

## **OPERATIONS COMMITTEE**

SUMMARY REPORT Thursday July 6, 2023 10:00 a.m.

| Action/Request   | Person<br>Resp.        | Cmte.<br>Referral | F<br>C | B<br>O<br>D | Comments |
|--|------------------------|-------------------|--------|-------------|----------|
| <ol> <li>CAPITAL FUNDING ITEM: Website Update/Replacement<br/>To approve the HOA Sites operations and development for<br/>the new website design and hosting.</li> </ol> | IT Director            |                   |        |             |          |
| 2. GOVERNING DOCUMENT: 20-5585-1, Advertising<br>Policy<br>A work study will be scheduled to discuss 20-5585-1,<br>Advertising Policy.                                   | Recording<br>Sec.      |                   |        |             |          |
| 3. GOVERNING DOCUMENT: Amend 80-5580-1, Review<br>Passes -Rules<br>To recommend the GRF Board to amend 80-5580-1 Entry<br>Passes – Rules.                                | Recording<br>Sec.      |                   |        | X           |          |
| <b>4. GOVERNING DOCUMENT: Amend 40-5580-2, Entry</b><br><b>Passes -Fees</b><br>To recommend the GRF Board to amend 40-5580-2, Entry<br>Passes, Fees.                     | Recording<br>Sec.      |                   |        | X           |          |
| FUTURE AGENDA ITEMS:<br>The Committee concurred to add future agenda items:  | Recording<br>Secretary | <u>.</u>          |        |             |          |