



MANAGEMENT SERVICES AND CONTRACT AD HOC COMMITTEE MINUTES

August 11, 2021

The regular meeting of the Management Services and Contract Ad hoc Committee was called to order at 10:00 a.m. by Chair Damoci on Wednesday, August 11, 2021, in Conference Room B and via Zoom.com, followed by the Pledge of Allegiance.

Present: Mrs. C. Damoci, Chair
Mr. P. Friedman
Ms. M. Gerber
Mr. P. Pratt
Ms. P. Snowden-arrived at 10:59 a.m.

Mr. R. Carson
Ms. J. Dolch
Ms. J. Dunagan
Mr. L. Melody
Ms. K. Rapp
Ms. S. Hopewell, Ex-Officio

Absent: Mr. M. Levitt

Staff and Guests: Ms. D. Jaksic, Recording Secretary
Mr. N. Massetti, GRF Representative, Mutual Seventeen
Six Shareholders/Members

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

CHAIR'S ANNOUNCEMENTS

Chair Damoci introduced guests and staff- GRF President Susan Hopewell, and Recording Secretary Deanna Jaksic

SHAREHOLDER COMMENTS

There were no Shareholders/Members comments at the time of the meeting.

APPROVAL OF MINUTES

There were no minutes at the time of the meeting.

CORRESPONDENCE

There was no correspondence to review at the time of the meeting.

STAFF REPORTS

There were no staff reports at the time of the meeting.

SUBCOMMITTEE REPORTS

There were no reports presented at the time of the meeting.

UNFINISHED BUSINESS

There was no unfinished business at the time of the meeting.

NEW BUSINESS

GRF Recreation Department- Management Services

The Committee discussed this agenda item. No action was taken.

IT Department- Management Services

The Committee discussed this agenda item. No action was taken.

GRF Purchasing Department Management Services

The Committee discussed this agenda item. No action was taken.

Mr. Friedman left the meeting at 10:32 a.m.

GRF Security Services

It was the consensus of the Committee to have the GRF Security Services list updated and brought back to the next scheduled meeting.

Mr. Pratt left the meeting at 11:35 a.m.

FUTURE AGENDA ITEMS:

The Committee concurred to add future agenda items:

- GRF Service Maintenance- Mutual Property

PRESIDENT'S COMMENTS

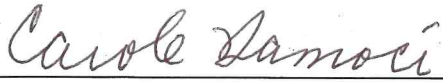
President Hopewell provided information and updates throughout the meeting.

NEXT MEETING

Thursday, September 23, 2021, at 10:00 a.m.
Clubhouse Four/Via Zoom

ADJOURNMENT

Chair Damoci adjourned the meeting at 11:51 a.m.



Carole Damoci, Chair

MANAGEMENT SERVICES AND CONTRACT AD HOC COMMITTEE

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