

OPERATIONS COMMITTEE

SUMMARY REPORT Thursday, March 7, 2024 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. OPERATIONAL FUNDING: Phone System Change of SIP Provider The motion passed to recommend GRF Board approve a one-time cost of \$359.25 and a monthly baseline cost of \$948.80 a month from Operating Funding to Edge Communications and authorize the president to sign the contract.</p>	Recording Sec.			X	
<p>2. RESERVE FUNDING: Network Switch Replacement The motion passed to recommend GRF Board approve Hummingbird Networks to replace ten (10) switches at a cost not to exceed \$8,115.00 Reserve Funding and authorize the President to sign the contract.</p>				X	
<p>3.</p>					
<p>4. RESERVE FUNDING: Design and Replace Security Camera System The motion passed to recommend GRF Board approve Castle Defense to perform a site survey and provide a design for the replacement of the camera system at a cost not to exceed \$11,800 Reserve Funding and authorize the President to sign the contract..</p>	Recording Sec.			X	
<p>5. GOVERNING DOCUMENT: Amend 38-1937-1, Parking Rules The motion passed to recommend GRF Board to amend 38-1937-1, Parking Rules as presented.</p>	Recording Sec.			X	
<p>FUTURE AGENDA ITEMS: The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> • Conference camera and microphones 	Recording Secretary				