

## **GRF Board Actions February 25, 2016**

Following are the actions taken by the GRF Board at its meeting on Feb. 25, 2016:

1. Approved an exemption under Policy 302.0, Section 6d, for Chuck Lamb, a non-Rossmoor resident, as the Rossmoor Rotary Club President for the 2016-2017 year.
2. Approved an expenditure of up to \$110,000 from the Trust Estate Fund to obtain a City of Walnut Creek permit, commence roof repairs, including a new skylight replacement, and a contingency for additional dry rot uncovered after removing sections of the roof, and authorized the CEO to execute a contract with the low bidder, Davis Home Pros, in the amount of \$90,385 to perform the work.
3. Approved a Request for Proposals for a Project Manager/Owner's Representative for the Del Valle renovation project.