



EXECUTIVE COMMITTEE

SUMMARY REPORT
Friday, January 8, 2021
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	BOD	Comments
1. UNFINISHED BUSINESS: Review Election Provider Bid Packet MOVED to accept the election provider bid packet, as presented.	Stock Transfer Manager				
2. UNFINISHED BUSINESS: Review GRF Election materials CONCURRED to review the documents at a work study meeting.	Recording Secretary				
3. GOVERNING DOCUMENTS: Amend 30-5110-3, Executive Committee Charter, Amend 30-5093-1, Member Rules of Conduct and Adopt 30-3182-1, Member/Owner (M/O) Responsibility for Renter/Lessee (R/L) MOVED to: Amend 30-5110-3, Executive Committee Charter; Review 30-5093-1, Member Rules of Conduct, in a work study meeting; and Recommend the GRF BOD adopt 30-3182-1, Member/Owner (M/O) Responsibility for Renter/Lessee (R/L).	Recording Secretary			X	
FUTURE AGENDA ITEMS: The Committee moved/concurred:					
1. Review Rental Specialist job description at the March 2021 meeting					