

POLICY COMMITTEE REPORT
REGULAR MEETING
TUESDAY, MAY 6, 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, May 6, 2014 in the Board Room at Gateway Complex.

Meeting
Convened

Present, in addition to the Chairperson, were Directors Don Liddle and Melvin Wall. Director Pyle was excused. Also in attendance were Jeff Matheson, Director of Resident Services for GRF, Maureen O'Rourke, Communications Senior Manager for GRF, Anthony Grafals, General Counsel of GRF and Directors Hurley and Jordan.

Attendance

Fifteen residents spoke during the residents' forum regarding proposed changes to Policy 302.0.

Residents'
Forum

The report of the April 1, 2014 meeting was reviewed and approved by the Committee.

Report of the
April 1,
2014 Meeting
Approved

The Committee discussed proposed revised Policy 303.1, Staff Use of Golf Courses. Upon proper motion duly seconded, the Committee decided to submit the proposed revised Policy to the Board for consideration at its May 29, 2014 meeting.

Proposed
Revised Policy
303.1, Staff
Use of Golf
Courses

The Committee discussed Policy 302.0, Formation of Clubs, and heard from residents on possible changes to the Policy. The Committee took no action but decided to continue its discussion at its next meeting on June 3, 2014.

Policy
302.0
Formation of
Clubs.

The Chair announced that the next meeting of the Committee is scheduled for Tuesday, June 3, 2014, at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

Due to the lateness of the hour, the meeting was adjourned without consideration of the remainder of the agenda.

Adjournment


Diane Guilfooy, Chairperson
Policy Committee