

Board actions Oct. 29, 2015

The following are the actions of the GRF Board on Oct. 29, 2015:

1. Approved the Audit Committee's recommendation that the Board accept the audit proposal from Burr Pilger Mayer to perform an examination of the financial statements of the GRF and the financial statements of the employees' pension plan and the 401(k) plan and to prepare the necessary income tax returns for the GRF for the year ending Dec. 31, 2015, for the proposed fee, and authorized the CFO to execute the engagement letter.
2. Adopted a resolution electing and appointing Timothy F. O'Keefe to the office of chief executive officer of the GRF, pursuant to the bylaws thereof, as of Nov. 16.
3. Approved the schedule of 2016 Rossmoor golf clubs (Men's Golf Club, Women's 18-Hole Club, Women's Nine-Hole Club and Happy Hackers) that require reduced or waived fees, the 16 outside events that can be scheduled on Mondays throughout the year that provide additional income; and the two high school programs to play at Rossmoor with waived fees for both and the one First Tee junior event.
4. Approved an exemption under Policy 302.0, Section 6d, for Dr. Rebecca Parish, a non-Rossmoor resident, as the Medical Friends of Rossmoor Club president.