

## POLICY COMMITTEE REPORT

### REGULAR MEETING TUESDAY, MARCH 1, 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, March 1, 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, GRF, and Audit Committee member; Timothy O'Keefe, CEO; Richard S. Chakoff, CFO; Paul J. Donner, Director of Mutual and Trust Operations; Anthony W. Grafals, General Counsel; Jeffrey P. Matheson, Director of Resident Services; Dennis Bell, Public Safety Manager; Christopher Preminger, Business Operations Manager; and six residents including the following members of the Audit Committee: Paul Rosenzweig, Chairman, David L. Cutter, Vice Chairman, Devon L. Olson, and Sheldon Solloway. Attendance

The Policy Committee's report of its meeting held on February 2, 2016, was unanimously approved. Report Approved

The Committee discussed a possible revision to the Audit Committee Charter to provide for a review of state and federal tax returns prior to filing. After last month's meeting, the Chairman requested that this matter be brought back to the Committee to allow input from members of the Audit Committee. Following discussion, the Committee instructed staff to make additional revisions to the proposed charter, and to add the matter to the April agenda for further consideration by the Committee. Audit Committee Charter

The Committee discussed proposed new Policy 103.1.1, Golf Cart Registration, and reviewed the revisions requested at its February meeting. Following discussion, the Committee instructed staff to make additional revisions to the proposed new policy, and to add the matter to the April 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, a motion was made by Mr. Birdsall and seconded by Ms. Adams to recommend to the GRF Board that Policy 301.2, Memorial Services in Community Facilities, be deleted. The vote on the motion was taken, and the motion CARRIED UNANIMOUSLY. Recommendation re. Policy 301.2

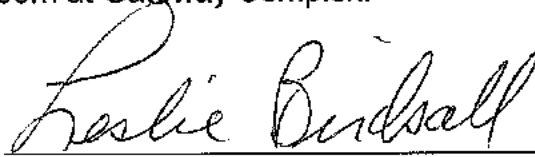
The Committee continued the discussion from its February meeting regarding the possible adoption of a lessee community facilities fee pursuant to Policy 104.1.2, Use of Community Facilities by Lessees. Following discussion, the Committee agreed to defer the matter to a future meeting to be determined. Lessee Community Facilities Fee

There being no further business to come before the Committee, the meeting was adjourned at 2:45 p.m.

Adjournment

The next meeting of the Policy Committee will be held on Tuesday, April 5, 2016, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.  
4/5/16



Leslie Birdsall, Chairman  
Policy Committee