



A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Tuesday, February 12, 2019 at Santa Rita Springs 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, Lynne Chalmers, Charles Sieck, Tim Stewart, Sandra Thornton, Gail Vanderhoof, Kent Blumenthal (CEO)

**Staff:** Jen Morningstar (Director of Administrative Services), Kris Zubicki (Interim Recreation Director), David Jund (Facilities Director), Randy Cheatham (IT Director), Payton Snider (System Administrator), Conal Ward (Webmaster, IT Technician), Jason King (IT Technician), David Webster (Accounting Supervisor)

**Visitors: 21**

**I. Call to Order / Establish Quorum**

President Crothers called the meeting to order at 3:06pm MST.  
Roll call by Secretary Nichols; Quorum established.

**II. Adopt Agenda**

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

**III. New Business**

**A. Annual Pulse Survey**

**MOTION: Sieck / Seconded. Proceed with online survey for members who vote electronically and paper survey for those members who request a paper ballot in GVR's 2019 election.**

~~~Lynne Chalmers joined the meeting

**Failed: 6 yes (Chalmers, Crothers, Sadowski, Sieck, Thornton, Vanderhoof) / 6 no.**

**MOTION: Lambert / Seconded. Ask President Crothers to step down as President for lack of integrity.**

**Failed: 10 no / 2 yes (Campfield, Lambert)**

**IV. Adjournment**

**MOTION: Crothers / Seconded. Adjourn to Executive Session at 4:35pm**  
**Passed: unanimous**

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Denise Nichols Date  
Secretary

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Jen Morningstar Date  
Director of Administrative Services