



Highlights of February 2020 Board of Directors Meeting

At their Wednesday, February 26, 2020 meeting, the GVR Board of Directors met and took the following actions:

- Chair Sieck announced, as according to GVR By-laws, the seating of Mark McIntosh on the Board of Directors, to fill the unexpired term of Suzan Curtin.
- The Board voted to approve the recommendation from the Planning & Evaluation 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 these members to find suitable room space at other locations.
- The Board voted to approve the recommendation from the Fiscal Affairs Committee to authorize and execute a transfer from the Maintenance, Repair and Replacement Fund to the Operating Fund for the costs of the completed capitalized projects for the fourth quarter of 2019. The calculation of this reimbursement is as follows: Fourth quarter 2019 completed MR&R Projects: \$280,117. Total amount to be reimbursed to the Operating Fund: \$280,117.
- The Board voted to approve endorsing GVR transferring its merchant services and bank account provider to Bank of America; further, the Board will determine account signers related to the transfer.
- The Board voted 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. Acting CEO, Jen Morningstar, stated that they will provide as much information as will be available at that date.