



FACILITIES COMMITTEE

SUMMARY REPORT Tuesday December 5, 2023 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. GOVERNING DOCUMENTS: Renumber and Rescind Policies</p> <p>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.</p>	Recording Sec.				
<p>2. ITEMS SCHEDULED TO COME BACK NEXT MONTH:</p> <p><u>General: Mary's Gate</u></p> <p>The Physical Property Manager stated parts are still on order. More information will be given at the next scheduled meeting.</p> <p><u>Reserve Funding: Main Gate Office Renovation</u></p> <p>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.</p>	Recording Sec.				
<p>FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Main Entry Traffic Flow • Review Reserve Study • Clubhouse 3 Cabinet Follow-up 	Recording Secretary				