

POLICY COMMITTEE REPORT
REGULAR MEETING
TUESDAY, JANUARY 6, 2015 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened at 1:30 p.m. on Tuesday, January 6, 2015 in the Board Room at Gateway Complex.

Meeting
Convened

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

Attendance

Also participating in the meeting were Director Mary Lou Delpech, Warren Salmons, CEO of GRF, and Maureen O'Rourke, Sr. Manager Communications of GRF.

No residents spoke at the residents' forum.

Residents'
Forum

The report of the November 4, 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 make revisions to Section 14 to permit GRF Board members to write articles but require approval by the GRF Board President when such articles relate to GRF Board policy or philosophy. Upon proper motion duly seconded, the Committee decided to submit the proposed revised Policy 601.2 to the Board for consideration at its January 29, 2015 meeting.

Policy 601.2
(Rossmoor
News Editorial
Policy)

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 February 3, 2015 Policy Committee Meeting.

Policy 501.0
(Installation of
Signs on GRF
Property)

The Committee discussed Rule 111.0 (Dog Park). Following discussion, the Committee requested staff to present further revisions, based on the Committee direction and recommendations of the CEO, at the February 3, 2015 Policy Committee Meeting.

Rule 111.0
(Dog Park)

The Chair announced that the next meeting of the Committee is scheduled for February 3, 2015 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

Revision to the Golf Committee Charter relative to the interview of Club nominees.

Future
Agenda Items

Continued relevance of the Medical Facilities Fee Policy 102.1.3
Continued applicability of Investment Policy 102.2

The meeting was adjourned at 2:20 PM.

Adjournment


Geraldine Pyle, Chairperson