

GRF Board Actions

Following are the actions taken by the Golden Rain Board at its meeting on Oct. 29, 2009:

1. 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 GRF for the year ending Dec. 31, 2009, for a proposed fee and authorized the CFO to execute the engagement letter.
2. Deferred, to the Dec. 3 Board meeting consideration of approving draft Policy 201.4, Open Committee Meetings.
3. Deferred, to the Dec. 3 Board meeting, consideration of approving revised Rule R106.1, Resident and Guest Rules for Access and Use of Buckeye Tennis Courts, and revised Rule R106.2, Resident and Guest Rules for Access and Use of Creekside Tennis Courts.
4. Approved a proclamation honoring and expressing the Board's appreciation to Joyce Johnson-Hamilton for her 30 years of service to the Diablo Symphony Orchestra and her contributions to the cultural life of Rossmoor and authorizing the president to sign the proclamation.
5. Approved the loan of Native American artifacts to the Lafayette Historical Society for use at the grand opening of the new Lafayette Library and Learning Center as requested by the Rossmoor Historical Society.
6. Approved the scope of work for planning/facilitation consultant services for the Rossmoor Long-Range General Plan and funds for the work and authorizing the CEO to execute a standard professional services agreement on behalf of the GRF.
7. Approved the scope of work for community survey research consultant services for the Rossmoor Long-Range General Plan and funds for the work and authorizing the CEO to execute a standard professional services agreement on behalf of the GRF.
8. Ratified current golf course operational practice of early morning greens mowing and sand trap grooming.
9. Approved the schedule of 2010 golf clubs' tournaments including various club events involving reduced or waived fees.
10. Approved the scope of work for voice/data cabling for the Creekside project and funds for the work and authorizing the CEO to execute an agreement on behalf of the GRF.