

POLICY COMMITTEE REPORT
REGULAR MEETING
TUESDAY, APRIL 7, 2015 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened at 1:30 p.m. on Tuesday, April 7, 2015 in the Board Room at Gateway Complex.

Meeting
Convened

Present, were Directors Geraldine Pyle, Diane Guilfooy, Barbara Jordan and Melvin Wall.

Attendance

No residents spoke at the residents' forum.

Residents'
Forum

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

Report of Prior
Meeting
Approved

The Committee discussed proposed new garden rules. Following discussion and upon proper motion duly seconded, the Committee voted to recommend proposed new Rule R115.0 to the Board for consideration at its April 30th, 2015 meeting.

Proposed
New Garden
Rule (Rule
R115.0)

The Committee discussed proposed revisions to the Finance Committee Charter. Following discussion and upon proper motion duly seconded, the Committee voted to recommend proposed revisions of the Finance Committee Charter to the Board for consideration at its April 30th, 2015 meeting.

Finance
Committee
Charter

The Committee discussed a proposed revision to Policy 104.2 (Records Inspection) to recognize a change to a state statute number due to the recent renumbering of civil code sections included in the Davis-Stirling Act. Following discussion and upon proper motion duly seconded, the Committee voted to change the reference in Policy 104.2 to reflect the current code section number. Since the change was not substantive but merely correction of a cite to an existing statute, the Committee decided not to forward the change to the full Board for a vote.

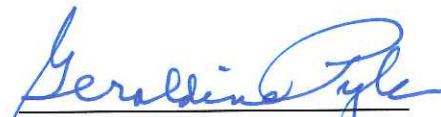
Policy 104.2
(Records
Inspection)

Following discussion by the Committee, the Chair decided that due to the Board election and the annual meeting, the next meeting of the Committee would be held on July 7, 2015 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

The meeting was adjourned.

Adjournment


Geraldine Pyle, Chairperson