

Board Actions from July 31, 2014 meeting

Following are the actions taken by the GRR Board at its meeting July 31, 2014:

1. Approved, as recommended by the Finance Committee, the 2015 Operations Budget principles as revised by the Finance Committee.
2. Approved rescheduling the Sept. 25 GRF Board meeting to Sept. 24 due to the religious holiday on Sept. 25.
3. Approved, as recommended by the Finance Committee, the 2015 budget development calendar as revised.
4. Approved Compensation Committee's and the Finance Committee's recommendation that funds be included in the 2015 budget for projected foundation employee benefits program increases.
5. Approved the Compensation Committee's and the Finance Committee's recommendation that the 2015 budget include a pool of money to be used to adjust non-union employee compensation.
6. Approved the Compensation Committee's and the Finance Committee's recommendation that funds be included in the 2015 budget to allow for a 2015 salary increase and/or a 2015 bonus for the CEO.
7. Referred proposed revised Policy 302.0, GRF-Approved Organizations, back to the Policy Committee for further consideration.
8. Approved, as recommended by the Policy Committee, proposed new Rule R114.0, Resident and Guest Rules for Access and Use of Rossmoor Table Tennis Facility, as developed and recommended by the Rossmoor Table Tennis Club. Deferred June 26, 2014.