

GRF Board Agenda Feb. 24, 2011

Following are the agenda items for the GRF Board meeting on Thursday, Feb. 24, at 9 a.m. in Peacock Hall. Copies of the agenda are available in the GRF Board office.

1. Consider recommendation that Rule R102.0, Fitness Center Access and Use, be returned to the Fitness Center Advisory Committee for discussion at its March 9 meeting.
2. Consider recommendation that the Board approve a revised Policy 601.2, Rossmoor News Editorial Policy.
3. Consider recommendation that the Board approve a revised Policy 602.0, the Rossmoor Television Channel.
4. Consider recommendation that the Board approve a revised Policy 603.0, Rossmoor Web Site.
5. Consider recommendation that the Board approve a revised Policy 304.1, Guest Usage Policy.
6. Consider recommendation that the Board approve a revised Rule R102.0, Fitness Center Access and Use, to charge fees for guests at the Fitness Center.
7. Consider recommendation that the Board rescind Rules R105.1, Del Valle Pools Access and Use, R105.2, Dollar Pool Access and Use, and R105.3, Hillside Pool Access and Use, and approve a new Rule R105.0, Swimming Pools.
8. Consider recommendation that the Board approve a new Rule R113.0, Sanctum Room Use.
9. Consider approving an agreement with Hospice of the East Bay regarding establishment and operation of a household goods drop-off point at the Mutual Operations waste-handling facility.
10. Consider approving a new Creekside Mochas, Inc. (restaurant) agreement.
11. Consider approving a new three-year agreement with Arthur J. Gallagher, insurance broker.
12. Consider approving a contract amendment with Pound Management for Creekside project management services and authorizing the CEO to execute any necessary contract amendment.