

GRF Board Actions – October 27, 2011

1. Approved an expenditure for the purchase and installation of a new access system and gate hardware for the front gate and for the purchase of RFID tags and authorized the CEO to execute the necessary contract for the project.
2. Deferred, to the December 1st regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve a revised Policy 402.1, Financial Authority.
3. Deferred, to the December 1st regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve new Policy 102.3, Allocation of Revenues and Expenses.
4. Deferred, to the December 1st regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve new Policy 102.4.1, Approval of Budgets and Expenditure of Funds.
5. Accepted the audit proposal to perform an examination of the financial statements of the GRF and the financial statements of the employees' Pension Plan and the 401(k) Plan and to prepare the necessary income tax returns for the GRF for the year ending December 31, 2011, for the proposed fee, and authorized the CEO to execute the Engagement Letter.
6. Approved a proposal for geotechnical services for the Buckeye Tennis Project and authorized the CEO to execute a standard Professional Services Agreement for the services.
7. Authorized an increase of \$22,000 in the budget for repair of the Gateway water line damage.
8. Approved convening an Ad Hoc Information Technology Task Force.
9. Appointed Kenneth W. Haley and Clair S. Weenig the Board members to serve on the Ad Hoc Information Technology Task Force.
10. Approved the schedule of 2012 Golf Club and outside tournaments, including various Club events involving reduced or waived fees.