



AB3182 AD HOC COMMITTEE MINUTES

December 9, 2020

The meeting of the AB3182 Ad Hoc Committee was held on Wednesday, December 9, 2020, and was called to order at 1:00 p.m., by Chair Damoci, in Clubhouse Four, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. C. Damoci, Chair
Ms. M. Gerber
Ms. K. Rapp
Ms. P. Snowden
Ms. S. Hopewell, Ex-Officio

Absent: Mr. P. Pratt

Also Mr. R. Ankeny, Executive Director
Present: Ms. C. Mancilla, Recording Secretary
Mr. L. Slutsky, GRF Representative, Mutual Eight
Ms. C. Levine, GRF Representative, Mutual Ten
Mr. L. Melody, GRF Representative, Mutual Fourteen
Mr. N. Massetti, GRF Representative, Mutual Seventeen
Three Shareholders/Members

Chair Damoci greeted and welcomed everyone to the AB3182 Ad hoc Committee meeting and introduced Foundation members, guests and staff.

CHAIR'S ANNOUNCEMENTS

Chair Damoci welcomed the Committee members, guests and staff, including GRF President Susan Hopewell; Executive Director Randy Ankeny and Recording Secretary Corina Mancilla.

SHAREHOLDER COMMENTS

Two Shareholders/Members spoke at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the November 19, 2020, regular meeting were approved, as presented.

CORRESPONDENCE

There was no correspondence at the time of the meeting.

STAFF REPORTS (N/A)

SUB COMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS (N/A)

NEW BUSINESS (N/A)

GOVERNING DOCUMENTS

Adopt 50-3182-4, Decal and ID Card for Member/Owner (M/O) – Mutuals 1-12 and 14-17 Form

After a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Snowden unanimously by the Committee members present–

TO recommend the GRF BOD adopt 50-3182-4, Decal and ID Card for Member/Owner (M/O) – Mutuals 1-12 and 14-17 Form, as presented.

Adopt 50-3182-4A, Decal and ID Card for Renter/Lessee (R/L) – Mutuals 1-12 and 14-17 Form

After a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Gerber and carried unanimously by the Committee members present–

TO recommend the GRF BOD adopt 50-3182-4A, Decal and ID Card for Renter/Lessee (R/L) – Mutuals 1-12 and 14-17 Form, as presented.

Amend 30-1001-5, Glossary of Terms

After a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Snowden unanimously by the Committee members present–

TO recommend the GRF Amend 30-1001-5, Glossary of Terms, as presented.

Amend 30-5093-1, Member Rules of Conduct

After a brief discussion, Ms. Rapp MOTIONED, seconded by Mrs. Damoci and carried unanimously by the Committee members present–

TO recommend the GRF BOD Amend 30-5093-1, Member Rules of Conduct, as amended.

Amend 50-1201-1, GRF Identification Cards

After a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Gerber and carried unanimously by the Committee members present–

TO recommend the GRF BOD Amend 50-1201-1, GRF Identification Cards, as amended.

Amend 50-1201-2, GRF Identification Cards – Fees

After a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Gerber and carried unanimously by the Committee members present–

TO recommend the GRF BOD Amend 50-1201-2, GRF Identification Cards – Fees, as presented.

FUTURE AGENDA ITEMS

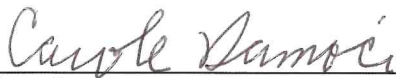
The Committee concurred not to add as future agenda items at the time of the meeting.

PRESIDENT’S COMMENTS

President Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Damoci adjourned the meeting at 1:29 p.m.



Carole Damoci, Chair
AB3182 AD HOC COMMITTEE

cm 12.09.20

