



A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Wednesday, November 20, 2019 at Canoa Hills, 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, Denise Nichols, Gail Vanderhoof, Don Weaver, Kent Blumenthal (non-voting)

Directors Present Electronically: Tom Sadowski (Assistant Treasurer), Mike Zelenak

Staff: Cheryl Moose (CFO), David Jund (Facilities Director), Kris Zubicki (Recreation Services Director), David Webster (Accounting Supervisor), Miles Waterbury (Communications Specialist), Conal Ward (IT Technician), Payton Snider (System Administrator), Jason King (IT Technician), Karen Miars (Administrative Assistant), Marie Wilbur (Office Assistant)

Visitors: 42 (includes additional staff)

1. Call to Order / Establish Quorum

President Sieck called the meeting to order at 2:00pm MST.
Roll call by Secretary Thornton; Quorum established.

2. Adopt Agenda

MOTION: Gallegos / Seconded. Adopt Agenda as amended, add Nominations & Elections Committee update.
Passed: unanimous

3. Consent Calendar

A. October Financial Statements

MOTION: Weaver / Seconded. Approve October 2019 Financial Statements as presented.
Passed: unanimous

4. Policy Governance – Director Chalmers gave an update.

- Policy Governance Board Workshop: Monday, December 9, 2019, 8:00am-4:00pm MST, Casa Paloma I.
- Policy Governance Informational Member Forum: Thursday, December 12, 2019 (time/location TBD).
- Follow-up Policy Governance Member Forum hosted by Consultant Susan Mogensen: January 2020 (date/time/location TBD).

5. 2020 Budget

MOTION: Crothers / Seconded. Adopt 2020 Budget - Summary 5, dated November 20, 2019, as presented.
Passed: unanimous

6. Reserves Transfers

MOTION: Sieck / Seconded. Approve transfers from MR&R to Operations: \$178,096 MR&R 2nd Qtr 2019 and \$194,790 MR&R 3rd Qtr 2019, totaling \$372,886.

Passed: unanimous

MOTION: Sieck / Seconded. Approve transfers from Initiatives and Emergency to Operations: \$66,379 Initiatives 2nd Qtr 2019, \$161,793 Initiatives 3rd Qtr 2019, and \$15,000 Emergency 2nd Qtr 2019, totaling \$243,172.

Passed: unanimous

MOTION: Sieck / Seconded. Approve transfers from Operations to Initiatives: \$158,430 Formula Funding 2nd Qtr 2019 and \$93,297 Formula Funding 3rd Qtr 2019, totaling \$251,727.

Passed: unanimous

MOTION: Crothers / Seconded. Transfer \$600,000 surplus from 2018 to MR&R as soon as possible.

Passed: 10 yes / 2 no (Coon, Zelenak)

7. Nominations & Elections – Director Gallegos reported:

- Over the past several weeks, the N&E Committee has encouraged GVR members in good standing to submit an application for election to the GVR Board as a Director. Notice of the nomination application has been provided to members in weekly eBlasts and in our GVRNow! newsletter.
- GVR's CPM states the N&E Committee shall "Submit a slate of qualified candidates to the Board of Directors at least one hundred and twenty (120) days prior to the Annual Meeting."
- N&E Committee selected Wednesday, November 27, 2019 at noon as the deadline to receive nomination applications, since it is the last day before the start of the Thanksgiving Day Holiday and GVR Administrative Offices are closed on November 28 and 29. Please note: November 27 date is 119 days from the Annual Meeting.
- N&E Committee will notify the Board of the slate of candidates by 4:00pm, Wednesday, November 27, 2019.
- I wanted to make sure that Directors were aware of the nomination application deadline and notification schedule.

8. GVR Foundation (GVRF) Report - GVRF President Jim Counter reported.

After meeting with GVR Board representatives, it was agreed the \$50,000 pickleball restroom grant from Freeport-McMoRan Foundation was distributed correctly by GVRF. GVRF continues to work on a fee structure for the Foundation; a Proclamation honoring the contributions of GVR staff and volunteers to be presented to the GVR Board for endorsement at the December 11 Board meeting; the selling of raffle tickets for the javelina "Tilde the Ancient One" until early April when the raffle drawing will take place; and establishing a "Donor Wall" concept to acknowledge generous Foundation donors.

9. Member Comments: 1

10. Adjournment – Meeting adjourned at 2:51pm MST.