



Approved
BOARD OF DIRECTORS

October 25, 2016

RESOLUTION
BOARD OF DIRECTORS
GREEN VALLEY RECREATION, INC.

WHEREAS, the Green Valley Recreation, Inc. Vision Statement is “To be the preeminent destination of choice for active adults and retirees”; and

WHEREAS, on July 15, 2015, the Board of Directors approved terms of the contract with WSM Architects (Tucson, Arizona) to undertake a very deliberate Strategic Master Planning Process that would result in a recommended 10-Year Strategic Master Plan; and

WHEREAS, the Strategic Master Planning Process was comprised of various forms of information and data collection via an extensive community outreach/engagement program involving a series of both formal and informal meetings with GVR members, volunteer leaders, stakeholders, and staff; benchmarking; trends analysis; demographic projections; and level of service analysis; and

WHEREAS, on September 27, 2016, the Board of Directors received the comprehensive 10-Year Strategic Master Plan recommendations with cost estimates from WSM Architects at a public meeting of the Board, and the Board referred the recommendations to the Planning & Evaluation Committee for further review and analysis;

NOW THEREFORE, BE IT RESOLVED THAT:

The Board of Directors will pursue implementation of 10-Year Strategic Master Plan based on WSM Architects recommendations, member input, affordability, and best practices; and

BE IT FURTHER RESOLVED THAT:

The Board of Directors agrees that the Corporation will live within its financial means when implementing the 10-Year Strategic Master Plan, and there will be no special assessment of members for any purpose associated with the 10-Year Strategic Master Plan.

ATTEST:

_____, Joe Gunton, Board President

October 25, 2016