



**FACILITIES AND AMENITIES REVIEW (FAR) AD HOC COMMITTEE MINUTES
Thursday, November 19, 2015**

The meeting of the Facilities and Amenities (FAR) Ad Hoc Committee was held on Monday, November 19, 2015. The meeting was called to order at 1:00 p.m., by Chair Moore, in the Administration Conference Room.

ROLL CALL

Present: Mr. P Moore Ms. K. Rapp
Mr. P. Hood Ms. P. Snowden
Mr. B. Lukoff Ms. L. Stone
Mrs. R. Winkler, Ex-Officio

Absent: Mrs. C. Damoci
Mrs. J. Reed

Staff and Mr. R. Ankeny, Executive Director
Guests: Mr. T. DeLeon, Recreation Supervisor
Mrs. D. Bennett, Recording Secretary
Mr. R Stone, GRF Representative, Mutual One
One Shareholder/member

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 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 October.

CHAIR'S ANNOUNCEMENTS

The Chair welcomed Committee members and also recognized attendees Executive Director, Randy Ankeny; President Ronde Winkler. The Chair also asked that the Committee members send items to be placed on the agendas to him.

APPROVAL OF MINUTES

The minutes of the regular meeting of November 2, 2015 were unanimously accepted, as presented.

MEMBER/SHAREHOLDER COMMENTS

No shareholder/member offered comments pertaining to the Committee's area of purview.

CORRESPONDENCE

No correspondence was received by the Committee.

OLD BUSINESS

Locker Assignments Update

The Assistant Recreation Supervisor was not available to provide an update.

NEW BUSINESS

Clubhouse Five

i. Space Allocation

A conceptual diagram of the Recreation Department, Distribution Department and a satellite Security Office move to Clubhouse Five was reviewed and discussed (the diagram assumes that the Computer Club and the Video Producers Club moves go forward). The Committee had no objections, conceptually, to the space reallocation, particularly since the responses of the Mutual Administration Director and the Stock Transfer Supervisor are favorable.

Clubhouse Five Move/Conference Room B:

The merits of creating a conference room in Clubhouse Five were discussed. The FAR Ad Hoc Committee reached unanimous consensus to approve the concept and are in favor of moving forward with this project, as shown, with input by the FAR Ad Hoc Committee and with property descriptions and costs for the Physical Property Committee's review.

ii. Relocation of Video Producers Club

The pending move of the Video Producers Club was discussed by the Committee.

Facilities Usage Report

Mrs. Damoci was not available to provide an update on this topic.

Additional Topics

The Committee discussed Leisure World Clubs and unused space.

POLICIES

No policy matters were discussed.

STAFF REPORTS

(See the Recreation Supervisors' report below).

The Assistant Recreation Supervisor's report was presented by the Recreation Supervisor (see below).

The Executive Director offered no further report other than presented in the Space Reallocation agenda item.

PRESIDENT'S COMMENTS

The President spoke on a possible name change of Clubhouse Five and the December 2015 Board of Directors meeting.

SHAREHOLDER COMMENTS

Two Foundation members spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBER COMMENTS

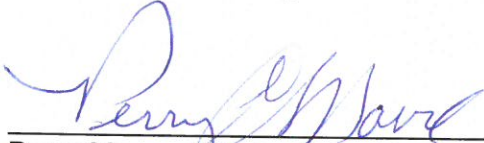
Six Committee Members spoke on various items pertaining to the Committee's area of purview.

ADJOURNMENT

The Facilities and Amenities Review (FAR) Ad Hoc Committee meeting was adjourned at 2:12 p.m.

The Facilities and Amenities Review (FAR) Ad Hoc Committee reconvened at 2:14 p.m. in order to receive the Recreation Supervisor's report. The Recreation Supervisor reported, on behalf of the Assistant Recreation Supervisor, that the locker assignment project is three-quarters complete. He also advised that the preparations to receive the Council on Aging are complete, the status of the excess pool tables, the preparations for the holiday tree lighting and the community-wide power outage on Monday, November 16, 2015.

The meeting was adjourned at 2:25 p.m.



Perry Moore, Chair
Facilities and Amenities Review (FAR) Ad Hoc Committee
dfb/11.19.15

MOTIONS:

- TO refine the presented concept of space reallocation in Clubhouse Five, with input of the FAR Ad Hoc Committee and property descriptions and costs.