



## COVID-19 AD HOC COMMITTEE

### SUMMARY REPORT Wednesday, March 17, 2021 9:30 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<b>1. GOVERNING DOCUMENTS</b>					
<p><b><u>Adopt 70-1448-3U, Clubhouses Phase Three – Emergency Operational Procedures</u></b></p> <p>The Committee moved and recommended the GRF BOD until such time CDC is allowed, adopt 70-1448-3U, Clubhouses Phase Three – Emergency Operational Procedures, as amended.</p>	Recording Secretary			✓	
<p><b><u>Adopt 70-1449-3, California COVID Action Levels – Procedures</u></b></p> <p>The Committee moved and recommended the GRF BOD adopt 70-1449-3, California COVID Action Levels – Procedures as well as making a change on the document number (70-1449-1).</p>	Recording Secretary			✓	
<p><b><u>Adopt 70-1449-5, California COVID Action Levels</u></b></p> <p>It was consensus of the Committee to remove 70-1449-5, California COVID Action Levels, from the agenda.</p>					
<p><b><u>Amend 70-1448-3F, Fitness Center Phase One – Emergency Operational Procedures</u></b></p> <p>The Committee moved to approve the reopening of trust property known as the Fitness Center in Clubhouse 6 under 70-1448-3F, Fitness Center Phase One – Emergency Operational Procedures with a maximum capacity of 10% of the equipment area only and further move to forward this request to the Board for approval.</p>	Recording Secretary			✓	
<p><b><u>Amend 70-1448-3H, Library Phase One - Emergency Operational Procedures</u></b></p> <p>The Committee moved to approve the reopening of trust property known as LW Library under 70-1448-3H, Library Phase One - Emergency Operational Procedures and further move to forward this request to the Board for approval.</p>	Recording Secretary			✓	

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<p><b><u>Amend 70-1448-3K, Clubhouse One and Clubhouse Two Woodshops Phase One – Emergency Operational Procedures</u></b></p> <p>The Committee moved to approve the reopening of trust property known as Clubhouse One and Clubhouse Two Woodshops under 70-1448-3K Phase One - Emergency Operational Procedures and further move to forward this request to the Board for approval.</p>	Recording Secretary			✓	
<p><b><u>Amend 70-1448-3M, Art Room Phase One – Emergency Operational Procedures</u></b></p> <p>The Committee moved to approve the reopening of trust property known as Clubhouse Four Art Room under 70-1448-3M Phase One - Emergency Operational Procedure and further move to forward this request to the Board for approval.</p>	Recording Secretary			✓	
<p><b><u>Amend 70-1448-3N, Ceramics Room Phase One – Emergency Operational Procedures</u></b></p> <p>The Committee moved to approve the reopening of trust property known as Clubhouse Four Ceramics Room under 70-1448-3N Phase One - Emergency Operational Procedure and further move to forward this request to the Board for approval.</p>	Recording Secretary			✓	
<p><b><u>Amend 70-1448-3O, Lapidary Room Phase One – Emergency Operational Procedures</u></b></p> <p>The Committee moved to approve the reopening of trust property known as Clubhouse Four Ceramics Room under 70-1448-3O Phase One - Emergency Operational Procedure and further move to forward this request to the Board for approval.</p>	Recording Secretary			✓	
<p><b><u>Amend 70-1448-3P, Veterans Plaza Phase Two – Emergency Operational Procedures</u></b></p> <p>The Committee moved to approve the expanded use of trust property known as Veterans Plaza, (currently open in Phase One), under 70-1448-3P, Phase Two – Emergency Operational Procedure and further move to forward this request to the Board or approval.</p>	Recording Secretary			✓	
<p><b><u>Amend 70-1448-3R, Mission Park Phase Two – Emergency Operational Procedures</u></b></p> <p>The Committee moved to approve the expanded use of trust property known as Mission Park, (currently open in Phase One), under 70-1448-3R, Phase Two – Emergency Operational Procedure and further move to forward this request to the Board or approval.</p>	Recording Secretary			✓	

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**FUTURE AGENDA ITEMS:**

The Committee concurred to add as future agenda items:

- Golf Tournament
- Clubhouses

**Recording  
Secretary**