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## RV Lot Ad hoc Committee

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### **Agenda**

Conference Room B  
Thursday, December 21, 2017  
10:00 a.m.

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call/Notice of Quorum**
- 3. Chairs Announcements**
  - a. Introduction of Guests and Staff:  
Linda Stone, GRF President  
Randy Ankeny, Executive Director  
Terry DeLeon, Recreation Director  
Tommy Fileto, Recreation Manager  
Howard Carter, RV Lot Attendant  
Deanna Bennett, Recording Secretary
  - b. Rules of Order
  - c. Chairs Report
- 4. Approval of Minutes**
  - a. November 8, 2017
- 5. Shareholder/Member Comments – Agenda Items Only**

*(Limited to 3 minutes per person)*
- 6. Correspondence**
  - a. Letter from member regarding Lot Rules/Policy Violation
- 7. Unfinished Business**
  - a. Individual Lease Agreements
  - b. Draft Policy 1487-50, Community Operations-RV Lot
- 8. New Business**
- 9. Policies**
- 10. Staff Reports**
- 11. President's Comments**

**12. Shareholder/Member Comments**

*(Limited to 3 minutes per person)*

**13. Committee Member Comments**

**14. Next Meeting/Adjournment**

- a. **January 4, 2018, 1:00 p.m., Administration Conference Room**