



SPECIAL RECREATION COMMITTEE MINUTES

March 29, 2019

The joint meeting of the Recreation and Finance Committee was called to order at 1:00 p.m. by Chair Perrotti on Friday, March 29, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. L. Perrotti, Chair Ms. I. Heinrichs
Mr. P. Moore Mr. T. Dodero
Mr. B. Lukoff Mr. P. Friedman
Ms. K. Rapp Ms. L. Stone, Ex-Officio
Ms. S. Hopewell

Absent: Ms. R. Winkler

Also Present: Mr. T. Fileto, Recreation Manager
Ms. P. Snowden, GRF Representative, Mutual Two
Ms. S. Fekjar, GRF Representative, Mutual Eight (arrived 2:37)
Ms. M. Kmieciak, Recording Secretary
16 Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

There being no objections, Chair Perrotti declared the reading of the Quorum Notification be dispensed with by unanimous consent.

The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. As a quorum of the Board is present, this meeting will be conducted as a Committee meeting and a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in April 2019.

RULES OF ORDER

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and

productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

CHAIR'S ANNOUNCEMENTS

Chair Perrotti provided a brief update on current Committee projects and introduced guests and staff – Recreation Manager Thomas Fileto and Recording Secretary Marcy Kmiecik.

APPROVAL OF MINUTES

There were no minutes presented at the time of the meeting.

STAFF REPORTS

There were no staff reports presented at the time of the meeting.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Four Shareholders/Members spoke on items on the agenda.

CORRESPONDENCE

There was no correspondence presented at the time of the meeting.

UNFINISHED BUSINESS

There was no Unfinished Business presented at the time of the meeting.

NEW BUSINESS

There was no New Business presented at the time of the meeting.

Policies

Adopt Policy 14XX-50, Guidelines for Leasing of Trust Property

Following a brief discussion, Mr. Moore MOTIONED, seconded by Ms. Hopewell and carried unanimously-

TO recommend the GRF Board adopt Policy 14XX-50, Guidelines for Leasing of Trust Property, as amended, pending Finance Committee review.

PRESIDENT'S COMMENTS

The President commented on various items pertaining to the agenda throughout the meeting.

SHAREHOLDERS/MEMBERS COMMENTS

Eleven shareholders/members spoke.

COMMITTEE MEMBERS COMMENTS

Seven Committee members spoke on the items pertaining to the Committee's area of purview.

NEXT MEETING

April 1, 2019, 1:00 p.m.

Administration Conference Room

ADJOURNMENT

Chair Perrotti adjourned the meeting at 2:42 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

Mk 03-29-19

