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## *Architectural Design Review Committee*

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### **Agenda**

Administration Conference Room

Monday, October 19, 2015

10:00 a.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chairs Announcements
  - a. Introduction of Guests and Staff
    - i. Ms. Ronde Winkler, GRF President
    - ii. Mr. Randy Ankeny, Executive Director
    - iii. Mr. Mark Weaver, Facilities Director
    - iv. Ms. Liz Lubin, Recording Secretary
  - b. Rules of Order
  - c. Chairs Report
4. Approval of Minutes
  - a. Minutes of August 17, 2015
  - b. Minutes of September 21, 2015
5. Shareholder/Member Comments – Agenda Items Only  
*(Limited to 3 minutes per person)*
6. Correspondence
7. Old Business
  - a. Re-Sales Office – Signage
  - b. Logo – Design Modifications and Update
  - c. Outside Chairs and Tables
  - d. Landscaping Health Care / Administration Buildings
  - e. Commemorative Bricks

8. New Business

- a. Clubhouse Four Renovation
  - i. Flooring – Art Room, Ceramic Room, Lobby, Lapidary
  - ii. Painting – Closets, Kitchen, Bathroom
  - iii. Reupholstery – Lobby Built-ins
- b. Astrolabe - Relocation, Re-Paint, Landscaping
- c. Bus Benches – Administration/Health Care Center

9. Policies

- a. Adopt/Revise
- b. Rescind

10. Staff Reports

- a. Facilities Manager
- b. Executive Director

11. President's Comments

12. Shareholder Member Comments

*(Limited to 3 minutes per person)*

13. Committee Member Comments

14. Next Meeting/Adjournment

**Work Study Session:** Monday, October 26, 2015 at 1:00 p.m. in the Physical Property Conference Room, Clubhouse Five, 2<sup>nd</sup> Floor

**Next Regular Meeting:** Monday, November 16, 2015 at 10:00 a.m. in the Administration Conference Room