

GRF Board Actions, Sept. 29, 2016

Following are the actions taken by the GRF Board at its meeting on Sept. 29, 2016:

1. Approved the Finance Committee's recommendation that the Trust be reimbursed \$91,875 from operations for the actual cost of the Broadband Phase 2 Study.
2. Deferred, to the Oct. 27 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve proposed revised Policy 502.0, Bulletin Boards and Display Cases. First reading.
3. Deferred, to the Oct. 27 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve proposed revised Policy 502.1, Flyers and Petitions. First reading.
4. Deferred, to the Oct. 27 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve proposed revised Policy 201.3, Guidelines for Creating Resident Activity Advisory Committees. First reading.
5. Approving the proposed 2017 GRF Operations Budget as amended, in the amount of \$20,861,565.
6. Authorized the CEO to execute an agreement with First Serve Production, Inc., to renovate the existing tennis courts at Creekside into three pickleball courts for an amount not to exceed \$25,000, which includes a contingency, to be paid from the Trust Estate Fund.