

POLICY COMMITTEE REPORT  
SPECIAL MEETING  
TUESDAY, MAY 5, 2015 AT 11:00 A.M.

A special meeting of the Policy Committee was convened at 11:00 A.M. on Tuesday, May 5, 2015 in the Board Room at Gateway Complex.

Meeting  
Convened

Present, were Directors Geraldine Pyle, Barbara Jordan and Melvin Wall.

Attendance

Also present were Directors Les Birdsall and Mary Lou Delpech, and Anthony Grafals, General Counsel of GRF.

Director Birdsall spoke to inquire about why the Policy Committee recommended that the Finance Committee only review the Membership Transfer Fee biennially in September, rather than annually.

Residents'  
Forum

The report of the April 7, 2015 meeting was reviewed and approved by the Committee.

Report of Prior  
Meeting  
Approved

The Committee discussed proposed revised Policy P102.1.4. Following discussion and upon proper motion duly seconded, the Committee voted to reject the proposed revisions, and instead recommend to the Board that existing Sections I and L be deleted in their entirety, and existing Section J be renumbered as Section I, at the Board's May 28, 2015 meeting.

Proposed  
Revised  
Policy  
P102.1.4  
(Membership  
Transfer  
Fees)

The Committee declined to discuss or consider the recommendation that the Policy Committee recommend an increase in the Membership Transfer Fee to the Board.

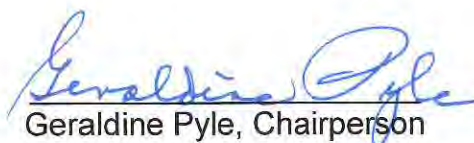
Increase in  
Membership  
Transfer Fee

There being no further business for consideration by the Committee, the Chair announced that the next meeting of the Committee would be held on July 7, 2015 at 1:30 P.M., in the Board Room at Gateway Complex.

Next Meeting

The meeting was adjourned at 11:25 A.M.

Adjournment

  
Geraldine Pyle, Chairperson