



FACILITIES COMMITTEE MINUTES

December 5, 2023

The regular meeting of the Facilities Committee was called to order at 10:01 a.m. by Chair Massetti on Tuesday, December 5, 2023, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Nick Massetti - Chair Carol Levine
 Carole Damoci Lee Melody
 Susan Hopewell – via Zoom Daniel Weber

Not Present: Janet Isom
 Edward Jablonski

Staff and Guest: M. Gerber, GRF President
 J. Sedgwick, Executive Director
 D. Potter, Executive Manager, Mutual Services
 K. Black, Physical Property Manager
 T. Makakaufaki, Executive Coordinator

CHAIR'S ANNOUNCEMENTS

Chair Massetti greeted and welcomed everyone to the Facilities Committee meeting and introduced Foundation members and staff.

APPROVAL OF MINUTES

The November 7, 2023, minutes were approved as presented.

SHAREHOLDER/MEMBER COMMENTS

One Shareholder spoke at the time of the meeting.

CORRESPONDENCE

There are no correspondences were reviewed at the time of the meeting.

STAFF REPORTS

The Physical Property Manager presented the monthly report, as presented in the agenda packet.

GENERAL

Mary's Gate

The Physical Property Manager stated parts are still on order. More information will be given at the next scheduled meeting.

RESERVE FUNDING

Main Gate Office Renovation

After discussion, it was consensus of the Committee to have the Executive Director go forward with the request for proposal. More information will be given at the next scheduled meeting.

GOVERNING DOCUMENT

Renumber and Rescind Policy

Motion: To accept 30-5041-5, Trust Real Property Acreage and to forward 40-3323-3, Disposition of Surplus Equipment, to the Administration Committee for further review.

FUTURE AGENDA ITEMS

- Main Entry Traffic Flow
- Review Reserve Study
- Clubhouse 3 Cabinet Follow-up

ADJOURNMENT

Chair Massetti adjourned the meeting at 10:48 a.m.

Nick Massetti, Chair
Facilities Committee
TM: 12.05.23