



SPECIAL ARCHITECTURAL DESIGN & REVIEW COMMITTEE MINUTES
June 10, 2016

The Special meeting of the Architectural Design & Review Committee (ADRC) was held on Friday, June 10, 2016, and was called to order at 1:00 p.m. by Chair Reed in the Administration Conference Room followed by the Pledge of Allegiance.

ROLL CALL

Present:	Mrs. J. Reed, Chair	Ms. K. Rapp
	Ms. L. Stone, Vice Chair	Mrs. M. Wood
	Mr. B. Lukoff	Ms. R. Winkler, Ex-Officio

Absent:	Mr. P. Hood	Mrs. M. Dodero
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Also Present:	Mr. R. Ankeny, Executive Director
	Mr. M. Weaver, Facilities Director
	Mr. D. Rudge, Project Coordinator / Building Inspector
	Mrs. L. Whitlock, Recording Secretary
	Mrs. C. Damoci, GRF Representative, Mutual Twelve
	Ms. M. Greer, GRF Representative, Mutual Eleven
	Ms. Paula Snowden, GRF Representative, Mutual Two
	Mr. R. Stone, GRF Representative, Mutual One
	Three Shareholders/Members

CHAIR'S ANNOUNCEMENTS

Chair Reed greeted and welcomed everyone to the Special Architectural Design & Review Committee meeting and introduced Foundation members, guests and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

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. The business of the Recreation Committee will be conducted in accordance with the agenda. 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 comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members. The minutes of today's Board

meeting will be presented to the Board for approval following the approval of the committee meeting minutes in July, 2016.

SHAREHOLDER / MEMBER COMMENTS (Agenda Items Only)

Three shareholders commented on an item on the agenda.

OLD BUSINESS

Globe Paint

Executive presented to the Committee a sample of the paint color previously selected for The Globe.

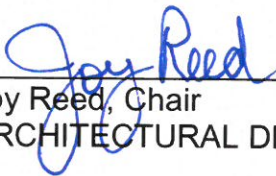
After a brief discussion, it is the consensus of the Committee to move forward with the color previously selected for The Globe.

COMMITTEE MEMBERS COMMENTS

Four Committee members spoke on the proceedings of the Committee meeting.

ADJOURNMENT

Chair Reed adjourned the meeting at 1:24 p.m.



Joy Reed, Chair
ARCHITECTURAL DESIGN & REVIEW COMMITTEE

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**RECAP OF MOTIONS AND ACTIONS TAKEN AT THE ARCHITECTURAL
DESIGN & REVIEW COMMITTEE MEETING**

MOTIONS

- By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.
- After a brief discussion, it is the consensus of the Committee to move forward with the color previously selected for The Globe.