

POLICY COMMITTEE REPORT

REGULAR MEETING  
TUESDAY, NOVEMBER 1, 2016, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Robert D. Kelso, at 1:30 p.m. on Tuesday, November 1, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Leslie Birdsall and Geraldine Pyle. Sue DiMaggio Adams was excused. Also attending were Mary Lou Delpech, Secretary, GRF; Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; Mark K. Heptig, Director of Golf; and one resident. Attendance

During the Residents' Forum, Thomas Boury commented on noisy upstairs neighbors in Third Walnut Creek Mutual, at which time the Chairman suggested he contact Counseling Services for advice and assistance regarding mediation. Mr. Birdsall added that he may also want to contact the Mutual's President for assistance as well. Residents' Forum

The Policy Committee's report of its meeting held on September 6, 2016, was approved as presented. Report Approved

The Chairman called on Mr. Heptig, who presented proposed revisions to Rule R103.0, Golf Courses, as requested by the Golf Advisory Committee. Discussion followed. The Committee instructed staff to make additional proposed revisions to Rule R103.0 and bring the Rule back to the Committee for review at its December 6<sup>th</sup> meeting. Rule R103.0 Proposed Revisions

Before concluding, the Chairman announced that the next meeting of the Policy Committee will be held on Tuesday, December 6, 2016, at 1:30 p.m. in the Board Room at Gateway Complex. Next Mtg. 12/6/16

There being no further business to come before the Committee, the meeting was adjourned at 2:04 p.m. Adjournment



Robert D. Kelso, Chairman  
Policy Committee