



## GRF ADMINISTRATION COMMITTEE

**SUMMARY REPORT**  
**Thursday, April 7, 2022**  
**1:00 p.m.**

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<b>1. UNFINISHED BUSINESS: Training for Mutual Board Directors by Department Heads</b> A work study will be scheduled in the next two weeks to discuss the planning for the July Training session.	Recording Secretary				
<b>2. UNFINISHED BUSINESS: 30-1001-5, Glossary of Terms</b> Paula Snowden (Chair) updated the Committee with the Glossary of Terms. The Sub-Committee will bring back a report next month on their progress of updating the Glossary of Terms.	Sub-Com. Chair				
<b>3. NEW BUSINESS: Election Voting by Acclamation</b> After a brief discussion, the Committee recommended to bring this back to the next scheduled meeting.	Recording Secretary				
<b>4. NEW BUSINESS: Appoint 2022 Inspector of Election</b> The Committee moved to recommend the GRF Board to appoint Accurate Voting Services as the Inspectors of Election for the 2022 GRF Board of Directors elections, as set forth in 30-5025-3, Election Procedures.	Recording Secretary			<b>X</b>	
<b>5. NEW BUSINESS: Lower Accident Rate Employee Reward Luncheon</b> The Committee moved to reward all GRF Employees by having a special lunch recognizing their hard work with lowering accident rate, not to exceed \$2,500.	Recording Secretary				
<b>6. GOVERNING DOCUMENTS: Amend 50-3182-Member/Owner Renter/Lessee – Rules</b> After a brief discussion, the Committee recommended to bring this policy back to the next scheduled meeting.	Recording Secretary				

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<b>7. GOVERNING DOCUMENTS: Amend 30-5093-1, Authorized Resident Rules of Conduct</b> The Committee moved to recommend the GRF Board accept 30-5093-1, Authorized Resident Rules of Conduct, as amended, pending a 28-day notification.	Recording Secretary			X	
<b>8. GOVERNING DOCUMENTS: Amend 30-5024-1, Committee Structure</b> The Committee moved to recommend the GRF Board accept 30-5024-1, Committee Structure, as amended.	Recording Secretary			X	
<b>FUTURE AGENDA ITEMS:</b> <ul style="list-style-type: none"> <li>• Training for Mutual Board Directors by Department Heads</li> <li>• Sub-Committee - Glossary of Terms</li> <li>• Election Voting by Acclamation</li> <li>• Amend 50-3182-1, Member/Owner Renter/Lessee – Rules</li> <li>• Recreation Staffing – Update</li> <li>• July meeting – Employee Newsletter</li> </ul>					Recording Secretary