AGENDA
AD HOC TASK FORCE TO REVIEW THE GENERAL PLAN

REGULAR MEETING
MONDAY, JUNE 15, 2015, AT 9:00 AM
BOARD ROOM – GATEWAY COMPLEX

1. **MEETING CALLED TO ORDER:** Donald J. Liddle, Chairman

2. **ROLL CALL:** Liddle, Hufford, Edlund, Bertrand, Dorband, Lau, Swanson, and Kelso, ex-officio member

3. **APPROVAL OF REPORT OF JUNE 1, 2015** (Attachment)

4. **RESIDENTS’ FORUM**

5. **UNFINISHED BUSINESS**
   a. **Communications Update**
      Speakers: Maureen O’Rourke, Senior Manager, Communications, and Paul Donner, Director of Mutual and Trust Operations
   b. Other

6. **NEW BUSINESS**
   a. Basic rules review
   b. Subcommittee compositions
   c. June 29th meeting possibility
   d. Obtaining speaker on subject of Technology
   e. Other

7. **RESIDENTS’ FORUM**

8. **ADJOURNMENT**

9. **NEXT MEETING:** The next regular meeting will be held on Monday, July 6, 2015, at 9:00 a.m. in the Board Room at Gateway Complex.

DJL/kv
cc: GRF Board