



FACILITIES AND AMENITIES REVIEW AD HOC COMMITTEE MINUTES

November 30, 2018

The regular meeting of the Facilities and Amenities Review Ad Hoc Committee was called to order at 1:00 p.m. by Chair Perrotti on Friday, November 30, 2018, in the Administration Conference room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. L. Perrotti, Chair Ms. K. Rapp
 Mr. P. Friedman Mr. P. Moore
 Ms. I. Heinrichs Ms. Stone, Ex-Officio
 Mr. B. Lukoff

Also Present: Mr. R. Ankeny, Executive Director
 Mr. T. Fileto, Recreation Manager
 Mr. T. De Leon, Recreation Director
 Ms. K. Thayer, Office Secretary/Reservations
 Ms. P. Snowden, GRF Representative, Mutual Two
 Ms. M. Gerber, GRF Representative, Mutual Four
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Ms. S. Fekjar, GRF Representative, Mutual Eight
 Ms. R. Winkler, GRF Representative, Mutual Ten
 5 Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

There being no objections, Chair Perrotti declared the reading of the Quorum Notification be dispensed with by unanimous consent.

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. 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 Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in December, 2018.

RULES OF ORDER

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

CHAIR'S ANNOUNCEMENTS

Chair Perrotti introduced guests and staff – GRF President Linda Stone, Executive Director Randy Ankeny, Recreation Director Terry De Leon, Recreation Manager Thomas Fileto, Office Secretary/Reservations Kathy Thayer, and Recording Secretary Marcy Kmiecniak.

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Mr. Friedman and carried unanimously-

TO recommend the GRF Board approve the assignment of Ms. Winkler to the Facilities and Amenities Review Ad Hoc Committee.

Chair Perrotti invited Ms. Winkler to sit at the table for the remainder of the meeting. Ms. Winkler abstained from voting.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Nine shareholders/members commented on agenda items.

UNFINISHED BUSINESS

Committee Development Plan

The Committee discussed next steps to determine how to proceed with reviewing community facilities and amenities.

(Chair Perrotti called a break between 2:23 p.m.-2:43 p.m.)

NEW BUSINESS

Use of Trust Property by Seal Beach Police Department

Following a brief discussion, Mr. Moore MOTIONED, seconded by Ms. Heinrichs and carried unanimously-

TO authorize the Executive Director to confer with the Seal Beach Chief of Police and confirm the office space near the alley downstairs in Clubhouse Five is an appropriate space for future use.

Amenities Survey

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Heinrichs and carried unanimously-

TO approve the amenities survey to ratify the actions taken.

PRESIDENT'S COMMENTS

The President commented on agenda items throughout the meeting.

SHAREHOLDERS/MEMBERS COMMENTS

Four shareholders/members spoke.

COMMITTEE MEMBERS COMMENTS

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

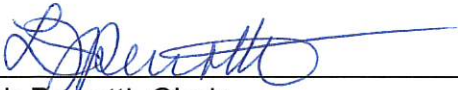
NEXT MEETING

Friday, December 28, 2018 – 1:00 p.m.

Administration Conference Room.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:27 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

Mk 11-30-18

