

Following are the agenda items for the GRF Board regular meeting on Thursday, April 28, at 9 a.m. in Peacock Hall at Gateway. A complete agenda package is available in the Board Office at Gateway and on the Rossmoor website beginning Monday, April 25.

1. Consider Audit Committee's recommendation that the GRF Board accept the GRF Audit Report for the year ended Dec. 31, 2015, as submitted by the Foundation's independent audit firm, Burr Pilger Mayer.
2. Consider Finance Committee's recommendation that the Board approve a refund of operating surplus from the Mutual Operations Division of the GRF (MOD) in the amount of \$200,000 to be distributed on a per manor basis to the Mutuals managed by the MOD.
3. Consider Policy Committee's recommendation that the Board approve new Policy 103.1.1, Golf Cart Registration, effective July 1, 2016. First reading.
4. Consider Policy Committee's recommendation that a \$10 registration fee be charged per golf cart, effective July 1, 2016.
5. Consider Policy Committee's recommendation that Policy 301.2, Memorial Services, be deleted. Deferred March 31.
6. Consider approving the schematic design for the Del Valle Complex renovation project.
7. Consider hiring a project manager/owner's representative for the Del Valle Complex renovation project.
8. Consider approving a request for proposal (RFP) for a traffic/pedestrian study in Rossmoor.