



OPERATIONS COMMITTEE MINUTES

September 7, 2023

The regular meeting of the Operations Committee was called to order at 10:00 a.m. by Chair Gambol on Thursday, September 7, 2023, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Donna Gambol - Chair
Maureen Habel
William Thompson
Susan Jacquelin
Patricia Vienna
Daniel Weber

Absent: Janet Isom

Staff and Guest: M. Gerber, GRF President
J. Sedgwick, Executive Director
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.

APPROVAL OF MINUTES

The minutes listed were approved, as presented:

- Operations Committee, August 3, 2023

SHAREHOLDER/MEMBER COMMENTS

One Shareholder spoke at the time of the meeting.

CORRESPONDENCE

There was no correspondence at the time of the meeting.

STAFF REPORTS

The Senior Director of Internal Operations and the IT Director presented the monthly project report.

RESERVE FUNDING

Conference Rooms Camera and Microphones

The IT Director will come back to the next scheduled meeting with a cost proposal.

OPERATION FUNDING

Website Design Options

Motion: To select Waldo as the format for the Leisure World website.

First: Donna Gambol

Second: Susan Jacquelin

The motion passed.

GOVERNING DOCUMENT N/A

FUTURE AGENDA ITEMS

- Access control – Shareholder's Badges
- Surveillance camera

ADJOURNMENT

Chair Gambol adjourned the meeting at 11:03 a.m.



Donna Gambol, Chair
Operations Committee

TM: 09.07.23