

GRF Board Actions, Jan. 26, 2012

The following actions were approved by the GRF Board at its meeting on Jan. 26:

1. Rescinded the motion the Board approved on Oct. 27, 2011, regarding purchase of a new gate access system; and approved a motion to reauthorize the expenditure not to exceed \$451,773.50, of which \$199,633.50, including a 10 percent contingency, is for the purchase and installation of a new access system and gate hardware for the front gate and the balance is for the purchase of Radio Frequency Identification (RFID) tags; and authorized the CEO to execute the necessary contract for the project. Of the project cost, \$163,930 for the 13,000 for the RFID tags over and above the 7,000 RFID tags that will be used for initial issuance to residents, employees, and staff vehicles will be paid from the Operations Fund, working capital balance.
2. Deferred, to the Feb. 23 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve a revised Policy 201.2, Conflict of Interest.
3. Deferred, to the Feb. 23 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve a new Policy 303.3, Sponsored Guest Golf Program.
4. Approved the calendar of events for the 48th Annual Meeting of Members of the GRF to be held on May 14, 2012.
5. Approved the appointment of Carl W. Brown, Gideon K. Kim, Alice S. Lau, and Dennis Nugent to the Ad Hoc Information Technology Task Force effective immediately.
6. Authorized the CEO to execute an agreement with Algie Marshall Pulley Jr. to complete construction drawings for the new golf practice areas.