



AGENDA

BOARD OF DIRECTORS

Wednesday, November 18, 2015

1:30pm – Santa Rita Springs

Directors: Joe Gunton (President), Tony Zabicki (Vice-President), Barbara Mauser (Secretary), John Hadley (Treasurer), Richard Kidwell (Asst. Secretary), Vicky Mournian (Asst. Treasurer), John Arnold, Gunnar Bonthron, Jim Nelson, Kathy Palese, Leslie Shipley, Ron Sills, Kent Blumenthal (non-voting)

| | Agenda Topic | Board Member | Exhibit | Action |
|-------|---|---|-------------------------------|------------------------------|
| I. | Call to Order / Quorum | Gunton | | |
| II. | Adopt Agenda | Gunton | X | X |
| III. | Consent Calendar A. Approval of Board of Directors Meeting Minutes of November 9, 2015 | Gunton | X | X |
| IV. | President's Report | Gunton | | |
| V. | CEO Report | Blumenthal | | |
| VI. | New Business A. WSM Architects Strategic Master Planning Update B. First Amendment to Verizon Wireless Land Lease (Fiber Optics Connection) C. Reserve Study Recommendation D. Legal Audit GVR Governing Documents E. Facility Use Policy Recommendation - CPM F. GVR Non-Discrimination Policy | Gunton Blumenthal Hadley Zabicki Zabicki Zabicki | X X X X X | X X X X |
| VII. | Unfinished Business | | | |
| VIII. | Committee Reports A. Fiscal Affairs B. Board Affairs C. Nominations & Elections D. Planning & Evaluation | Hadley Zabicki Mournian Sills | | |
| IX. | Member Comments | | | |
| X. | Executive Session (if necessary) | | | |
| XI. | Adjournment | | | |

**In accordance with GVR Bylaws, all meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all members of The Corporation. An executive session "placeholder" is added to each Regular Meeting Board agenda should the Board have personnel and/or legal matters to address. Meetings shall be governed by Roberts Rules of Order unless otherwise determined by the Board of Directors.*