

## POLICY COMMITTEE REPORT

REGULAR MEETING  
TUESDAY, APRIL 5, 2016, AT 1:32 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Leslie Birdsall, at 1:32 p.m. on Tuesday, April 5, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Sue DiMaggio Adams, Barbara S. Jordan, and Geraldine Pyle. Also attending were Mary Lou Delpech, Secretary, and Kenneth W. Haley, Treasurer and Audit Committee member, GRF; Richard S. Chakoff, CFO; Anthony W. Grafals, General Counsel; Dennis Bell, Public Safety Manager; and one resident, Devon L. Olson, who is also member of the Audit Committee. Attendance

The Policy Committee's report of its meeting held on March 1, 2016, was unanimously approved. Report Approved

The Committee discussed possible revisions to the Audit Committee Charter to provide for a review of state and federal tax returns prior to filing. After last month's meeting, the Committee instructed staff to make additional revisions to the proposed Charter for further consideration by the Committee. Audit Committee Charter

Following discussion, the Committee agreed to revise the proposed changes to the Audit Committee Charter by changing the word "will" to "may" in the next to the last paragraph on Page 2.

Following further discussion, a motion was made by Ms. Adams and seconded by Mr. Birdsall to recommend that the GRF Board consider approving the proposed revised Audit Committee Charter. The vote on the motion was taken, and the motion FAILED, with Ms. Jordan and Ms. Pyle voting "no", and Mr. Birdsall and Ms. Adams voting "yes". Recommendation re. Audit Committee Charter

The Committee discussed proposed new Policy 103.1.1, Golf Cart Registration, and reviewed the additional revisions requested from staff at its March meeting. Proposed New Policy 103.1.1

Following discussion, a motion was made by Ms. Jordan and seconded by Ms. Adams to remove the words "or the Golf Course Pro Shop" under Section 3c, Registration Requirements, from the proposed Policy and to recommend that the GRF Board consider approving proposed new Policy 103.1.1. The vote on the motion was taken, and the motion CARRIED UNANIMOUSLY. Recommendation re. Proposed New Policy 103.1.1

A motion was made by Ms. Pyle and seconded by Ms. Adams to recommend to the GRF Board that a \$10.00 registration fee be charged per golf cart. The vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Recom-  
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Following discussion regarding the timing of the first and second readings of proposed new Policy 103.1.1, Golf Cart Registration, by the GRF Board, the Committee agreed to recommend to the Board that the proposed new Policy take effect on July 1, 2016.

Recom-  
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Date of  
Proposed  
New Policy  
103.1.1/  
Adjourn-  
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Next Mtg.  
6/7/16

There being no further business to come before the Committee, the meeting was adjourned at 2:24 p.m.

There will not be a Policy Committee meeting in May. The next regular meeting of the Policy Committee will be held on Tuesday, June 7, 2016, at 1:30 p.m. in the Board Room at Gateway Complex.



Leslie Birdsall, Chairman  
Policy Committee