

GRF Board Actions, Jan. 28, 2016

Following are the actions taken by the GRF Board at its meeting on Jan. 28, 2016.

1. Approved, as recommended by the Policy Committee, proposed revised Rule 108.0, Parking. Deferred Dec. 3, 2015.
2. Approved, as recommended by the Policy Committee, proposed revised Rule R201.0, Traffic Rules and Regulations. Deferred Dec. 3, 2015.
3. Approved, as recommended by the Policy Committee, proposed revised Policy 104.1.2, Use of Community Facilities by Lessees. Deferred Dec. 3, 2015.
4. Approved the calendar of events for the 52nd Annual Meeting of Members of the GRF to be held on May 9.
5. Adopted proposed banking resolution from the Mechanics Bank.
6. Adopted proposed corporate resolution authorizing CEO Timothy O'Keefe, CFO Richard Chakoff and Director of Mutual Operations Paul Donner to sign checks for GRF's operating, money market and payroll accounts with the Mechanics Bank.
7. Approved the scope of work in the proposal from ELS Architecture and Urban Design to complete the final design and construction documents for the renovation of the Del Valle Complex and authorized the CEO to execute an agreement with ELS Architecture and Urban Design in an amount not to exceed \$965,000, which includes a 10 percent contingency and reimbursable expenses, to be paid from the Trust Estate Fund.