

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, DECEMBER 6, 2016, AT 1:33 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Robert D. Kelso, at 1:33 p.m. on Tuesday, December 6, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Sue DiMaggio Adams, Leslie Birdsall, and Geraldine Pyle. Also attending were Mary Lou Delpech, Secretary, GRF; Timothy O'Keefe, CEO; and Anthony W. Grafals, General Counsel. Attendance

During the Residents' Forum, Ms. Delpech questioned GRF membership applications where the proposed owner/buyer is a company and not an individual. Mr. Grafals explained that an "owner" can be an entity or a person, but only a person can be a "member" of the Golden Rain Foundation and use the facilities. An "entity owner", therefore, is not able to use any of the facilities in Rossmoor. Residents' Forum

The Policy Committee's report of its meeting held on November 1, 2016, was approved as written. Report Approved

A motion was made by Mr. Birdsall, seconded by Ms. Adams, and CARRIED UNANIMOUSLY to recommend to the GRF Board that it consider adopting the proposed revisions to Rule R103.0, Golf Courses, as recommended by the Golf Advisory Committee. Recommendation to GRF Board re. Rule

Under "New Business", Ms. Adams proposed discussing the requirement that presidents of Rossmoor clubs be members of the Golden Rain Foundation. Following discussion of Section 6d of Policy 302.0, GRF-Approved Organizations, the Committee decided not to pursue the matter further. R103.0 Proposed Revisions

Before concluding, the Committee agreed to cancel the meeting scheduled for Tuesday, January 3, 2017, but will reschedule it, if necessary, should any Committee business arise before February. The next regular meeting of the Policy Committee will be held on Tuesday, February 7, 2017, at 1:30 p.m. in the Board Room at Gateway Complex. January Meeting Canceled; Next Mtg. 2/7/17

There being no further business to come before the Committee, the meeting was adjourned at 1:49 p.m. Adjournment



Robert D. Kelso, Chairman
Policy Committee