



Highlights of September GVR Board of Directors Meeting

At their Wednesday, September 25, 2019 meeting, the GVR Board of Directors met and took the following actions:

- The Board adopted a Policy Governance (PG) Manual with an expectation they will create and approve a PG schedule for monitoring reports at their October 2019 meeting.
- The Board adopted an accounting consultant's recommendations for budgeting and financial reporting. The consultant's final report is posted with Wednesday's meeting documents on the GVR website.
- The Board voted to extend the accounting consultant's contract and authorized spending up to an additional \$10,000 for consulting services.
- The Board voted to approve a Planning & Evaluation Committee (P&E) recommendation to spend \$6,000 for new bleachers at the Tennis Center in 2020.
- The Board voted not to approve a P&E Committee recommendation of spending \$60,000 for shade structures at the new Pickleball Center in 2020.
- The Board voted to approve a P&E Committee recommendation to spend \$80,000 to replace Bocce courts at Canoa Hills in 2020.
- The Board voted to approve the Audit Committee's recommendation to engage a new firm for the FY2019 financial audit.
- The Board voted to table a motion for staff to review, evaluate and upgrade accessibility at GVR facilities. The Facility Access Ad Hoc Committee will present the Board with a final report of their recommendations at the October 2019 Board meeting.
- The Board approved submitting an application requesting a \$50,000 grant from the GVR Foundation for the 2020 Member Assistance Program. President Sieck will complete and submit the grant application form to the GVR Foundation.