



EXECUTIVE COMMITTEE MINUTES
Tuesday, May 12, 2015

The regular meeting of the Executive Committee and the GRF Board was held on Tuesday, May 12, 2015. The meeting was called to order at 1:00 p.m. by Chair Damoci in the Administration Conference Room, followed by the Pledge of Allegiance, led by Mutual Administration Director Carol Weller.

ROLL CALL

Present:	Mrs. C. Damoci, Chair	Ms. L. Stone
	Mr. B. Lukoff	Ms. R. Winkler
	Mr. P. Moore	Mrs. M. Wood
	Ms. K. Rapp	

Staff and Guests:	Mr. R. Ankeny, Executive Director
	Mrs. C. Weller, Mutual Administration Director
	Mrs. D. Bennett, Recording Secretary
	Mr. P. Hood, GRF Representative, Mutual Five
	Mr. S. McGuigan, GRF Representative, Mutual Eight
	Mrs. J. Reed, GRF Representative, Mutual Four
	Ms. P. Snowden, GRF Representative, Mutual Two
Eleven Foundation Members	

CHAIR'S ANNOUNCEMENTS

The Chair welcomed the guests, committee members and staff, and reviewed meeting protocol. 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. The business of the Executive 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/shareholder comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in May.

MINUTES

The regular meeting minutes of April 14, 2015 were accepted by the Chair of the Executive Committee, as written.

SHAREHOLDER/MEMBER COMMENTS, Phase One

Six shareholder/members spoke on changing the Leisure World name.

CORRESPONDENCE

Thirteen pieces of correspondence, pertaining to changing the Leisure World name, the suspension of the Letters to the Editor in the NEWS and the cost of printing in Leisure World were received and reviewed by the Committee.

REPORTS

Mutual Administration Director

The Mutual Administration Director presented her report, as attached.

Human Resources Director

The Human Resources Director's report was presented by the Executive Director, as attached.

Executive Director

The Executive Director spoke on the GRF Logo trademark and a projected two-day training seminar for Mutual and GRF Directors.

A consensus of the Committee was reached to donate \$1,000.00 for training supplies for the training seminar.

Architectural Design Review and Sub-committee

The Chair of the Architectural Review and Design (ARD) Sub-committee presented her report, as attached.

Emergency Preparedness Sub-committee

The Chair of the Emergency Preparedness Sub-committee presented her report, as attached.

Ms. Rapp MOVED, seconded by Mrs. Wood and carried unanimously-

TO delete the original request to the Finance Committee for a backhoe and make a new Capital request for a tractor with a backhoe attachment

Mutual Administration Sub-committee

The Chair of the Mutual Administration Sub-committee presented her report, as attached.

SHAREHOLDER/MEMBER COMMENTS, Phase Two

Eight shareholders/members spoke on changing the Leisure World name, tractor brands, and the improvement in the function of the Mutual and GRF Boards.

NEW BUSINESS

Adopt Policy 4158-20, Media Relations

Mr. Lukoff MOVED, seconded by Mr. Moore and carried unanimously -

TO recommend to the Board to adopt Policy 4158-20, Media Relations

Adopt Policy 5024-30, Committee Structure

Ms. Stone MOVED, seconded by Ms. Rapp-

TO recommend to the Board to adopt Policy 5024-30, Committee Structure

Four Committee members spoke on the motion.

The motion was carried unanimously.

Adopt Policy 5611-30, Calling a Special Board Meeting

Mr. Moore MOVED, Ms. Rapp seconded -

TO recommend to the Board to adopt Policy 5611-30, Calling a Special Board Meeting.

Two Committee members spoke on the motion.

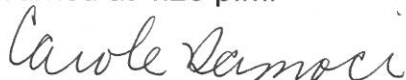
The motion was carried unanimously.

COMMITTEE MEMBER COMMENTS

Six Committee members spoke on changing the Leisure World Name and congratulated the Chair on a job well done during the past year.

The Committee went into Executive Session at 3:20 p.m.

The Committee returned to the regular session at 4:19 p.m.; the Executive Committee meeting was adjourned at 4:20 p.m.



Carole Damoci
Chair, Executive Committee
05.15.15/dfb