

# A G E N D A

## POLICY COMMITTEE

REGULAR MEETING  
TUESDAY, FEBRUARY 3, 2015, AT 1:30 P.M.  
BOARD ROOM - GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Geraldine Pyle, Chairperson
2. ROLL CALL: Diane C. Guilfooy, Barbara S. Jordan, Geraldine Pyle, Melvin N. Wall
3. RESIDENTS' FORUM
4. APPROVAL OF THE REPORT OF JANUARY 6, 2015 (Attachment)
5. UNFINISHED BUSINESS
  - a. Policy 501.0, Installation of Signs on GRF Property (Attachment)
  - b. Rule R111.0, Dog Park (Attachment)
6. NEW BUSINESS
  - a. Policy exemption options 301.3, Outdoor Holiday Displays, or Community Facilities Use, 304.0 (Attachment)
  - b. Golf Advisory Committee Charter (Attachment)
7. ADJOURNMENT
8. NEXT MEETING: Tuesday, March 3, 2015, at 1:30 p.m. in the Board Room at Gateway Complex

cc: GRF Board