



GREEN VALLEY RECREATION, INC.

A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Monday, January 7, 2019 at West Center, the President being in the chair and the Secretary being present.

Directors Present: Carol Crothers (President), Donna Coon (Vice-President), Denise Nichols (Secretary), Roger Myers (Treasurer), Carol Lambert (Assistant Secretary), Tom Sadowski (Assistant Treasurer), Nina Campfield, Charles Sieck, Sandra Thornton, Gail Vanderhoof, Kent Blumenthal (CEO)

Directors Present Electronically: Tim Stewart

Directors Absent: Lynne Chalmers

Staff: Cheryl Moose (CFO), Jen Morningstar (Director of Administrative Services), David Jund (Facilities Director), George Rushing II (Recreation Director), Kris Zubicki (Interim Recreation Director), Karen Miars (Administrative Assistant), Miles Waterbury (Communications Specialist), Payton Snider (System Administrator), Jason King (IT Technician)

Visitors: 49 (includes additional staff)

1. Call to Order / Establish Quorum

President Crothers called the meeting to order at 1:30pm MST
Roll call by Secretary Nichols; Quorum established.

2. Adopt Agenda

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

3. New Business

A. MOTION: Coon / Seconded. GVR Board of Directors approve sending the site development plan prepared by WSM Architects, Inc., for the GVR 24-court Pickleball Center to be built at 2612 S. Camino de la Canoa to Pima County for their review and approval. Further, that the Board approve \$2,500.00 from the Initiatives Reserve Fund to be paid to Pima County at the time of the submittal.
Passed: unanimous

4. Member Comments: 0

5. Adjournment

MOTION: Sadowski / Seconded. Adjourn meeting at 1:39pm MST.
Passed: unanimous

Denise Nichols
Secretary

Date

Karen Miars
Administrative Assistant

Date