy Committee