

## POLICY COMMITTEE REPORT

REGULAR MEETING  
TUESDAY, OCTOBER 3, 2017, 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, October 3, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Lou Delpech, Stephen D. Roath, and Geraldine Pyle. Also attending were Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel and Jeff Matheson, Director of Residential Services. Attendance

Residents commented on Policy 502.0 (Bulletin Boards), 502.1 (Control Posting & Placement of Flyers), 601.2 (Rossmoor News Editorial Policy) and 604.0 (Rossmoor Election Media Access). Residents' Forum


Upon a motion, duly seconded, the Committee approved the minutes of the meeting held on September 5, 2017 without exception. Approval of Minutes of September 5, 2017

Following discussion and upon a motion, duly seconded, the Committee approved proposed changes to Policy 104.1.1 (Membership Guidelines) for recommendation to the GRF Board. Approved Changes to Policy 104.1.1 (Membershi Guidelines)

Following discussion, the Committee requested staff to work on proposed revisions to Policy 502.0 (Bulletin Boards) for presentation to the Committee at its next scheduled regular meeting, along with Policy 502.1 (Control Posting & Placement of Flyers). Policy 502.0 (Bulletin Boards) Referred to Staff

The Committee took note of a conflict with the next regularly scheduled meeting date of November 7, 2017. Following discussion, the Committee approved moving the meeting date to 1:30 PM on November 15, 2017. Next Mtg. 11/15/17

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



Robert D. Kelso,  
Policy Committee Chairman