

## **GRF Board Actions from May 26, 2016**

Following are the actions taken by the GRF Board on May 26, 2016:

1. Approved, as recommended by the Finance Committee, the 2017 budget calendar.
2. Approved, as recommended by the Policy Committee, new Policy 103.1.1, Golf Cart Registration, effective July 1, 2016. Deferred April 28, 2016.
3. Motion failed that the motion to charge a \$10 registration fee per golf cart, effective July 1, 2018, be amended to add the words “one-time “ preceding the words “\$10 registration fee.”
4. Approved, as recommended by the Policy Committee, charging a \$10 registration fee per golf cart, effective July 1, 2016. Deferred April 28, 2016.
5. Approved Board representative and Board committee appointments, as recommended by the president, for one-year terms, effective immediately.
6. Approved, as recommended by the Rossmoor Men’s Golf Club and effective immediately, the appointment of Robert L. Montgomery as the club’s representative on the Golf Advisory Committee to serve the unexpired portion of the term of Stephen Roath, who resigned and whose term expires in December 2016.
7. Authorized reallocation of \$15,000 in unspent previously authorized Trust Estate Funds, originally budgeted for electrical upgrades for the workshops at Gateway Clubhouse and authorized the CEO to execute an agreement with ELS Architecture and Urban Design to prepare a pricing set of plans and