



MANAGEMENT SERVICES AND CONTRACT AD HOC COMMITTEE MINUTES

September 30, 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 Thursday, September 30, 2021, in Clubhouse Four and via Zoom.com, followed by the Pledge of Allegiance.

Present: Mrs. C. Damoci, Chair
Ms. M. Gerber
Ms. P. Snowden

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

Absent: Mr. P. Friedman
Mr. P. Pratt

Staff and Guests: Ms. D. Jaksic, Recording Secretary
Mr. N. Massetti, GRF Representative, Mutual Seventeen
Five 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

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

APPROVAL OF MINUTES

The minutes of the September 23, 2021, meeting were approved, as amended.

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.

SUBCOMMITTEES

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

UNFINISHED BUSINESS

Running Standard List

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

Running Non-Standard List

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

NEW BUSINESS

GRF Mutual Administration- Community Manager

The Committee concurred to request more information from the Mutual Administration Director, and the Chair will bring back the additional information to the next scheduled meeting.

Finance Department- Management Services

The Committee concurred to review agenda topic Finance Department-Management Services at the next scheduled meeting.

GRF Stock Transfer-Escrow Related Processes

The Committee concurred to request more information from the Stock Transfer Manager, and the Chair will bring back the additional information to the next scheduled meeting.

FUTURE AGENDA ITEMS:

The Committee concurred to add future agenda items:

- Running Standard List
- Running Non-Standard List
- Finance Department-Management Services

PRESIDENT'S COMMENTS

President Hopewell provided information and updates throughout the meeting.

NEXT MEETING

Tuesday, October 5, 2021, at 10:00 a.m.
Clubhouse Four

ADJOURNMENT

Chair Damoci adjourned the meeting at 12:21 p.m.

Carole Damoci

Carole Damoci, Chair

MANAGEMENT SERVICES AND CONTRACT AD HOC COMMITTEE

dj. 09.30.21

