

## **February 28, 2017 Executive Meeting Minutes**

Meeting called to order at 7:15pm per Judi Brady, directors present: Brandon Miller, Judi Brady, Leslie Melendez via speaker phone, also invited to attend, Office Manager, Karen Grabowski and Member Nate Davis.

Brandon Miller-first order of business: approve appointment to the board of directors, Nate Davis.

Judi Brady-motion to approve the appointment of Nate Davis; second; discussion?

Second-Melendez, all in favor? Brady-aye, Miller-aye, Melendez-aye, motion passed.

All directors agreed Nate Davis will take the position of Vice President.

Cash Disbursement Policy with final edits to be officially approved, follow up from the January 25, 2017 Meeting, per request to wait for clean copy.

Judi Brady-motion to approve Cash Disbursement Policy, with approved corrections, second-Melendez, All in favor: Brady-aye, Melendez-aye, Miller-aye, motion carried.

Security camera-Brandon Miller-I would like to request approval of the cloud storage for Video recordings for the security cameras, our 30-day trial period is ending, the fee is \$15 per month, well under the budgeted amount for security storage.

Judi Brady-motion to approve I-cloud storage for security cameras at \$15 per month, second-Davis, all in favor-Brady-aye, Miller-aye, Melendez-aye, Davis-aye, motion passed.

Regarding Employee sick leave policy; directors agreed GRF will follow the state guideline and allow employees to roll over a balance of 48 hours per year.

Lodge rental policy clarification, GRF members are considered to be property owners and their Tenants.

Meeting adjourned 8:06pm