

AGENDA

BOARD OF DIRECTORS MEETING Tuesday, March 22, 2016 1:30pm – GVR Desert Hills Center

<u>Directors:</u> 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
ı.	Call to Order / Quorum	Gunton		
II.	Adopt Agenda	Gunton	Х	Х
III.	A. Approval of Board of Directors Meeting Minutes of February 23, 2016	Gunton	х	Х
IV.	President's Report	Gunton		
V.	CEO Report	Blumenthal		
VI.	New Business A. 2015 Outside Independent Audit Report B. Attorney Recommendations 1. Ad hoc Committee - Governing Documents (re: Legal Audit) 2. Life Care Membership Resolution C. Successor Director Proposal	Hill Blumenthal Mournian	x x x	X X X
	 D. Nominations & Elections Charge (CPM) E. New GVR Club Applications 1. GVR Metal Crafting Club 2. GVR Hunting & Fishing Club F. Discussion Items 	Mournian Zabicki	X X X	X X X
	1. Agenda - Annual Meeting of Members 2. Agenda - New Board Meeting i. Committee Volunteer Applications 3. Past President's Reception Info	Gunton Gunton Blumenthal Blumenthal	X X	
VII.	Committee Reports A. Nominations & Elections B. Fiscal Affairs C. Board Affairs D. Security Task Force	Mournian Hadley Zabicki Shipley		
VIII.	Member Comments			
IX.	Executive Session (Legal & Personnel)			
х.	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.