



AB3182 AD HOC COMMITTEE MINUTES

January 19, 2021

The meeting of the AB3182 Ad Hoc Committee was held on Tuesday, January 19, 2021, 2020, and was called to order at 10:00 a.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 – via Zoom
Mr. P. Pratt– via Zoom
Ms. P. Snowden
Ms. S. Hopewell, Ex-Officio

Ms. T. Johnson, Stock Transfer Manager

Also Ms. T. Johnson, Stock Transfer Manager
Present: Ms. C. Mancilla, Recording Secretary
Ms. C. Levine, GRF Representative, Mutual Ten
Mr. L. Melody, GRF Representative, Mutual Fourteen
Mr. N. Massetti, GRF Representative, Mutual Seventeen
Two 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 and Recording Secretary Corina Mancilla.

SHAREHOLDER COMMENTS

No Shareholders/Members spoke at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the December 16, 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

Renter/Lessee package

It was the consensus of the Committee to have the Stock Transfer Manager update the Renter/Lessee package with the Committee suggestions and send by email, the updated information to the GRF President and Committee Chair, including Mutual eight and Mutual Fourteen package, once finished.

GOVERNING DOCUMENTS

Adopt 50-1641-4A, Seal Beach Mutual Lease Agreement

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

TO recommend the GRF BOD adopt 50-1641-4A, Seal Beach Mutual Lease Agreement, as amended.

Amend 30-1001-5, Glossary of Terms

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

TO recommend the GRF BOD accept 30-1001-5, Glossary of Terms, as amended.

Amend 50-3182-1, Member/Owner (M/O) Renter/Lessee (R/L) – Rules

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

TO recommend the GRF BOD accept 50-3182-1, Member/Owner (M/O) Renter/Lessee (R/L) – Rules, as amended.

Amend 540-3182-2, Member/Owner (M/O) and Renter/Lessee (R/L) – Fees, Fines and Deposits

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

TO recommend the GRF BOD amend 50-3182-2, Member/Owner (M/O) and Renter/Lessee (R/L) – Fees, Fines and Deposits, as presented.

Amend 70-1480-1, Arts and Crafts Festival

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

TO recommend the GRF BOD accept 70-1480-1, Arts and Crafts Festival, as amended.

Review 50-1641-4, Seal Beach Mutual Seventeen – Lease Agreement

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

TO recommend the GRF BOD accept 50-1641-4, Seal Beach Mutual Seventeen – Lease Agreement, as presented.

FUTURE AGENDA ITEMS

The Committee concurred to add as future agenda items:

- Work Study scheduled January 27th at 1:00 p.m. to review Executive and Recreation governing documents.

PRESIDENT’S COMMENTS

President Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Damoci adjourned the meeting at 11:03 a.m.

Carole Damoci, Chair
AB3182 AD HOC COMMITTEE

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