

DATE: June 27, 2019
TO: Chief Executive Officer
FROM: Senior Manager, Executive Services
SUBJECT: GRF Board Actions – June 27, 2019

1. Approved, as recommended by the Finance Committee, the 2020 budget development calendar.
2. Approved, as recommended by the Finance Committee, the FY 2020 Operations Budget Principles.
3. Approved, as recommended by the Compensation Committee, establishing a Market Adjustment Pool of \$75,000 (approximately 1.5% of eligible current wages) in the 2020 budget for non-union employees
4. Referred draft revised Policy 601.2, Rossmoor News Editorial Policy, back to the Policy Committee for further consideration.
5. Approved, by a straw vote, for a trial period of 3 months, modifying the Residents' Forum, which was proposed by a resident. This will be effective with the July 25, 2019, regular meeting of the Board.
6. Referred consideration of whether GRF buildings should be alarmed and whether security camera coverage should be expanded to the Planning Committee for consideration.
7. Approved, as recommended by the President, the following resident member committee appointments for three-year terms, effective July 1, 2019:

Aquatics Advisory Committee

Brian K. Stack
Dorothy Prokop

Audit Committee

Merek Lipson
Kathleen Stumpfel
Dwight Walker

Finance Committee

Jean A. Autrey
Alice Lau

Fitness Center Advisory Committee

Janet Corda
Larry Kaufman

Golf Advisory Committee

John McDonnell

8. Discussed Board goals and objectives for 2019-2020. Staff will bring goals and objectives back to the Board for further consideration and approval at its July 25 regular meeting.
9. Approved an exemption under Policy 302.0, GRF-Approved Organizations, Section 6d, for Tess Schoenbart, a non-Rossmoor resident, as the President of the Rossmoor Medical Marijuana Club for a two-year term commencing June 27, 2019.
10. There will not be a mid-month regular meeting of the Board in July.
11. The next end-of-month regular meeting of the Board will be held on Thursday, July 25, 2019, at 9:00 a.m. in Peacock Hall at Gateway Complex.

pj

c: GRB