

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

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

Meeting  
Convened

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

Attendance

No residents spoke at the residents' forum.

Residents'  
Forum

The report of the January 6, 2015 meeting was reviewed and approved by the Committee.

Report of Prior  
Meeting  
Approved

The Committee discussed the proposed revised Golf Advisory Committee Charter. Upon proper motion duly seconded, the Committee voted to forward the proposed revised Golf Advisory Committee Charter to the Board for consideration.

Golf Advisory  
Committee  
Charter

The Committee discussed proposed revised Policy 301.3 (Outdoor Holiday Displays). Following discussion the Committee directed staff to make revisions and return the proposed revised Policy to the Committee for further consideration at its March 3, 2015 meeting.

Policy 301.3  
(Outdoor  
Holiday  
Displays)

The Committee discussed proposed revised Policy 304.0 (Use of Community Facilities). Upon proper motion duly seconded, the Committee voted not to take any further action on proposed revised Policy 304.0.

Policy 304.0  
(Use of  
Community  
Facilities)

The Committee discussed proposed revised Policy 501.0 (Installation of Signs on GRF Property). Following discussion and upon proper motion duly seconded, the Committee voted to forward proposed revised Policy 501.0 to the Board for consideration, with changes to the document as provided to staff.

Policy 501.0  
(Installation of  
Signs on GRF  
Property)

The Committee discussed proposed revised Rule 111.0 (Dog Park). Following discussion and upon proper motion duly seconded, the Committee voted to forward proposed revised Rule 111.0 to the Board for consideration, with changes to the document as provided to staff.

Rule 111.0  
(Dog Park)

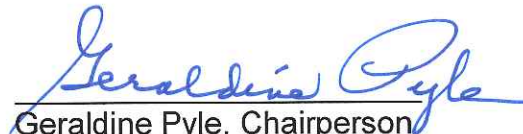
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The Chair announced that the next meeting of the Committee is scheduled for March 3, 2015 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

The meeting was adjourned.

Adjournment

  
Geraldine Pyle, Chairperson  
Policy Committee