

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, FEBRUARY 2, 2016, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Leslie Birdsall, at 1:30 p.m. on Tuesday, February 2, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Sue DiMaggio Adams, Barbara S. Jordan, and Geraldine Pyle. Also attending were Kenneth W. Haley, Treasurer, and Mary Lou Delpech, Secretary, GRF; Timothy O'Keefe, CEO; Richard S. Chakoff, CFO; Paul J. Donner, Director of Mutual and Trust Operations; Anthony W. Grafals, General Counsel; and Christopher Preminger, Business Operations Manager. Attendance

The Policy Committee's report of the meeting held on November 3, 2015, was unanimously approved. Report Approved

The Committee discussed the Audit Committee Charter to consider a possible revision to provide for review of state and federal tax returns prior to filing. Following discussion, and upon proper motion duly seconded, the Committee unanimously voted not to revise the Audit Committee Charter. Audit Committee Charter¹

The Committee discussed proposed new Policy 103.1.1, Golf Cart Registration. Following discussion, the Committee instructed staff to make revisions to the proposed policy, and to add the matter to the March agenda for further consideration by the Committee. Proposed New Policy 103.1.1

The Committee discussed Policy 301.2, Memorial Services in Community Facilities. Following discussion, the Committee requested that the Director of Resident Services, as the representative for the Recreation Department, attend the March meeting and instructed staff to add the matter to the March agenda for further discussion and consideration. Policy 301.2

The Committee discussed the possible adoption of a lessee community facilities fee pursuant to Policy 104.1.2, Use of Community Facilities by Approved Lessee. Following discussion, the Committee agreed to put the matter on the March agenda for further discussion and consideration. Lessee Community Facilities Fee

There being no further business to come before the Committee, the meeting was adjourned at 3:01 p.m. Adjournment

¹ The Chairman has requested that this matter be put back on the March agenda so that the Chairman and other members of the Audit Committee can attend the meeting.

The next meeting of the Policy Committee will be held on Tuesday, March 1, 2016, at 1:30 p.m. in the Board Room at Gateway Complex. Next Mtg.
3/1/16

A handwritten signature in cursive script that reads "Leslie Birdsall". The signature is written in black ink and is positioned above the printed name and title.

Leslie Birdsall, Chairman
Policy Committee

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