



STRATEGIC PLANNING AD HOC COMMITTEE MINUTES
Monday, July 5, 2016

The meeting of the Strategic Planning Ad Hoc Committee was held on Tuesday, July 5, 2016. The meeting was called to order at 1:00 p.m., by Chair Stone, in Conference Room B. The Pledge of Allegiance was led by Mrs. Reed

ROLL CALL

Present:	Mr. L. Stone, Chair	Mr. B. Lukoff
	Mrs. C. Damoci, Ex-Officio	Mr. P. Pratt
	Mr. P. Hood (arrived at 1:20 p.m.)	Ms. K. Rapp
	Ms. S. Hopewell	
Absent:	Mrs. L. Perrotti	
Staff and Guests:	Mr. R. Ankeny, Executive Director	
	Mrs. D. Bennett, Recording Secretary	
	Mr. Stone, GRF Representative, Mutual One	
	Ms. Snowden, GRF Representative, Mutual Two	
	Mrs. Reed, GRF Representative, Mutual Four	
	Mrs. Tran, GRF Representative, Mutual Fifteen	
	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 three 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 August.

CHAIR'S ANNOUNCEMENTS

The Chair welcomed Committee members and also recognized attendees GRF Board of Directors President Carole Damoci, Executive Director Randy Ankeny, Recording Secretary Deanna Bennett, Recording Secretary Katya Lukina and ITS Systems Analyst Daniel Fabian.

NEW BUSINESS

Elect Committee Vice Chair

Chair Stone called for nominations for Vice Chair of the Committee for the 2016-2017 term. Mrs. Hopewell nominated Ms. Rapp. There being no further nominations, Ms. Rapp was elected as Vice Chair for the 2016-2017 term, by acclamation.

Goals

The Committee and the Executive Director discussed the goals of the Strategic Planning Committee.

The Committee reached consensus to establish the following intended outcomes/results as goals: 1) rebrand as an independent active adult community, (2) maintain/ upgrade the facilities & amenities to serve the changing community demographic, and (3) pursue outreach opportunities.

The Chair requested the Committee be prepared to discuss at the August Committee meeting strengthening operations through unified common goals, particularly the community's Strengths, Weaknesses, Opportunities and Threats (SWOT).

POLICIES

Adopt Policy 5167-SPAH, Strategic Planning Ad Hoc Committee

Ms. Rapp MOVED, seconded by Mr. Pratt and carried unanimously by the Committee members present-

TO adopt Policy 5167-SPAH, Strategic Planning Ad Hoc Committee with a recommendation to the GRF BOD to approve.

STAFF REPORTS

Executive Director

The Executive Director had no further comments than already offered during the Committee meeting.

PRESIDENT'S COMMENTS

The President remarked on the Committee's goals for the coming term.

SHAREHOLDER COMMENTS

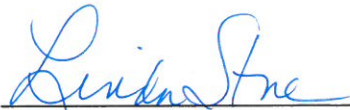
Four Foundation members spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBER COMMENTS

Five Committee Members spoke on the proceedings of the meeting.

ADJOURNMENT

The Chair adjourned the meeting at 2:30 p.m.



Linda Stone, Chair
Strategic Planning Ad Hoc Committee
dfb/07.05.16

RECAP OF MOTIONS AND ACTIONS TAKEN AT THE STRATEGIC PLANNING AD HOC COMMITTEE MEETING ON July 5, 2016

ACTIONS

- By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with,
- Chair Stone called for nominations for Vice President of the Committee for the 2016-2017 term. Mrs. Hopewell nominated Ms. Rapp. There being no further nominations, Ms. Rapp was elected as Vice Chair for the 2016-2017 term, by acclamation,
- The Committee reached consensus to establish the following intended outcomes/results as goals: 1)rebrand as an independent active adult community, (2) maintain/ upgrade the facilities & amenities to serve the changing community demographic, and (3) pursue outreach opportunities.

MOTIONS

- MOVED to adopt Policy 5167-SPAH, Strategic Planning Ad Hoc Committee with a recommendation to the GRF BOD to approve.