



MANAGEMENT SERVICES AND CONTRACT AD HOD COMMITTEE

SUMMARY REPORT
Wednesday, October 20, 2021
10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F	C	B	O	D Comments
<p>1. UNFINISHED BUSINESS: Running Standard List The Committee concurred to review the agenda topic Running Standard List at the next scheduled meeting.</p>	Recording Secretary						
<p>2. UNFINISHED BUSINESS: Running Non-Standard List The Committee concurred to update line #1 from the Running Non-Standard List.</p> <p>The Committee concurred to update line #2 from the Running Non-Standard List</p> <p>The Committee concurred to update line #7 from the Running Non-Standard List.</p> <p>The Committee moved to make carport and additional cleanups a shareholders cost.</p> <p>The Committee concurred to update line #25 from the Running Non-Standard List.</p> <p>The Committee concurred to update the verbiage of line #61 from the Running Non-Standard List.</p> <p>The Committee concurred to update line #29 and add it to the Standard List.</p> <p>The Committee concurred to update lines #1-58 and add them to the Standard List.</p> <p>The Committee concurred to update line #12 from the Running Non-Standard List.</p> <p>The Committee concurred to update line #60 from the Running Non-Standard List.</p> <p>It was the consensus of the Committee to get more information from the Facilities Director regarding line #48 and remove it from the Running Non-Standard List.</p>	Recording Secretary/ Chair						

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<p>The Committee concurred to update lines #24 and #26 from the Running Non-Standard List.</p> <p>The Committee concurred to add lines #53, #56, and #57 together from the Running Non-Standard List and update the verbiage.</p> <p>The Committee moved to grandfather in coin collecting and no new mutuals will be added, and once the current four Mutuals (1,3,11, and 15) are done, we will no longer provide this service to the Mutuals.</p> <p>The Committee moved to grandfather in the current fifteen outlets. When there is a change of ownership, we will no longer provide this service, and no new ones can be added.</p>					
<p>3. UNFINISHED BUSINESS: Questions List The Committee concurred to review the agenda topic Questions List at the next scheduled meeting.</p>	Recording Secretary				
<p style="text-align: center;">FUTURE AGENDA ITEMS:</p> <p style="text-align: center;">The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Running Standard List • Running Non-Standard List • Questions List 					Recording Secretary