



GVR Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, September 16, 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), Beverly Tobiason (Secretary), Donna Coon (Treasurer), Mark Kelley (Assistant Secretary), Christine Gallegos, Bev Lawless, Mark McIntosh, Charles Sieck, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (Interim CEO – non-voting)

Absent: Randy Howard (Assistant Treasurer)

Visitors: 11

1. Call to Order/Establish Quorum

President Weaver called the meeting to order at 2:04pm MST.
Roll was called and a quorum established.

2. Adopt Agenda

MOTION: Coon/seconded. Adopt Agenda as presented.
Passed: unanimously

3. New Business

**A. Release Information and Decision from Meeting in Executive Session
Concerning Naming of GVR Pickleball Complex**

MOTION: Zelenak/seconded. Name the GVR Pickleball Complex after Kent J. Blumenthal. Discussion followed.
Passed: Yes – 7; No – 4 (Kelley, Sieck, Thornton, Vanderhoof)

4. Member Comments – 4 (read and responded to)

5. Adjournment

MOTION: Coon/seconded. Adjourn meeting at 2:33pm MST.
Passed: unanimously