

POLICY COMMITTEE REPORT  
REGULAR MEETING  
TUESDAY, NOVEMBER 3, 2015 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened at 1:30 p.m. on Tuesday, November 3, 2015 in the Board Room at Gateway Complex.

Meeting  
Convened

Present, were Directors Adams, Birdsall, Jordan and Pyle.

Attendance

Also in attendance were CEO, Warren Salmons, General Counsel, Anthony Grafals, and Public Safety Manager Dennis Bell.

No one spoke at the residents' forum.

Residents'  
Forum

The report of the September 1, 2015 Meeting of the Committee was reviewed and approved without objection.

Report of Prior  
Meeting  
Approved

The Committee discussed Rule 108.0 (Parking) to consider possible revisions relating to residents leaving storage containers or "pods" on Rossmoor streets. Following discussion and upon proper motion duly seconded, the Committee unanimously voted to submit proposed revised Rule 108.0 to the Board for Consideration and possible approval.

Rule 108.0  
(Parking)

The Committee discussed Rule 201.0 (Traffic), in conjunction with its consideration of Rule 108.0. Following discussion, and upon proper motion duly seconded, the Committee unanimously voted to submit proposed revised Rule 201.0 to the Board for Consideration and possible approval.

Rule 201.0  
(Traffic Rules)

The Committee discussed Policy 104.1.2 (Use of Facilities by Lessees) to consider possible changes to facilitate the imposition of a fee for use of community facilities by Lessees. Following discussion, and upon proper motion duly seconded, the Committee unanimously voted to submit proposed revised Policy 104.1.2 to the Board for Consideration and possible approval.

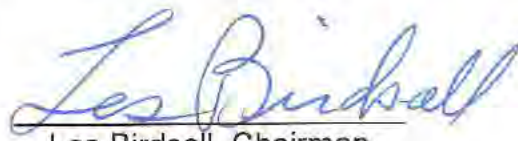
Policy 104.1.2  
(Use of  
Facilities By  
Lessees)

The Chair announced that due to the holidays, the next meeting of the Committee will be postponed until February 2, 2016 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

There being no further business, the meeting was adjourned at 2:15pm.

Adjournment



Les Birdsall, Chairman  
Policy Committee