



OPERATIONS COMMITTEE MINUTES

July 6, 2023

The regular meeting of the Operations Committee was called to order at 10:00 a.m. by Chair Gambol on Thursday, July 6, 2023, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Donna Gambol- Chair
Marla Habel
Maureen Hamblin
Janet Isom

Susan Jacquelin
Patricia Vienna
Daniel Weber

William Thompson

Absent:
Staff and Guest: J. Sedgwick, Executive Director
M. Gerber, GRF President
A. Young, Senior Director of Internal Operations
M. Mario, IT Director
T. Makakaufaki, Executive Coordinator

CHAIR'S ANNOUNCEMENTS

Chair Gambol greeted and welcomed everyone to the Operations Committee meeting and introduced Foundation members and staff.

Chair Gambol appointed Director Jacquelin as Vice-Chair.

APPROVAL OF MINUTES

The minutes listed were approved, as presented:

- Communication Committee, December 22, 2022
- Information Technology Committee, May 2, 2023
- Security, Bus and Traffic Committee, April 12, 2023

SHAREHOLDER/MEMBER COMMENTS

One Shareholder spoke at the time of the meeting.

CORRESPONDENCE

Four correspondence was reviewed at the time of the meeting.

STAFF REPORTS

The IT Director presented the monthly report.

CAPITAL FUNDING ITEMS

Website Update/Replacement

The IT Director reported on the Website Update/Replacement.

Motion: To approve the HOA Sites operations and development for the new website design and hosting.

First: Gambol
Second: Isom

The motion passed with 2 abstentions (Directors Vienna and Habel).

GOVERNING DOCUMENT

Review 20-5585-1, Advertising Policy

A work study will be scheduled to discuss 20-5585-1, Advertising Policy.

Amend 80-5580-1, Entry Passes – Rules

The Executive Director reported 80-5580-1, Entry Passes - Rules.

Motion: To recommend the GRF Board to amend 80-5580-1 Entry Passes – Rules.

First: Donna Gambol
Second: Daniel Weber

The motion passed with one abstention (Director Hamblin).

Amend 40-5580-2 Entry Passes -Fees

The Executive Director reported on 40-5580-2, Entry Passes - Fees.

Motion: To recommend the GRF Board to amend 40-5580-2, Entry Passes, Fees.

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First: Donna Gambol
Second: Susan Jacquelin

The motion passed with one abstention (Director Hamblin).

FUTURE AGENDA ITEMS

The Committee concurred to add as future agenda items:

ADJOURNMENT

Chair Gambol adjourned the meeting at 11:40 a.m.



Donna Gambol, Chair
Operations Committee
TM: 07.06.23