

## **AGENDA**

## BOARD OF DIRECTORS MEETING Tuesday, May 22, 2018 1:30pm – Las Campanas

<u>Directors</u>: Carol Crothers (President), Donna Coon (Vice-President), Denise Nichols (Secretary), Roger Myers (Treasurer), Carol Lambert (Assistant Secretary), Tom Sadowski (Assistant Treasurer), Nina Campfield, Lynne Chalmers, Charles Sieck, Tim Stewart, Sandra Thornton, Gail Vanderhoof, Kent Blumenthal (non-voting)

	Agenda Topic	<b>Board Member</b>	Exhibit	Action
ı.	Call to Order / Quorum	Crothers		
II.	Adopt Agenda	Crothers	Х	Х
III.	Approve Minutes  A. Board of Directors Meeting Minutes of April 24, 2018  B. April 2018 Financial Statements	Crothers	X X	Х
IV.	President Report	Crothers		
٧.	CEO Report	Blumenthal		
VI.	New Business  A. Planning & Evaluation  1. Professional Services Design & Engineering Pickleball Center  2. Fee Proposals (3-5/Year Plan)  i. Consolidation of GVR Lapidary  ii. Explore Table Tennis Center at Desert Hills Center  3. Tennis Court Repairs at Las Campanas Center  4. Safety Upgrade Sand Volleyball at Abrego South Center  B. Board Affairs  1. Transfer Responsibility for Board Training to N&E  2. Directors Remote Attendance at Committee Meetings  C. Staff Support for Meetings of the Board and Committees of the Board  D. GVR Foundation  1. GVR Pickleball Center Fundraising Campaign  2. Support Letters for Grant Applications for GVR Pickleball Center	Coon  Vanderhoof  Blumenthal  Griffin	x x x x x x	X X X X X X
VII.	Committee Reports  A. Board Affairs  B. Fiscal Affairs  C. Nominations & Elections  D. Planning & Evaluation  E. Survey Ad Hoc  F. Investments Ad Hoc			
VIII.	GVR Foundation Report			
IX.	Member Comments			
X.	Executive Session (if necessary)			
XI.	Adjournment			Х

<sup>\*</sup>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.