

SPECIAL COVID-19 AD HOC COMMITTEE

SUMMARY REPORT Wednesday, October 21, 2020 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. GOVERNING DOCUMENTS					
The Committee moved and recommended the GRF BOD adopt, as presented, the following governing documents:	Recording Secretary			✓	
Adopt 70-1448-3G, Friends of the Library, Phase One – Emergency Operational Procedures					
 Adopt 70-1448-3J, Clubhouse One and Clubhouse Two Poolrooms, Emergency Operational Procedures 					
 Adopt 70-1448-3K, Clubhouse One and Clubhouse Two Woodshops, Emergency Operational Procedures 					
 Adopt 70-1448-3M, Art Room, Emergency Operational Procedures 					
 Adopt 70-1448-3N, Ceramics Room, Emergency Operational Procedures 					
Adopt 70-1448-3O, Lapidary Room, Emergency Operational Procedures					
The Committee moved and recommended the GRF BOD adopt, as amended, the following governing documents:	Recording Secretary			✓	
 Adopt 70-1448-3H, Library, Phase One – Emergency Operational Procedures 					
 Adopt 70-1448-3P, Veterans Plaza and Amphitheater by Vocal Groups, Phase Two – Emergency Operational Procedures 					

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FUTURE AGENDA ITEMS:	
The Committee moved/concurred to add future agenda items:	Secretary
Mission Park Phase 3	
Mini Farms	
RV lot	
Criteria for opening	
Criteria for reclosing	
5	