



MEMBER SERVICES COMMITTEE

SUMMARY REPORT
Tuesday, February 13, 2024
10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
<p>1. Consent Calendar The Committee moved to recommend the GRF Board rescind 70-1448-1, COVID-19 Emergency Operational Rule; 70-1448-3, Golf Course, Phase One Emergency Operational Procedures; 70-1448-3A, Veterans Plaza, Phase One Emergency Operational Procedures; 70-1448-3B, Mission Park Multi-Use Court, Phase One Emergency Operational Procedures; 70-1448-3C, Mission Park Phase Two, Emergency Operational Procedures; 70-1448-3D, Amphitheater Phase One, Emergency Operational Procedures; 70-1448-3E, Pool and Spa Phase One, Emergency Operational Procedures; 70-1448-3F, Fitness Center Phase one, Emergency Operational Procedures; 70-1448-3G, Friends of the Library Phase One, Emergency Operational Procedures; 70-1448-3H, Library Phase One, Emergency Operational Procedures; 70-1448-3J, Clubhouse One and Clubhouse Two Poolrooms, Emergency Operational Procedures; 70-1448-3K, Clubhouse One and Clubhouse Two Woodshops, Emergency Operational Procedures; 70-1448-3L, Clubhouse Three Sewing Room, Emergency Operational Procedures; 70-1448-3M, Art Room, Emergency Operational Procedures; 70-1448-3N, Ceramics Room, Emergency Operational Procedures; 70-1448-3O, Lapidary Room, Emergency Operational Procedures; 70-1448-3P, Veterans Plaza Phase Two, Emergency Operational Procedures; and 70-1448-3R, Mission Park Phase Two, Emergency Operational Procedures.</p>				X	
<p>2. GENERAL: Ambassadors The Committee consented to move forward with the Ambassadors program. More</p>	Executive Director				

RECREATION COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
information to be provided in the next scheduled meeting.					
3. CAPITAL FUNDING: Clubhouse 2 Flex Space The Committee consented to approving painting, flooring, window tinting, asbestos abatement, checking that the sprinkler system is functioning properly, and that a sink be installed in Clubhouse 2 Flex Space and that it be sent to the Facilities Committee.		Facilities Committee			
4. GOVERNING DOCUMENTS: Amend 70-1447-1, Community Gardens Rules The Committee moved to recommend the Board approve 70-1447-1, Community Gardens Rules, as amended.				X	
5. GOVERNING DOCUMENTS: Amend 30-1000-3, Member Services Committee Charter The Committee moved to recommend the Board approve 30-1000-3, Member Services Committee Charter.				X	
FUTURE AGENDA ITEMS:			Recording Secretary		
a. Flea Market b. RV Parking Discussion c. Clubhouse 5 Restroom d. Pool Hours e. Ambassadors f. Guest Passes for Golf g. Off-Site Regular Service – Shopper Shuttle – Trader Joes					