

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

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

Meeting
Convened

Present, were Directors Geraldine Pyle, Diane Guilfoy, and Melvin Wall. Director Barbara S. Jordan joined the meeting at 1:45 p.m.

Attendance

No residents spoke at the residents' forum.

Residents'
Forum

The report of the February 3, 2015 meeting was reviewed and approved by the Committee.

Report of Prior
Meeting
Approved

The Committee discussed proposed revised Policy 301.3 (Outdoor Holiday Displays). Following discussion and upon proper motion duly seconded, the Committee voted to recommend proposed revised Policy 301.3 to the full Board for adoption.

Policy 301.3
(Outdoor
Holiday
Displays)

The Committee discussed proposed revised Policy 601.2 (Rossmoor News Editorial Policy). Following discussion and upon proper motion duly seconded, the Committee voted to recommend proposed revised Policy 601.2 to the full Board for adoption, with additional proposed changes.

Policy 601.2
(Rossmoor
News Editorial
Policy)

The Committee discussed proposed new garden rules. Following discussion, the Committee requested Jeff Matheson to revise the proposed new rules and return for further discussion at the April 7, 2015 Policy Committee meeting.

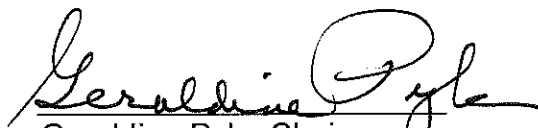
Proposed
New Garden
Rules

The Chair announced that the next meeting of the Committee is scheduled for April 7, 2015 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

The meeting was adjourned at 2:20 p.m.

Adjournment


Geraldine Pyle, Chairperson
Policy Committee