

FINANCE COMMITTEE REPORT

REGULAR MEETING
TUESDAY, FEBRUARY 25, 2014, AT 9:10 A.M.

A regular meeting of the Finance Committee was convened by the Chairman, David H. Smith, at 9:10 a.m. on Tuesday, February 25, 2014, in the Board Room at Gateway Complex.

Present in person, in addition to the Chairman, were Jean A. Autrey, Kenneth W. Haley, (by conference telephone), John W. Larsen (by conference telephone), Richard M. Locke, and Paul Rosenzweig. Christopher T. Yahng was absent. Also attending were Donald J. Liddle, President, Barbara S. Jordan, Vice President, Alice S. Lau, Secretary, and Geraldine Pyle and Diane C. Guilfooy, Directors, GRF; Warren T. Salmons, CEO; Richard S. Chakoff, CFO; Paul J. Donner Director, Mutual and Trust Operations; Jeffrey P. Matheson, Director, Resident Services; and several residents.

Attendance

The Finance Committee report of January 28, 2014, was unanimously approved.

Resident Clair S. Weenig spoke at the Residents' Forum.

Mr. Salmons delivered the CEO report.

Mr. Chakoff reviewed the January 2014 financials.

Mr. Donner delivered the Trust Facilities and Property Maintenance, Projects, and Machinery/Equipment Acquisition Reports.

Report
Approved/
Residents'
Forum/
Staff Reports

There having been no further business to come before the meeting, it was adjourned.

Adjournment


David H. Smith, Chairman
Finance Committee

DHS/kv