

POLICY COMMITTEE REPORT  
REGULAR MEETING  
TUESDAY, AUGUST 5, 2014 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened at 1:30 p.m. on Tuesday, August 5, 2014 in the Board Room at Gateway Complex.

Meeting  
Convened

Present, were Directors Geraldine Pyle, Diane Guilfooy, Barbara S. Jordan and Melvin Wall.

Attendance

Also participating in the meeting were Warren Salmons, CEO of GRF, Jeff Matheson, Resident Services Director at GRF, Chris Preminger, Mutuals Customer Service Manager at GRF, and Anthony Grafals, General Counsel of GRF.

Also present at the meeting was Director Mary Lou Delpeche.

One resident spoke at the residents' forum.

Residents'  
Forum

The report of the June 3, 2014 meeting was reviewed and approved by the Committee.

Report of the  
June 3, 2014  
Meeting  
Approved

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

Report of the  
July 1, 2014  
Meeting  
Approved

The Committee discussed proposed revised Rule 106.1 (Rules for Access & Use of Buckeye Tennis Courts). The Committee requested staff to make revisions and to reformat and renumber the proposed revised Rule 106.1 for consideration at its September 2, 2014 meeting.

Rule 106.1  
(Rules for  
Access & Use  
of Buckeye  
Tennis  
Courts)

The Committee discussed proposed revised Policy 104.1.1 (Registration of Non-owners). Upon proper motion duly seconded, the Committee decided not to take any further action on proposed revised Policy 104.1.1 (Registration of Non-owners).

Policy 104.1.1  
(Registration  
of Non-  
owners)

The Committee discussed proposed revised Policy 104.1.2 (Use by Lessees). The Committee requested staff to make revisions for consideration at its September 2, 2014 meeting.

Policy 104.1.2  
(Use by  
Lessees)

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The Committee discussed proposed revised Policy 304.1 (Guest Usage). Upon proper motion duly seconded, the Committee decided not to take any further action on proposed revised Policy 304.1 (Guest Usage).

Policy 304.1  
(Guest Usage)

The Committee discussed proposed revised Policy 302.0 (GRF Approved Organizations). Upon proper motion duly seconded, the Committee decided to submit proposed revised Policy 302.0 (GRF Approved Organizations) to the Board for consideration, with additional revisions recommended by the Committee.

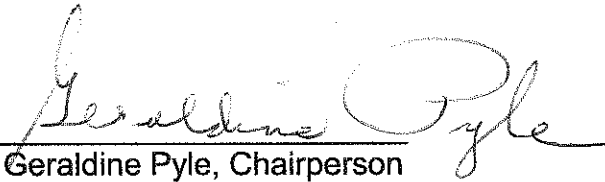
Policy 302.0  
(GRF  
Approved  
Organizations)

The Chair announced that the next meeting of the Committee is scheduled for September 2, 2014 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

The meeting was adjourned.

Adjournment

  
Geraldine Pyle, Chairperson