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## *Rescheduled Architectural Design Review Committee*

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### **Agenda**

Physical Property Conference Room  
Monday, November 23, 2015  
1:00 p.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 October 19, 2015
  - b. Work-Study Notes of October 26, 2015
5. Shareholder/Member Comments – Agenda Items Only  
*(Limited to 3 minutes per person)*
6. Correspondence
7. Old Business
  - a. Onsite Sales Office – Signage
  - b. Logo – Design Modifications and Update
  - c. Outside Chairs and Tables - Clubhouse Four  
-Umbrella color choice

- Table color choice
- Chair color choice

8. New Business

- a. Clubhouse Four
  - African Tulip Trees
  - Outside Furniture
  - Wall Color Selection
  - Floor Selection / Configuration
  - Back Wall at Dais
- b. Astrolabe - Paint, Selection
- c. Bus Benches – Administration/Health Care Center
- d. Landscape Architect Mitch Phillippe of VDLA
- e. Library Bus Bench

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

**Regular Meeting:** Monday, December 21, 2015 at 10:00 a.m. in the Administration Conference Room

**Work/Study Sessions canceled until January 2016.**