



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held on Tuesday, September 27, 2016 at West Center. The President being in the chair and the Secretary being present.

Directors Present: Joe Gunton (President), Tony Zabicki (Vice-President), Jim Nelson (Secretary), Vicky Mournian (Treasurer), Bob Allen (Assistant Treasurer), John Arnold, Lance Heise, Richard Kidwell, Barb Mauser, Kathy Palese, Kent Blumenthal (non-voting)

Present Via Teleconference: Don Lathrop

Absent: Leslie Shipley

Staff: Jim Conroy (COO), Cheryl Moose (CFO), Jen Morningstar (Executive Office Manager), David Jund (Facilities Director), Sherri Cadeaux (Marketing & Communications Specialist), Lynda Campbell (Marketing & Event Assistant), Payton Snider (System Administrator), Julie Vance (Sr. Recreation Supervisor), Shelly Freeman (Sound & Lighting Lead),

Visitors: 133

I. Call to Order / Establish Quorum

President Gunton called the meeting to order at 1:32pm, MST.
Roll call by CEO Blumenthal; Quorum established.

II. Adopt Agenda

MOTION: Mauser / Seconded. Adopt Agenda as presented.
Passed: unanimous.

III. Consent Calendar

MOTION: Allen / Seconded. Approve Consent Calendar, as presented:

- Approval of Board of Directors Meeting Minutes of August 23, 2016
- August 2016 Financial Documents
- Officer Elections

Passed: unanimous.

IV. President's Comments

President Joe Gunton welcomed members attending the meeting and expressed his interest in receiving WSM's report and presentation.

V. CEO Blumenthal Reported the following:

In the interest of time and considering the full Agenda and WSM Architects' presentation of recommendations for the GVR 10-Year Strategic Master Plan, Blumenthal referred the Directors and members to CEO highlights posted with meeting materials.

VI. New Business

A. Proposed GVR Vision Statement

MOTION: Mauser / Seconded. Approve the following as the Vision Statement of Green Valley Recreation, Inc.: ‘Our vision is to be the preeminent destination of choice for active adults and retirees.’ Passed: unanimous.

B. Communications Policy

MOTION: Mauser / Seconded. Replace Corporate Policy Manual (CPM) Section X, Miscellaneous; Subsection 1, Communications Policy with the amended policy statement as presented by Board Affairs Committee (see attached Exhibit, dated 9/27/16). Passed: unanimous.

Future Action: The Board Affairs Committee will revisit the section of the newly approved CPM Communications Policy that pertains to Director email communications to determine whether the section should be amended (see CPM Section X – Miscellaneous; Subsection 1 – Communication Policy; Sections B.5.c. and B.6)

C. Budget Development Policy

MOTION: Mournian / Seconded. Amend CPM Section VI – Board/Board Committees; C. Duties and Responsibilities of Board Committees; 3. Planning and Evaluation Committee and Appendix I – Board Policies; Subsection 1. Budget Development Policy, as presented by Fiscal Affairs Committee (see attached Exhibit, dated 9/27/16). Passed: unanimous.

Future Action: The Fiscal Affairs Committee and Planning & Evaluation Committee will each separately consider the section of the newly amended CPM Budget Development Policy that pertains to the annual budget development calendar to determine whether the budget development oversight role of the Fiscal Affairs Committee requires further clarification (see CPM Appendix I – Board Policies; Subsection 1. Budget Development Policy; A. Policy).

D. Annual Guest Cards

**MOTION: Mournian / Seconded. Discontinue the sale and renewal of all annual guest cards effective the 2017 year. Further, implement new guest card options; these options will mirror the current tenant card options. Allow limited guest use per card in lieu of unlimited guests. New guest card options and rates are proposed as:
One Day – \$5; One Week – \$15; Two Weeks – \$25; One Month – \$35
Guest cards can be used for persons 18 years of age and older and are valid for one (1) guest. Tenants are not authorized to purchase weekly or monthly guest cards; tenants may purchase daily guest cards. Passed: 10 yes / 1 abstain (Kidwell).**

VII. Standing Committee Reports

- A. Board Affairs – Mauser reported on Committee progress to date.
- B. Fiscal Affairs – Mournian reported that proposed FY 2017 budget will be presented at October 2016 meeting, along with reserve policy rewrite.
- C. Planning & Evaluation – no report
- D. Nominations & Elections – no report
- E. Audit Committee – no report

VIII. Ad Hoc Committee Reports

- A. Investment Committee is pleased with performance of investments and by Edward Jones.
- B. Security Task Force – no report

IX. Member Comments: 4

X. WSM Presentation – Ten Year Strategic Master Plan

MOTION: Arnold / Seconded. Accept WSM Report, refer to Planning & Evaluation Committee for evaluation and prioritization. Passed: unanimous.

XI. Adjournment

MOTION: Nelson / Seconded. Adjourn meeting at 4:05pm, MST. Passed: unanimous.

Jim Nelson
Secretary

Date

Jen Morningstar
Manager, Executive Office

Date