



A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Tuesday, April 4, 2019 at Santa Rita Springs. The President being in the chair and the Secretary being present.

**Directors Present:** Charles Sieck (President), Lynne Chalmers (Vice President), Sandra Thornton (Secretary), Carol Crothers (Treasurer), Donna Coon (Assistant Secretary), Suzan Curtin, Christine Gallegos, Gail Vanderhoof, Mike Zelenak, Kent Blumenthal (non-voting)

**Directors Absent:** Denise Nichols, Tom Sadowski, Don Weaver

**Staff:** Jen Morningstar (Director of Administrative Services), David Jund (Facilities Director), Kris Zubicki (Interim Recreation Director), Miles Waterbury (Communications Specialist), Melanie Stephenson (Project Manager)

**Visitors: 13**

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

President Sieck called the meeting to order at 8:30am MST.  
Roll call by Secretary Thornton; Quorum established.

**II. Adopt Agenda**

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

**III. President Report**

This is the first meeting of our new Board but it is a very important meeting. We will decide on the chairmen of the committees to the Board who in turn select the members that will be critical in setting the direction of GVR for the next year.

The first thing I would like to note is the seating arrangements. Very few decisions I will make without Board guidance but this is one I did make. Our CEO, Dr. Kent Blumenthal, will be seated to my left and vice president, director Lynne Chalmers will be on my right. This is no accident. Going forward I will make every possible effort to keep this Board unified. It should be noted that I will have very little tolerance for anyone or anything that tries to divide or segment this Board.

Before we get into the business at hand, I want to give you an update on the Investment Committee progress. Per the motion at the March 26th board meeting, the contract with SBH was signed on that day and sent to SBH. The next milestone came on Friday, March 29th where the documents to open the accounts at Charles Schwab were completed and signed. Next Tuesday, the Investment Committee will meet to finalize the addendum which includes an update to the GVR investment policy. This will then have to be approved through the Fiscal Affairs Committee and finally our Board.

Motions relative to this initiative by the Investment Committee at the previous 3 board meeting have been unanimously approved. To expedite this approval by our Board, we will attempt to approve this using email unanimous consent.

In the past, it has been suggested several times that the Board hire a parliamentarian to run our meetings. We are looking into that and will report back at the next meeting.

With that I will turn it over to our CEO, Dr. Kent Blumenthal.

**IV. CEO Report**

Since this special meeting precedes a lengthy presentation by our Reserve Study Consultant, I will present my report on April 24. Thank you.

**V. New Business**

**A. Appoint Committee Chairs**

- |                               |                    |
|-------------------------------|--------------------|
| 1. Board Affairs              | Suzan Curtin       |
| 2. Fiscal Affairs             | Carol Crothers     |
| 3. Planning & Evaluation      | Denise Nichols     |
| 4. Audit                      | Gail Vanderhoof    |
| 5. Nominations & Elections    | Christine Gallegos |
| 6. Investments                | Tom Sadowski       |
| 7. Bylaws Ad Hoc              | Lynne Chalmers     |
| 8. Survey Ad Hoc              | Sandra Thornton    |
| 9. Facility Access Ad Hoc     | Sandra Thornton    |
| 10. GVR-GVR Foundation Ad Hoc | Donna Coon         |
| 11. Executive Evaluation      | Charles Sieck      |

**MOTION: Crothers / Seconded. Approve President Sieck's appointment of 2019-20 Committee Chairs.**

**Passed: unanimous**

**B. Approve 2019-20 Board Meeting Schedule**

**MOTION: Sieck / Seconded. Approve 2019-20 Meeting Schedule.**

**Passed: unanimous**

**VI. Member Comments: 2**

**VII. Adjournment**

**MOTION: / Seconded. Adjourn meeting at am 8:42am MST.**

**Passed: unanimous**

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Sandra Thornton \_\_\_\_\_ Date  
Secretary

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Jennifer Morningstar \_\_\_\_\_ Date  
Director of Administrative Services