

APPROVED Board of Directors August 29, 2017

EXHIBIT

LIFE CARE USERS

Overview

Life Care Users are former GVR members in good standing, who currently reside in a life care facility in the Greater Green Valley area and have requested to have GVR privileges extended to them.

Life Care Users pay the same amount of dues as current GVR members. Currently, the Corporate Policy Manual does not allow Life Care Users to hold office on any board, committee or club; they may not vote for any membership issues or club matters; and they may not bring guests to GVR facilities.

Recommendation

Allow Life Care Users to continue to be involved with GVR clubs and committees, and to purchase guest cards by updating the Corporate Policy Manual as follows:

Section 2 - MEMBERSHIP Subsection 2. GENERAL

B. Guest Policy

 Guest privileges are intended for temporary visitors of a Regular Member, Assigned Member, Tenant or Life Care Users of GVR and who live outside a twenty (20) mile radius of established GVR boundaries. In general, guest cards are provided for visitors who are staying in a GVR household with the member or who are staying in a local commercial hotel as a guest of the member.

C. Life Care Privilege

- 6. Along with the following limitations, Life Care Users are subject to the same rules and regulations as all GVR Members.
- 7. Life Care Users are subject to the following:
 - a) May not serve on the Board of Directors
 - b) May not vote for any membership governance issues. or club matters.
 - c) Life Care Users may purchase guest cards following the same guidelines established for guests of any GVR Member.

After modifications, Paragraphs B & C Would read as follows:

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- 6. Along with the following limitations, Life Care Users are subject to the same rules and regulations as all GVR Members.
- 7. Life Care Users are subject to the following:
 - a) May not serve on the Board of Directors
 - b) May not vote for any governance issues.
 - c) Life Care Users may purchase guest cards following the same guidelines established for guests of any GVR Member.