

**GRF Board Actions
Regular Meeting
Jan. 28, 2010**

1. Approved opening Dollar pool on Saturday, March 27, 2010, at a temperature of 88 degrees to accommodate family swim through Easter vacation and leaving family swim at the Dollar pool until the opening of Hillside pool, with all family swim eventually moving back to Hillside pool.
2. Approved the request to hold the Transbay Junior Championship on the Dollar Ranch Course on Monday, April 19, 2010.
3. Approved the request from the Bentley High School golf team to use the Dollar Course on Tuesday afternoons from February through April 2010 and the waiver of fees.
4. Approved GRF making a direct contribution of 3% of salary for employees who participate in the proposed amended 401(k) plan, plus an additional match up to the first 2% (dollar-for-dollar) of the employee contribution, and dropping the existing \$250 employer contribution from the existing 401(k) plan.
5. Deferred, to the Feb. 25 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve a revised Rule R105.2, Dollar Pool Access, and Use, to reflect the recommendation of the Aquatics Advisory Committee that the Dollar pool maximum operating temperature be lowered to 88 degrees so that the pool can accommodate a broader spectrum of users.
6. Approved draft Policy 201.5, Process for Approving New Rules.
7. Approved the Calendar of Events for the 46th Annual Meeting of Members of the GRF to be held on Monday, May 10, 2010.
8. Approved the appointment of Rita A. Fredlund as the Board representative to the Ad Hoc Long-Range Planning Task Force, effective immediately, to replace Ronald W. Moschel, the current Board representative, who resigned.
9. Approved awarding the contract to perform the pool resurfacing work at Hillside pool and authorized the CEO to execute the contracts necessary to complete the work.
10. Approved the agreement for the Creekside kitchen equipment and authorizing the CEO to execute the agreement.
11. Deferred, to the Feb. 9 regular meeting of the Board, a motion to approve an agreement for the Creekside pro shop fixtures and to authorize the CEO to execute the agreement.

12. Approved amending and augmenting the 2010 Trust Facilities/Properties Maintenance Program and budget to replace the ventilation ductwork in the Fireside Room.