

POLICY COMMITTEE REPORT
REGULAR MEETING
TUESDAY, APRIL 1, 2014 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairperson, Diane Guilfooy, at 1:30 p.m. on Tuesday, April 1, 2014 in the Board Room at Gateway Complex.

Meeting
Convened

Present, in addition to the Chairperson, were Directors Geraldine Pyle and Melvin Wall. Director Liddle was excused. Also in attendance were Warren Salmons, CEO of GRF, Rick Chakoff, CFO of GRF and Anthony Grafals, General Counsel of GRF

Attendance

One resident spoke during the residents' forum regarding proposed changes to Policy 102.3.

Residents'
Forum

The report of the March 4, 2014 meeting was reviewed and approved by the Committee.

Report of the
March 4,
2014 Meeting
Approved

The Committee discussed proposed new Rule 114.0, Table Tennis Rules. The Committee requested staff to make minor revisions to the language. Upon proper motion duly seconded, the Committee decided to submit the proposed new Rule to the Board for consideration at its April 24, 2014 meeting.

Proposed New
Rule 114.0,
Table Tennis
Rules

The Committee discussed proposed revised Policy 102.3, Allocation of Revenue and Expenses. The Committee requested staff to make minor revisions to the language. Upon proper motion duly seconded, the Committee decided to submit the proposed revised Policy to the Board for consideration at its April 24, 2014 meeting.

Proposed
Revised Policy
102.3,
Allocation of
Revenue and
Expenses

The Committee discussed proposed revised Policy 502.0, Use of Bulletin Boards. Upon proper motion duly seconded, the Committee decided to submit the proposed revised Policy to the Board for consideration at its April 24, 2014 meeting.

Proposed
Revised Policy
502.0 Use of
Bulletin Boards.

The Committee discussed proposed new Policy 502.1, Flyers and Petitions. The Committee requested staff to make minor revisions to the language. Upon proper motion duly seconded, the Committee decided to submit the proposed new Policy to the Board for consideration at its April 24, 2014 meeting.

Proposed New
Policy 502.1,
Flyers and
Petitions

Policy Committee
Regular Meeting


April 1, 2014

The Chair announced that the next meeting of the Committee is scheduled for Tuesday, May 6, 2014, at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

There being no further business, the meeting was adjourned at 2:25 P.M.

Adjournment



Diane Guilfoyle, Chairperson
Policy Committee