

## **GRF Board Action items, Aug. 31, 2017**

Following are the actions taken by the GRF Board on Thursday, Aug. 31, 2017:

1. Approved additional funding in the amount of \$52,500 for the Del Valle pool plastering and pump room upgrade project to be paid from the Trust Estate Fund.
2. Approved establishing a Board Ad Hoc Committee to recommend to the Board names for the renovated Del Valle Fitness Center Complex and the rooms therein, approved a Mission Statement for the Ad Hoc Committee, and approved the appointment of the following Board members to the Ad Hoc Committee: Sue DiMaggio Adams, Les Birdsall, and Bob Kelso.
3. Authorized the CEO to execute an agreement with Siemens for the purchase of an access control software package in an amount not to exceed \$38,000, which includes a 10 percent contingency, with the money spent on the ID tags to be paid from the Operating Fund and the remaining funds to be paid from the Trust Estate Fund.
4. Approved a six-month consulting agreement with Green Earthology to develop a complete comprehensive recycle plan that will be designed and implemented specifically for Rossmoor in the amount of \$60,000 to be paid from the Operating Fund.