



**FACILITIES AND AMENITIES (FAR) AD HOC BOARD COMMITTEE MINUTES  
Monday, July 6, 2015**

The meeting of the Facilities and Amenities (FAR) Ad Hoc Committee was held on Monday, July 6, 2015. The meeting was called to order at 10:00 a.m., by Ronde Winkler, in the Administration Conference Room.

**ROLL CALL**

Present: Mrs. C. Damoci Mrs. J. Reed  
Mr. P. Hood (left at 10:57 a.m.)  
Mr. B. Lukoff Ms. P. Snowden  
Ms. K. Rapp Mrs. R. Winkler

Absent: Mr. P. Moore

Staff and Mr. R. Ankeny, Executive Director  
Guests: Mr. T. DeLeon, Recreation Supervisor  
Mrs. D. Bennett, Recording Secretary  
Three 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 FAR Ad Hoc 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 4<sup>th</sup> 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 at the next meeting.

**MEMBER/SHAREHOLDER COMMENTS**

Three shareholders spoke on the Commercial Cleaning Service contract and the issues to be taken into account when analyzing facilities and amenities usage.

## CORRESPONDENCE

No correspondence was received by the Facilities and Amenities (FAR) Ad Hoc Committee.

## NEW BUSINESS

### Election of Vice Chair of Committee

Nominations were open for the office of Vice Chair of the Facilities and Amenities Review Ad Hoc Committee. Phil Hood nominated Kathy Rapp. There being no further nominations, Ms. Rapp was declared, by acclamation, Vice Chair of the Facilities and Amenities Review Ad Hoc Committee.

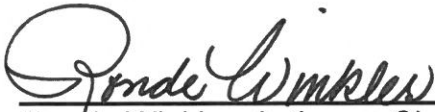
### General discussion

The Ad Hoc Committee Members held a general discussion pertaining to the goals of the Committee, review of the contents of the Committee binders as well as additional materials to be included, the scope of facilities and amenities to be considered, the potential use of event planning software, the need for an accurate survey of square footage of the various facilities, and specific dialogue regarding Clubhouse Three, including Room 9.

### Committee Member comments

Seven Committee Members spoke on the complex activities and decisions before the Committee.

The Facilities and Amenities Review (FAR) Ad Hoc Committee meeting was adjourned at 11:17 a.m.



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Ronde Winkler, Acting as Chair  
Facilities and Amenities Review (FAR) Ad hoc Committee /dfb