

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, AUGUST 7, 2018, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Geraldine Pyle, at 1:30 p.m. on Tuesday, August 7, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Kenneth Anderson, Barbara Coenen and Attendance Robert D. Kelso. Also attending were Mary K. Neff, Treasurer, and Stephen D. Roath, Director, GRF; Timothy O'Keefe, CEO; Jeffrey P. Matheson, Director of Resident Services; and Deborah Rose, Senior Administrative Assistant, Executive Services.

The Policy Committee's report of its meeting held on July 3, 2018, was approved as Report written. Approved

On a motion made, seconded, and CARRIED UNANIMOUSLY, Vice Kenneth Anderson was elected Vice Chairman of the Policy Chairman Committee. Elected

During the Residents' Forum, Mary K. Neff shared her opposition regarding the Residents' proposed exemption of a guest fee. Forum

It was noted that Cynthia Schneider submitted a memo to the Committee. Ms. Schneider was not present at the meeting.

The Chairman introduced item 7a of the agenda, which covers Policy 304.1, Guest Usage Policy, which asks the Committee to consider an exemption for non-resident club members from paying the guest fee.

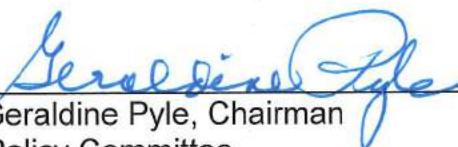
Following discussion, a motion was made by Mr. Kelso, seconded by Mr. Anderson, and CARRIED, with Ms. Pyle voting no, to accept the proposed language to amend Policy 304.1 to exempt non-resident club members from the guest use fee found within the agenda packet with the addition of the word pool to bullet points one and two under six. Motion re.
Policy 304.1,
Guest
Usage Fee

The Chairman announced that the discussion regarding Policy 104.1.1, Membership Guidelines, will be deferred at this time. Discussion
re. Policy
104.1.1/

A discussion was held regarding agenda item 8b, which asks the Committee to consider a request from a resident to create a policy prohibiting solicitation for Discussion goods, services, political causes or campaigns unrelated to Rossmoor while inside re. Agenda GRF clubhouses or at GRF events. Item 8b

The Chairman announced that the next regular meeting of the Policy Committee will Next Mtg. be held on Tuesday, September 4, 2018, at 1:30 p.m. in the Board Room at 9/4/18 Gateway Complex.

There being no further business to come before the Committee, the meeting was Adjourn-
adjourned at 2:23 p.m. ment



Geraldine Pyle, Chairman
Policy Committee

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