



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, March 14, 2017

1:30pm

Las Campanas

Directors: Joe Gunton (President), Tony Zabicki (Vice President), Jim Nelson (Secretary), Vicky Mournian (Treasurer), Leslie Shipley (Assistant Secretary), Bob Allen (Assistant Treasurer), John Arnold, Lance Heise, Richard Kidwell, Don Lathrop, 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. Board of Directors Meeting Minutes of February 28, 2017 B. February 2017 Financial Documents	Gunton	X X	X
IV.	President's Report	Gunton		
V.	CEO Report	Blumenthal		
VI.	New Business A. 2016 Audit Report B. 2016 Budget Surplus Allocation C. Resolution: Partnership for an Envisioned Future for Green Valley D. Kino Landing E. Pickleball Complex	Blumenthal Mournian Hill Blumenthal Arnold	X X X X X	X X X X
VII.	Standing Committee Reports A. Audit B. Board Affairs C. Fiscal Affairs D. Nominations & Elections E. Planning & Evaluation	Hill Mauser Mournian Allen Arnold		
VIII.	Ad Hoc Committee Reports A. Investment	Lathrop		
IX.	Member Comments			
XI.	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.*