



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, June 21, 2016

1:30pm

Las Campanas – Ocotillo & Agave Rooms

Directors: Joe Gunton (President), Tony Zabicki (Vice President), Jim Nelson (Secretary), Vicky Mournian (Treasurer), Leslie Shipley (Assistant Secretary), Bob Allen (Assistant Treasurer), John Arnold, Richard Kidwell, Don Lathrop, Pat Lynch, Barbara Mauser, Kathy Palese, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda	Gunton	X	X
III.	Consent Calendar A. Approval of New Board of Directors Meeting Minutes of May 24, 2016 B. May 2016 Financial Documents	Gunton	X	X
IV.	President's Report	Gunton		
V.	CEO Report	Blumenthal		
VI.	New Business A. 2015/16 GVR Work Plan Year End Report B. 2016/17 Proposed GVR Work Plan C. Reserve Study Report & Recommendation D. Funding Request – Canoa Hills Pool Heater E. Meeting Schedule Change	Blumenthal Blumenthal Mournian Mournian Blumenthal	X X X X X	X X X X
VII.	GVR Foundation			
VIII.	Standing Committee Reports A. Board Affairs B. Fiscal Affairs C. Planning & Evaluation D. Nominations & Elections	Mauser Mournian Arnold Shipley		
IX.	Ad Hoc Committee Reports A. Audit Committee B. Investment Committee C. Security Task Force	Hill Lathrop Shipley		
X.	Member Comments			
XI.	Executive Session (legal)			
XII.	Adjournment			X

**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.*