



AB3182 AD HOC COMMITTEE

SUMMARY REPORT
Tuesday, January 19, 2021
10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. 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.</p>	Stock Transfer Manager				
<p>2. GOVERNING DOCUMENTS</p> <p><u>Adopt 50-1641-4A, Seal Beach Mutual Lease Agreement</u> The Committee moved and recommended the GRF BOD adopt 50-1641-4A, Seal Beach Mutual Lease Agreement, as amended.</p> <p><u>Amend 30-1001-5, Glossary of Terms</u> The Committee moved and recommended the GRF BOD recommend the GRF BOD accept 30-1001-5, Glossary of Terms, as amended.</p> <p><u>Amend 50-3182-1, Member/Owner (M/O) Renter/Lessee (R/L) – Rules</u> The Committee moved and recommended the GRF BOD recommend the GRF BOD accept 50-3182-1, Member/Owner (M/O) Renter/Lessee (R/L) – Rules, as amended.</p> <p><u>Amend 50-3182-2, Member/Owner (M/O) and Renter/Lessee (R/L) – Fees, Fines and Deposits</u> The Committee moved and recommended the GRF BOD recommend the GRF BOD amend 50-3182-2, Member/Owner (M/O) and Renter/Lessee (R/L) – Fees, Fines and Deposits, as presented.</p>	<p>Recording Secretary</p> <p>Recording Secretary</p> <p>Recording Secretary</p> <p>Recording Secretary</p>			<p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p>	

COVID-19 AD HOC COMMITTEE

<p><u>Amend 70-1480-1, Arts and Crafts Festival</u> The Committee moved and recommended the GRF BOD recommend the GRF BOD accept 70-1480-1, Arts and Crafts Festival, as amended.</p>	Recording Secretary			✓	
<p><u>Review 50-1641-4, Seal Beach Mutual Seventeen – Lease Agreement</u> The Committee moved and recommended the GRF BOD accept 50-1641-4, Seal Beach Mutual Seventeen – Lease Agreement, as presented.</p>	Recording Secretary			✓	
<p>FUTURE AGENDA ITEMS: The Committee moved/concurred to add future agenda items.</p> <ul style="list-style-type: none"> • Work Study scheduled January 27th at 1:00 p.m. to review Executive and Recreation governing documents. 					<p>Recording Secretary</p>