



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS held Wednesday, February 26, 2020 at West Center, 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), Tom Sadowski (Assistant Treasurer), Christine Gallegos, Mark McIntosh, Denise Nichols, Gail Vanderhoof, Don Weaver, Mike Zelenak, Jen Morningstar (Interim CEO, remote) (non-voting)

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

Visitors: 200 (includes additional staff)

1. Call to Order / Establish Quorum

President Sieck called the meeting to order at 2:02pm MST. He announced, according to GVR Bylaws, Mark McIntosh is the successor Director to fill the unexpired term of Suzan Curtin, who is no longer a GVR member.

Roll call by Secretary Thornton; Quorum established.

2. Adopt Agenda

**MOTION: Sieck / Seconded. Adopt Agenda as amended.
Passed: unanimous**

3. Consent Calendar

A. Minutes: Board of Directors January 29, 2020 Meeting

MOTION: Vanderhoof / Seconded. Approve January 29, 2020 Meeting Minutes as presented.

Passed: 10 yes / 0 no / 2 abstain (McIntosh, Nichols)

B. Preliminary 2019 Year-End Financial Report

MOTION: Nichols / Seconded. Approve Preliminary 2019 Year-End Financial Statements as presented.

Passed: 11 yes / 0 no / 1 abstain (McIntosh)

C. Preliminary January 2020 Financial Report

MOTION: Crothers / Seconded. Approve Preliminary January 2020 Financial Statements as presented.

Passed: unanimous

4. Committee Reports

A. Nominations & Elections Committee - Director Gallegos reported:

- Two additional N&E Board Candidate Forums scheduled:

- ❖ March 5, 2-3:30pm, Las Campanas Center, Ocotillo/Agave rooms
- ❖ March 12, 9:30-11am, Santa Rita Springs Center, Anza room
- Two GVR Voter assistance days scheduled:
 - ❖ March 6, 10am-12pm and 2-4pm, Las Campanas Center lobby
 - ❖ March 16, 10am-4pm, East Center lobby
- Deadline to request a paper ballot extended to 4pm on Wednesday, March 4.
- Directors whose terms were ending this year were recognized, along with the 2020 Board Candidates.

B. Planning & Evaluation Committee

1. Design of Clay Club Expansion into Fiesta Room

MOTION: Nichols / Seconded. GVR Board of Directors approve the recommendation from the P&E Committee to allow the Clay Studio to expand into the existing Fiesta Room at Santa Rita Springs. Staff will contact current users of the Fiesta Room and will work with those members to find suitable room space at other locations.

Passed: unanimous

C. Fiscal Affairs Committee

1. MRR Transfers for 4th Qtr 2019

MOTION: Crothers / Seconded. GVR Board of Directors approve transferring the capital expense for fourth quarter 2019 Maintenance, Repair and Replacement Fund (MRR) from the MRR Fund to the Operating Fund in the total amount of \$280,117.

Passed: unanimous

2. Credit Card Processing Change

MOTION: Sieck / Seconded. GVR Board of Directors endorses GVR transferring its merchant services and bank account provider to Bank of America; further, the Board of Directors will determine account signers related to the transfer.

Passed: unanimous

5. New Business

A. Cost of Pickleball Complex

MOTION: Sieck / Seconded. I move that the CEO report the total amount spent on the construction of the Pickleball Complex to the Board at the March 18, 2020 Board of Directors meeting.

Passed: unanimous

Interim CEO Jen Morningstar agreed to provide available information on March 18.

6. GVR Foundation Report – no report

7. Member Comments: 2

8. Adjournment – Meeting adjourned at 2:32pm MST.