



## **STAFF REPORTS**

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

## **SUBCOMMITTEES**

There were no reports presented 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**

After a brief discussion, Mrs. C. Damoci MOTIONED, seconded by Mr. Melody, and carried unanimously-

**TO** move to grandfather in the garages and cabinets in Mutual Nine.

After a brief discussion, Mrs. C. Damoci MOTIONED, seconded by Ms. Snowden, and carried unanimously-

**TO** move to grandfather in the four carports in Mutual Fifteen.

The Committee concurred to update line #2 from the GRF Recreation Department-Management Services List and add it to the Standard List.

The Committee concurred to update lines #1 and #2 from the GRF Purchasing Department-Management Services List.

The Committee concurred to update line #42 from the GRF Service Maintenance-Mutual Property List and add it to the Standard List.

The Committee concurred to update the verbiage of line #61 from the GRF Service Maintenance- Mutual Property List and add it to the Standard List.

The Facilities Director provided additional information on line #71 from the GRF Service Maintenance-Mutual Property List.

The Facilities Director provided additional information on line #126 from the GRF Service Maintenance-Mutual Property List.

The Committee concurred to update the verbiage of line #47 from the GRF Physical Property Department-Management Services List.

The Facilities Director provided additional information on line #48 from the GRF Physical Property Department- Management Services List. The Committee concurred to update line #48 and add it to the Standard List.

Questions List

The Committee concurred to remove lines #66 and #67 from the Finance Department-Management Services List.

It was the consensus of the Committee to put lines #80-86 from the Finance Department-Management Services List to the side and discuss at a later date.

The Committee concurred to update the verbiage of line #56 from the Finance Department-Management Services List and add it to the Standard List.

The Committee concurred to update the verbiage of line #57 from the Finance Department-Management Services List.

The Committee concurred to update the verbiage of line #109 from the Finance Department-Management Services List.

The Committee concurred to request more information from the Director of Finance regarding lines #24, #31, #111, #114, #116, and #117 from the Finance Department-Management Services List.

The Committee concurred to update line #41 from the Finance Department Management Services List and add it to the Standard List.

It was the consensus of the Committee to remove parking violations from the list and find outsourcing.

**FUTURE AGENDA ITEMS:**

The Committee concurred to add future agenda items:

- Running Standard List
- Running Non-Standard List
- Questions List

**PRESIDENT'S COMMENTS**

President Hopewell provided information and updates throughout the meeting

**NEXT MEETING**

Tuesday, November 9, 2021, at 10:00 a.m.  
Clubhouse Four

**ADJOURNMENT**

Chair Damoci adjourned the meeting at 12:04 p.m.