



Highlights of January 2020 Board of Directors Meeting

At their Wednesday, January 29, 2020 meeting, the GVR Board of Directors met and took the following actions:

- Chair Sieck announced a Policy Governance Member Forum to be held on Thursday, January 30, 2020 at 2:30pm at the East Center Auditorium
- The Board voted to approve the monitoring review of Policy B.M.D. 4.1 – Unity of Control, from the Policy Governance Manual
- The Board voted to approve the monitoring review of Policy B.M.D. 4.2 – Accountability of the CEO, from the Policy Governance Manual
- The Board voted to approve that the Legal Opinion relative to the Corporate Policy Manual issue on campaigning be released to the public
- The Board voted to request the increase of the number of GVR Board candidate forums to be held, currently two are scheduled, with the Nominations & Elections Committee determining when and how many forums will be held
- The Board voted to direct the CEO to cancel all meetings currently scheduled in GVR meeting rooms for GVR political purposes
- The Board voted to adopt changes to the Corporate Policy Manual as recommended by the Fiscal Affairs Committee in Subsection 2 – Reserve Policy, Items D (Surplus/Deficit Calculation) and F (Timing of Transfers)
- The Board voted to approve a wording change in the Corporate Policy Manual, Section VIII – GVR Programs/Clubs, Subsection 2. GVR Clubs, Item C – Insurance Number 3, from “they” to “commercial vendors”
- The Board voted to approve dividing the Corporate Policy Manual into four new documents (Operations/Customer Manual, Owners/Membership Manual, Board Practices Manual, and Board Archives) in order to align its content with Policy Governance, for final approval by the Board at the February 26, 2020 meeting. All future changes to these manuals to be approved by the Board
- The Board voted to approve the new GVR Cycling Club as recommended by the Board Affairs Committee

- The Board voted to set the record date for the 2020 annual election as February 3, 2020. Members who are not in good standing as of 4pm (MST) on this date will not be eligible to vote in the 2020 election
- The Board voted to request that the Audit Committee go out to bid for a CPA firm to do an internal control review audit, with the Audit Committee bringing their recommendation to the Board for final approval on the prospective firm
- The Board voted to approve that proceeds from GVR Yard Sales be donated to the Member Assistance Program (MAP)
- The Board voted not to approve a Tenant Improvement Funding Request of \$35,000 to finish renovations of the GVR Administrative Offices
- The Board voted to request that the Planning & Evaluation Committee look into the repurposing of a small storage facility located behind the shuffleboard courts at West Center