



Board of Directors

Special Agenda

Clubhouse Four

Thursday, September 17, 2020, 9:00 a.m.

Via Live Stream

To view the live GRF Board meeting:

- Go to www.lwsb.com
- Click on the [Live GRF Board](#) meeting tab.
- The live streaming uses YouTube live and terminates at the close of the meeting

- 1) Call to Order/Pledge of Allegiance
- 2) Roll Call
- 3) President's Comments
 - a) Announcements
- 4) Shareholder/Member Comments
 - a) Written, submitted prior to meeting
 - b) Verbal, via live streaming

Note: Foundation Shareholder/Members are permitted to make comments before the meeting business of the Board begins. The Open Meeting Act allows boards of directors to establish reasonable time limits for the open forum and for speakers to address the board. ([Civ. Code §4925\(b\)](#).) Time limits, per speaker, are limited to:

- 4 - minute limit per speaker, when there are no more than 15 speakers
- 3 – minute limit per speaker, 16 - 25 speakers
- 2 – minute limit per speaker, over 26 speakers

- 5) New Business
 - a) Accept the Draft 2021 Operating Budget
 - i) Architectural Design and Review Committee
 - (1) Cost Center 101 (ADRC)
 - ii) Communications Committee
 - (1) Cost Center 236 (News)
 - (2) Cost Center 934 (Information Systems)
 - iii) Executive Committee
 - (1) Cost Center 320 (Human Resources)
 - (2) Cost Center 330 (Administration)

(3) Cost Center 629 (Building 29)

(4) Cost Center 655 (Building 55)

iv) Finance Committee

(1) Cost Center 431 (Finance)

(2) Cost Center 432 (Purchasing)

(3) Cost Center 439 (Resales Office)

(4) Cost Center 460 (Health Care Center)

(5) Cost Center 465 (Reserve Funding)

(6) Cost Center 544 (Copy & Supply)

v) Mutual Administration Committee

(1) Cost Center 533 (Stock Transfer)

(2) Cost Center 545 (Mutual Administration)

(3) Cost Center 574 (Service Maintenance)

(4) Cost Center 575 (GRF Maintenance)

vi) Physical Property Committee

(1) Cost Center 670 (Physical Properties)

(2) Cost Center 679 (Community Facilities)

vii) Recreation Committee

(1) Cost Center 651 (Clubhouse One)

(2) Cost Center 652 (Clubhouse Two)

(3) Cost Center 653 (Clubhouse Three)

(4) Cost Center 654 (Clubhouse Four)

(5) Cost Center 656 (Clubhouse Six)

(6) Cost Center 740 (Recreation)

(7) Cost Center 745 (Amphitheater)

(8) Cost Center 746 (Golf Course)

(9) Cost Center 748 (Pool)

(10) Cost Center 749 (Janitorial)

(11) Cost Center 756 (Fitness Center)

(12) Cost Center 847 (5.5 Acre Storage Lot)

(13) Cost Center 735 (Library)

(14) Cost Center 736 (Learning Center)

(15) Cost Center 747 (1.8 Acres)

viii) Security, Bus & Traffic Committee

(1) Cost Center 322 (Emergency Preparations)

(2) Cost Center 837 (Security)

(3) Cost Center 838 (Transportation)

6) Board Member Comments

7) Adjournment