



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, May 20, 2020 by teleconference, the President being in the chair and the Secretary being present.

Directors Present by Remote: Don Weaver (President), Mike Zelenak (Vice President), Christine Gallegos (Secretary), Donna Coon (Treasurer), Beverly Tobiason (Assistant Secretary), Randy Howard (Assistant Treasurer), Mark Kelley, Bev Lawless, Mark McIntosh, Charles Sieck, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (Interim CEO) (non-voting)

I. Call to Order / Establish Quorum

President Weaver called the meeting to order at 2:00pm MST.
Roll was called by Secretary Gallegos and a quorum established.

II. Adopt Agenda

MOTION: Lawless / seconded. Adopt agenda as amended, adding Item IVC. East Center Pool Update under New Business. Passed unanimously.

III. Consent Calendar

MOTION: Lawless / seconded. Approve Minutes of April 29, 2020 and May 12, 2020; Accept Restated Financial Statements for December 2019, January 2020, February 2020, and March 2020. Passed unanimously.

IV. New Business

A. MOTION: Lawless / seconded. Suspend March 18, 2020 Investment Policy Statement, reverting back to April 24, 2019 Investment Policy Statement. Vote: Ayes – 8, Nays – 4 (Kelley, Sieck, Thornton, Vanderhoof) Passed.

B. Update: Offering Online Classes

Mike Zelenak has spoken with GVR's Emily Bagley who is already working with someone local at Cochise College in regard to offering online classes. She has polled instructors and, to date, 14 have said that they would be willing to teach via Zoom with some training. Jen Morningstar stated that there will be no summer classes offered via Zoom and is not sure if the instructors could be ready by Fall with this type of offering. It is a work in progress.

C. East Center Pool Update

Randy Howard, Chair of the P&E Committee, presented an overview of the condition of the East Center Pool. P&E's Aquatics Subcommittee is looking toward total replacement which would have an initial estimate of \$500,000.

MOTION: Howard / seconded. Approved the P&E Committee to move forward with this project as expeditiously as possible, and earmarking currently estimated \$500,000 for the project. Passed unanimously.

V. Committee Reports

President Weaver stated that there has been criticism because committees weren't formed quickly enough. In response, he stated that committees have already been established, meetings have been scheduled, and they are meeting and doing their work.

A. Planning & Evaluation Committee – Chair Randy Howard

Committee Chair Howard gave an overview of their current work. They held a meeting on Thursday, May 14, 2020. The proposed coffee bar has been postponed until next year due to the pandemic and the committee is moving forward on all other requests from clubs. Committee Chair Howard will also chair the Facilities Expansion P&E Subcommittee which is scheduled to meet June 9, 2020 at 1:00pm.

B. Fiscal Affairs Committee – Chair Donna Coon

Committee Chair Coon gave an overview of their work to date. They held a meeting on Friday, May 15, 2020. They reviewed and accepted the 2019 Audit and Finance is working on recommendations from the audit company HBL. Reports were presented on the effects of the shutdown and the Pickleball Court funding status. They plan a special meeting in early June to review the April 2020 financials.

C. Investments Committee – Chair Bev Lawless

Committee Chair Lawless gave an overview of their work to date. They held a work session on Friday, May 15, 2020, reviewing Investment Policy Statements.

D. CEO Search Committee – Chair Randy Howard

The committee of five has held their first meeting. They plan to restart the search in mid-June once they have determined their process. Plan is to have new hire by end of this year.

E. Nominations & Elections Committee – Chair Mark McIntosh

Committee Chair McIntosh gave an overview of this committee. They are scheduled to meet on June 3, 2020 at 1:30pm.

F. Other Committees

Audit Committee – Chair Bev Lawless

Committee Chair Lawless gave an overview of this committee. Meetings have not been scheduled yet.

Board Affairs Committee – Chair Christine Gallegos

Committee Chair Gallegos gave an overview of this committee. They are scheduled to meet on May 28, 2020 at 1:30pm.

Policy Governance BA Subcommittee and **Bylaws BA Subcommittee** are now subcommittees of the Board Affairs Committee. Beverly Tobiason and Bob Northrup are Co-chairs of the Policy Governance BA Subcommittee. They have scheduled their first meeting for June 2, 2020 at 10:00am. Mike Zelenak and Barbara Mauser are Co-chairs of the Bylaws BA Subcommittee and have their first meeting scheduled for June 2, 2020 at 2:00pm.

GVR – GVR Foundation Ad Hoc Committee – Chair Don Weaver

Committee Chair Weaver stated that this committee plans to meet in the next week to ten days.

Management Committee – Jen Morningstar

Interim CEO Morningstar stated that they are proceeding with a cautious reopening with limited hours in various areas. There are a lot of regulations coming down from the County and they are working to meet all the requirements. They are working on updating the website and hope to have it available by the end of this week.

President Weaver stated that he would like to schedule a Board workshop in the near future.

VI. Member Comments – 7

VII. Adjournment

**MOTION: Howard / seconded. Adjourn meeting at 3:05pm MST.
Passed unanimously.**

Unanimous Consent on May 13, 2020

MOTION: Approve the language and use of the Waiver of Liability dated May 11, 2020 and signage to be posted at GVR facilities.

Unanimously approved.