



SPECIAL RV LOT AD HOC COMMITTEE MINUTES

Tuesday, January 16, 2018

The special meeting of the RV Lot Ad hoc Committee was held on Tuesday, January 16, 2018. The meeting was called to order at 1:00 p.m. by Chair McGuigan, in the Administration Conference Room, followed by the Pledge of Allegiance led by Ms. Snowden.

ROLL CALL

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|-----------|--------------------------------------|------------------------------------|
| Present: | Mr. S. McGuigan, Chair | Mrs. L. Perrotti |
| | Mr. R. Crossley | Mr. P. Pratt |
| | Mrs. I. Heinrichs | Ms. P. Snowden |
| | | Ms. R. Winkler (left at 3:36 p.m.) |
| Staff and | Ms. L. Stone, GRF President | |
| Guests: | Mr. R. Ankeny, Executive Director | |
| | Mr. T. DeLeon, Recreation Director | |
| | Mr. H. Carter, RV Lot Attendant | |
| | Mrs. D. Bennett, Recording Secretary | |
| | No Foundation Members | |

CHAIR'S ANNOUNCEMENTS

The Chair welcomed and introduced Foundation members, guests and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with; there was not a quorum of the Golden Rain Foundation Board of Directors (GRF BOD).

The Chair introduced GRF President Linda Stone, Executive Director Randy Ankeny, Director of Recreation Terry DeLeon, RV Lot Attendant Howard Carter, and Recording Secretary Deanna Bennett.

CHAIR'S REPORT

The Chair did not submit a report.

APPROVAL OF COMMITTEE MINUTES

The minutes of January 4, 2018 were approved, as presented.

SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)

No shareholder/members spoke on agenda topics.

CORRESPONDENCE

Three items of correspondence were received by the Committee.

The Chair called for a 10 minute break at 2:30 p.m.

UNFINISHED BUSINESS

Individual RV Lot Lease Agreements

Ms. Snowden MOVED, seconded by Ms. Winkler and carried unanimously by the Committee members –

TO recommend the GRF BOD approve the individual RV Lot lease
between GRF and GRF members, as amended.

NEW BUSINESS

Approve Draft Policy 1487.02-50, Variance to Policy 1927-37

Ms. Winkler MOVED, seconded by Mrs. Perrotti and carried unanimously by the Committee members present –

TO recommend the GRF BOD approve draft Policy 1487.02-50,
Variance to Policy 1927-37, pending the Committee Chair's
approval.

STAFF REPORTS

No staff reports were presented.

PRESIDENT'S COMMENTS

The President commended the Committee on its progress.

MEMBER COMMENTS

No members spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBER COMMENTS

Six Committee members spoke on topics related to today's Committee meeting.

ADJOURNMENT

The meeting was adjourned 3:47 p.m.



Steve McGuigan
Chair, RV Lot Ad hoc Committee
01.16.18