



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, September 30, 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), Randy Howard (Assistant Treasurer), Christine Gallegos, Bev Lawless, Mark McIntosh, Charles Sieck, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (Interim CEO) (non-voting)

Visitors: 39

1. Call to Order/Establish Quorum

President Weaver called the meeting to order at 2:00pm MST.
Roll call by Secretary Tobiason; Quorum established.

2. Adopt Agenda

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

3. Consent Calendar

MOTION: Coon / Seconded. Approve Consent Calendar as presented.

- August 26, 2020 Minutes
- September 16, 2020 Special Meeting Minutes
- August 2020 Financial Statements

Passed: unanimous

4. Policy Governance – Directors Tobiason and Coon presented.

1. Policy Governance Manual Verbiage Change

**MOTION: Tobiason / Seconded. In the Policy Governance Manual, change all instances of GVR member-owners to GVR homeowner members.
Passed: unanimous**

2. G.P. 3.11 Cost of Governance Monitoring Report - Discussion.

**MOTION: Coon / Seconded. Accept G.P. 3.11 Cost of Governance Monitoring Report as amended.
Passed: unanimous**

Policy Governance to monitor governing style of Board meetings each month.

5. Committee Reports

A. Fiscal Affairs – Chair Donna Coon reported. On October 9 at 1:30pm, FAC has an open Work Session scheduled to take a first look at the 2021 Budget.

1. Administrative Offices Buildout

**MOTION: Coon / Seconded. Allocate up to \$20,000 from 2020 Non-Reserve Capital to complete the buildout of the Administrative Offices.
Passed: 9 yes / 1 no (Vanderhoof) / 2 abstain (Kelley, Sieck)**

2. Reserve Funding

MOTION: Coon / Seconded. Approve the recommendation of the Fiscal Affairs Committee for changes to be made to the Corporate Policy Manual (CPM) relative to Reserve Funding.

Passed: 8 yes / 3 no (Sieck, Thornton, Vanderhoof) / 1 abstain (Gallegos)

***Section V. Fiscal/Accounting**

Subsection 2, Item B – Reserve Study Policy

There are three (3) types of Reserve Studies:

- 1. Full Reserve Study Baseline, vendor evaluates all facilities, equipment and infrastructure*
- 2. Reserve Study with no onsite visit (NOV)_GVR updates Component Inventory with changes*
- 3. Reserve Study with an onsite visit (WOV)_Vendor reevaluates Component Inventory & updates*

During the third quarter of the current budget year GVR staff and the Fiscal Affairs Committee shall recommend and the Board shall approve a reserve study provider and the type of reserve study to be performed during the first quarter of the next budget year.

During the first quarter of each budget year, GVR shall ensure a Reserve Study is performed by a qualified, reputable Reserve Study provider with the final Reserve Study due 90 days prior to the final budget date. The Reserve Contribution amount will be incorporated into GVR's annual budget.

~~GVR's percent funded objective is not less than 85% and not greater than 100%.~~

GVR shall annually make the Reserve Contribution to the Maintenance, Repair and Replacement Reserve Fund called for in the Annual Reserve Study.

***Section V. Fiscal/Accounting**

Subsection 2, Item C, No. 2 – Reserve Contributions and the Annual Budget:

Reserve Contributions to the Reserve Accounts shall be an integral part of the annual budget.

~~The annual operating budget shall generate sufficient Excess Revenue Over Expenses to make the Reserve Contribution to the Maintenance, Repair and Replacement Reserve Fund called for in the Annual Reserve Study unless such Reserve Contribution generates a Percent Funded greater than 100% in which case the Reserve Contribution may be reduced to achieve a Percent Funded not less than 85%.~~

The annual operating budget shall generate sufficient Excess Revenue-Over-Expenses to make the Reserve Contribution to the Maintenance, Repair and Replacement Reserve Fund called for in the Annual Reserve Study.

***Section V. Fiscal/Accounting**

Subsection 2, Item E, No. 2 – Target Balance:

~~This reserve shall be of sufficient size as to maintain a Percent Funded (as defined in the Reserve Study) of not less than 85% and not more than 100%.~~

This reserve shall maintain a sufficient balance based on Annual Reserve Contributions calculated within the Annual Reserve Study.

B. Investments – Chair Bev Lawless reported.

1. Investment Policy Update

MOTION: Lawless / Seconded. Change the Targets, Ranges, and Permitted Investments as stated to the Investment Policy Statement (IPS):

- **Revise Section 5.B. Initiatives Reserve Fund change Cash Target from 10% to 5% and Range 0% to 20% to 0% to 10%; change Fixed Income Target from 80% to 85% and Range from 70% to 90% to 75% to 95%.**
- **Revise Section 6.c. Permitted Investments U.S. and foreign corporate bonds and notes denominated in US Dollars rated Investment Grade including short, medium- and long-term notes rated of Baa3 or BBB- or better at time of purchase.**

Passed: unanimous

C. Board Affairs – Chair Christine Gallegos reported.

1. CPM Language Changes

a. Facility Use

MOTION: Gallegos / Seconded. Board Affairs Committee recommends the Board of Directors amend the Corporate Policy Manual (CPM), Section IV. Facility Use, as follows.

Passed: unanimous

SECTION IV – FACILITY USE

SUBSECTION 1. GENERAL FACILITIES RULES AND REGULATIONS (updated 9/25/2018)

A. GVR facilities are established for use and enjoyment of GVR members, eligible guests and visitors who abide by the GVR Member Code of Conduct.

~~B. The use of facilities by nonmembers shall not interfere with the effectiveness of the recreation operation.~~

~~C. Members, guests, and visitors who use GVR facilities and equipment, do so at their own risk, and shall indemnify and hold harmless GVR, its employees and agents.~~

~~DB.~~ All GVR facility reservations and arrangements shall be made through the central reservation office located at the Administrative Offices. A GVR Facility Reservation Agreement must be completed for all facility reservations and rentals. ~~5. An "indemnity clause" that has been reviewed and approved by GVR's legal counsel, MUST be included within the "Rental Agreement". Any group, entity or individual that is not wholly comprised of GVR members utilizing a GVR facility MUST state their purpose and sign the "Rental Agreement". This MUST be signed by a person or persons authorized to speak for the group, as part of the application process.~~

~~EC.~~ All members and guests are required to carry their membership cards or other authorized GVR identification while using GVR facilities. Individuals must produce GVR identification when requested by staff or any staff-authorized volunteer. Members and guests are required to sign-in or swipe their membership card. Clubs and other authorized groups must provide an attendance roster or similar document which lists each person utilizing a GVR facility.

~~FD.~~ Staff and staff-authorized volunteers are empowered to enforce rules and regulations.

~~GE.~~ GVR member and nonmember individuals and groups may rent facilities subject to current rules, regulations, and fees. GVR members individuals and groups have priority in facility rentals before over nonmembers individuals and groups.

~~H. GVR member individuals and groups have priority in facility rentals before nonmember individuals and groups.~~

~~I. The Chief Executive officer may authorize use of GVR facilities on a complimentary or fee basis for any GVR sponsored, GVR co-sponsored, or GVR Foundation event or activity. Authorization of GVR Foundation activities are subject to terms of the GVR/GVR Foundation Resource Sharing Agreement (see APPENDIX I BOARD POLICIES, Subsection 4).~~

~~JF.~~ GVR classes may preempt drop-in use of GVR facilities.

~~K. Fees may be charged to recover the cost of any specialized services, events or programs.~~

~~L. GVR facilities will not be used by any member for commercial purposes. Personal sales resulting from hobby pursuits are permitted.~~

~~MG.~~ Individual members, visitors, guests, and groups using or renting GVR facilities are responsible for maintaining those facilities in a neat and orderly condition.

~~NH.~~ Printed materials made available to attendees during the meeting/rental period must be removed at the end of the rental period.

~~OJ.~~ Individuals who damage GVR equipment due to improper or careless use are responsible for the repair or replacement of that equipment. Members are responsible for damages caused by their guests.

~~PJ.~~ Special GVR shop/facility rules and regulations must be complied with by individual members, visitors, guests, and groups.

~~KQ.~~ Non-member "Personal Assistants" may accompany a member to a GVR facility in order to help them with walking, showering, dressing or undressing, or with other non-therapeutic tasks as necessary and may not use GVR facilities for their own personal use.

~~L.~~ GVR reserves the right to deny the use of its facilities by members or nonmembers for any of the following reasons as determined in the sole discretion of the CEO:

1. There is a reasonable concern that the individual or group may advocate or promote an activity that is prohibited by local, state or federal law.

2. There is a reasonable concern that the individual or group may advocate discrimination based on sex, age, race, ethnicity, nationality, disability, sexual orientation, gender identity, or religion.

3. There is a reasonable concern that use of facilities by an individual or group could lead to a civil disruption.

4. There is a reasonable concern that the individual or group promotes a position that may be adverse to GVR.

5. There is a reasonable concern about other legal or safety issues.

~~Q. No alcoholic beverages shall be sold on GVR premises without a valid special sales permit or liquor license. (See Section VIII, Subsection 4 for the complete Liquor Policy.)~~

~~R. Non-member "Personal Assistants" may accompany a member to a GVR facility in order to help them with walking, showering, dressing or undressing, or with other non-therapeutic tasks as necessary and may not use GVR facilities for their own personal use.~~

~~S. Animals are not permitted in or on GVR property, with the exception of Service animals, unless otherwise authorized by the GVR Chief Executive officer (CEO) to accommodate community events or other special circumstances.~~

~~T. No firearms are allowed on your person on any GVR property or in any GVR facilities except law enforcement or licensed security.~~

~~U. It is the policy of Green Valley Recreation, Inc. to provide and maintain a Drug-Free Environment for its members and employees. As such, Green Valley Recreation, Inc. prohibits the use of illegal drugs on GVR premises.~~

~~V. GVR facility areas may be rented for political party meetings, campaign events, polling places, and informational presentations such as candidate forums or town hall meetings, subject to space availability and GVR fees at nonmember rates, regardless of GVR member affiliation.~~

~~W. Advertising or promotional signage for non-GVR elected positions (e.g., public sector election campaigns), including solicitation of support/opposition regarding candidates or ballot issues is NOT permitted on GVR property except as follows: (1) within rented meeting space during the rental period; or (2) in public areas and parking lots of a GVR facility being used as a polling place on election day or as an early voting site during the period of early voting.~~

SUBSECTION 2. PROHIBITED ACTIVITIES.

A. No alcoholic beverages shall be sold on GVR premises without a valid special sales permit or liquor license. (See Section VIII, Subsection 4 for the complete Liquor Policy.)

B. Animals are not permitted in or on GVR property, with the exception of Service animals, unless otherwise authorized by the GVR Chief Executive officer (CEO) to accommodate community events or other special circumstances.

C. No firearms are allowed on any GVR property or in any GVR facilities except law enforcement or licensed security.

D. It is the policy of Green Valley Recreation, Inc. to provide and maintain a Drug-Free Environment for its members and employees. As such, Green Valley Recreation, Inc. prohibits the use of illegal drugs on GVR premises.

- E. Pursuant to the Smoke-Free Arizona Act (A.R.S. §36-601.01), GVR prohibits smoking in all indoor facilities and outside areas within 20 feet of all entrances and windows. Smoking is prohibited in pool areas and in all GVR vehicles. Smoking will be allowed in designated outdoor areas only.
- F. GVR prohibits vaping in all non-smoking areas, including in all indoor facilities and areas within 20 feet of all entrances and windows. Vaping is prohibited in pool areas and in all GVR vehicles. Vaping will be allowed in designated outdoor areas and wherever smoking is allowed.
- G. GVR facilities may not be used for commercial purposes. Personal sales resulting from hobby pursuits are permitted.

SUBSECTION 2. SPECIAL FACILITIES USAGE

A. General Usage

- 1. ~~GVR facilities are provided for the use of GVR members and their guests.~~
- 2. ~~GVR reserves the right to deny access to GVR facilities by anyone (member or non-member). Reasons for denial of use include, but may not be limited to the following:~~
 - a. ~~If there is a reasonable concern that the group may advocate or promote an activity that is prohibited by local, state or federal statute.~~
 - b. ~~It is determined that the group is involved in a discriminatory endeavor.~~
 - c. ~~There is a reasonable concern that appearance of the group could lead to a civil disruption.~~
 - d. ~~There are other legal or safety concerns.~~
 - e. ~~The CEO has the authority and discretion to make all final decisions~~
- 3. ~~The Chief Executive Officer may authorize the use of GVR facilities for any GVR sponsored event of community interest.~~
- 4. ~~GVR facilities may be used by any group, entity or individual that is not wholly comprised of GVR members, subject to appropriate rental agreements and fees.~~
- 5. ~~An "indemnity clause" that has been reviewed and approved by GVR's legal counsel, MUST be included within the "Rental Agreement". Any group, entity or individual that is not wholly comprised of GVR members utilizing a GVR facility MUST state their purpose and sign the "Rental Agreement". This MUST be signed by a person or persons authorized to speak for the group, as part of the application process.~~
- 6. ~~GVR classes may preempt drop-in use of GVR facilities.~~
- 7. ~~Use of meeting rooms must authorized in accordance with the established reservation procedure before occupancy.~~
- 8. ~~Non-member "personal assistants may accompany a member to a GVR facility in order to help them with walking, showering, dressing or undressing, or with other non-therapeutic tasks as necessary and may not use GVR facilities for the own personal use.~~

SUBSECTION 3. POLITICAL ACTIVITIES.

- A. GVR members may circulate petitions and/or solicit support or opposition of GVR candidates or ballot issues in GVR facility lobby areas, common areas, and parking lots as long as such activities do not interfere with GVR operations or facility reservations or violate fire code regulations as determined by GVR staff.
- B. Surveys, opinion polls and questionnaires related to GVR affairs, and distributed on GVR property, may be circulated by members only after being reviewed by GVR administration for accuracy and suitability.

C. GVR facility areas may be rented for political party meetings, campaign events, polling places, and informational presentations such as candidate forums or town hall meetings, whether related to GVR elections or outside political causes, subject to space availability.

D. Advertising or promotional signage for non-GVR elected positions (e.g., public sector election campaigns), including solicitation of support/opposition regarding candidates or ballot issues is NOT permitted on GVR property except as follows: (1) within rented meeting space during the rental period; or (2) in public areas and parking lots of a GVR facility being used as a polling place on election day or as an early voting site during the period of early voting.

SUBSECTION 4. SPECIAL USES.

AB. Use of Hobby Shops and Studios

These facilities are monitored by volunteers. When asked, members and guests must show their GVR membership or guest cards to use the facilities. Clubs have the right to restrict use of club facilities to club members only.

BC. Use of Kitchens

GVR kitchens are classified as catering kitchens. Food preparation and cooking is not allowed. Kitchen facilities may be used for warming pre-cooked food or for chilling cold entrées.

CD. Use of Caterers

Caterers must be registered and approved by GVR in order to work in GVR facilities. Contact the central reservation office located at the Administrative Offices for a current list of approved caterers.

DE. Use of Storage

1. GVR may provide small storage space, at no cost, to Clubs if space is available.
2. Clubs may provide locks.
3. GVR is not liable for any property lost, damaged or stolen while in storage.

EF. Use of Equipment

GVR may provide and maintain furniture and equipment in the facilities for the recreational use of its members.

FG. GVR Pool Management Policies

1. GVR offers heated swimming pools and spas for member use.
2. Hours of operation are established and posted by GVR administration.
3. GVR pools shall operate in compliance with Pima County Code Title 8, Chapter 8.322, "Swimming Pool and Spas," and any other applicable Pima County regulations.
4. ~~The Pima County Health Department classifies GVR pools as "semi-public" per the following guidance: "A swimming pool on the premises of, or part of, but not limited to a hotel, motel, trailer court, apartment house, country club, camp, health club, condominium, homeowners association, or similar establishment where the primary business of the establishment is not the operation of the~~

~~swimming facilities, and where admission to the use of the pool is included in the fee, or considerations paid or given for the primary use of the premises.”~~

~~54.~~ GVR staff has authority to close a swimming pool or spa if they determine that its operation and use presents danger to individuals.

~~56.~~ GVR follows the guidelines provided by the National Lightning Safety Institute (NLSI) to determine when to close indoor and outdoor swimming pools, spas and showers due to lightning as a safety precaution. As of August 2014, NLSI guidelines state:

- a. Both outdoor and indoor pools and showers will be evacuated before or when lightning gets five miles away.
- b. At the first signs of thunder or lightning, all pool and shower activities will be suspended until 30 minutes after the last observed thunder or lightning. (Adopted 08/26/14):

SUBSECTION 5H. RENTALS AND FEES~~Rentals and Fees~~

~~A1.~~ The Chief Executive officer will implement a Board-approved fee schedule for rental of GVR facilities. The CEO is authorized to waive facility rental fees in special circumstances, as deemed appropriate.

~~B2.~~ Rental fees for groups composed solely of GVR members shall be waived; however, all individuals and groups (whether member or nonmember) may be charged fees for special computer and technology setups; Internet connections; LED projection; special sound system or lighting requirements, overtime cleanup charges, or labor charges for special setup needs which require additional personnel.

~~C3.~~ GVR is interested in supporting community service events, and may rent its facilities on a fee basis for such events whenever it is practical to do so. A community service event is normally sponsored by a non-profit organization or local government agency. ~~GVR facilities are routinely used as polling facilities during elections.~~

~~D.~~ The Chief Executive officer may authorize use of GVR facilities on a complimentary or fee basis for any GVR-sponsored, GVR co-sponsored, or GVR Foundation event or activity. Authorization of GVR Foundation activities are subject to terms of the GVR/GVR Foundation Resource Sharing Agreement (see APPENDIX I – BOARD POLICIES, Subsection 4).

~~E.~~ Fees may be charged to recover the cost of any specialized services, events or programs.

~~I. — GVR Property Rights~~

~~GVR legal counsel has affirmed that GVR’s Bylaws do not provide members with the unlimited use of its facilities for any and all purposes, and that as a private property owner, ‘GVR may deny the use of its facilities to member and nonmember individuals and groups without abridging the freedom of speech and assembly granted by the Arizona Constitution.’ (GVR Legal Opinion, May 20, 2015)~~

~~J. — Denial of Use of GVR Facilities~~

~~1. — Based on GVR legal review and opinion, GVR reserves the right to deny the use of its facilities by member or nonmember individuals or groups whose purposes are deemed contrary or adverse to GVR’s as determined in the sole discretion of the CEO.~~

~~2. — A decision by the CEO to deny use of GVR facilities shall be based on one or more of the following conditions:~~

- a. — ~~There is a reasonable concern that the individual or group may advocate or promote any activity that is prohibited by local, state or federal statute.~~

b. — There is a reasonable concern that the individual or group is involved in discriminatory behavior based on sex, age, race, ethnicity, nationality, disability, sexual orientation, gender identity, religious and political opinions.

c. — There is a reasonable concern that use of facilities by an individual or group could lead to a civil disruption.

d. — There is a reasonable concern that the individual or group promotes a position that may be detrimental to GVR.

e. — There is a reasonable concern about other legal or safety issues.

K. — Smoke-Free Zone at Facilities

1. — The Smoke-Free Arizona Act (ARS§36-601.01) requires GVR to establish a Smoke-Free zone at all facilities. The purpose of the Smoke-Free Arizona Act is to protect individuals from the harmful effects of second-hand smoke in enclosed public places.

2. — To comply with this law, GVR prohibits smoking in all non-smoking areas, including enclosed areas and areas within 20 feet of all entrances and windows. Smoking is prohibited in all indoor facility areas, pool areas and in all GVR vehicles.

3. — Smoking will be allowed in designated outdoor areas only.

L. — Vaping-Free Zone at Facilities — adopted 5/22/2019

1. — GVR prohibits vaping in all non-smoking areas, including enclosed areas and areas within 20 feet of all entrances and windows. Vaping is prohibited in all indoor facility areas, pool areas and in all GVR vehicles.

2. — Vaping will be allowed in designated outdoor areas and wherever smoking is allowed.

~~SUBSECTION 3. CIRCULATION OF GVR-RELATED POLITICAL MATERIALS; GVR-RELATED SURVEYS, POLLS, QUESTIONNAIRES~~

~~A. — GVR petitions, solicitation of support or opposition regarding GVR candidates or ballot issues by GVR members shall only be permitted in GVR facility lobby areas, common areas, or curbsides and parking lots. Further guidance may be found in the GVR Corporate Operations Manual.~~

~~B. — Surveys, opinion polls and questionnaires related to GVR affairs, and distributed on GVR property, may be circulated by members only after being reviewed by GVR administration for accuracy and suitability.~~

~~V. — GVR facility areas may be rented for political party meetings, campaign events, polling places, and informational presentations such as candidate forums or town hall meetings, subject to space availability and GVR fees at nonmember rates, regardless of GVR member affiliation.~~

~~W. — Advertising or promotional signage for non-GVR elected positions (e.g., public sector election campaigns), including solicitation of support/opposition regarding candidates or ballot issues is NOT permitted on GVR property except as follows: (1) within rented meeting space during the rental period; or (2) in public areas and parking lots of a GVR facility being used as a polling place on election day or as an early voting site during the period of early voting.~~

b. Indemnification

MOTION: Gallegos / Seconded. Board Affairs Committee recommends the Board of Directors amend the Corporate Policy Manual (CPM) as follows:

Add to Section IX. Risk Management, Subsection 3, the following:
C. Committee Members. Committee members shall be listed as additional insureds on the directors and officers liability policy.
Passed: unanimous

c. Composition of Committees

MOTION: Gallegos / Seconded. Board Affairs Committee recommends the Board of Directors amend the Corporate Policy Manual (CPM) as follows:

Section VI. BOARD/BOARD COMMITTEES

Subsection 4. BOARD COMMITTEES' DUTIES AND RESPONSIBILITIES

B. Committees of the Board of Directors

B. Committees of The Board of Directors (updated May 22, 2018)

1. ~~Standing Committee Chairpersons shall be Directors, appointed by the Board President. Ad Hoc and Special Committee Chairpersons shall be appointed by the President, but need not be Directors. All Chairpersons must be approved by the Board.~~
Standing and Special/Ad Hoc Committee Chairpersons must be Directors. Chairpersons shall be nominated by the President, subject to approval of the Board.
2. The Board will establish the duties and responsibilities of the committees. Each committee shall make policy recommendations to the Board for consideration.
3. Committee meetings will normally be open to all GVR members, but may be held in closed session, at the discretion of the committee or subcommittee chairperson.
4. The President may establish special or ad hoc committees comprised of members/assigned members in good standing, Directors and Administrative Staff.
5. Committees are not required to follow Robert's Rules of Order.
6. Meetings shall be set by the Chairperson and shall be conducted as needed, but not less than quarterly.
7. ~~At least one other committee member shall be a Director of the Board.~~ Committee members shall be GVR members in good standing, appointed by the Chairperson, and staff members selected by the Chief Executive Officer. To the extent possible, committees will include members knowledgeable about the functionality of that specific committee.
8. Directors may attend any GVR committee meeting, whether open or closed. To attend a meeting from a remote site, a request shall be made by email to the committee chairperson at least three business days prior to the meeting. Directors will be provided with all materials otherwise provided to committee members.

Passed: unanimous

d. CPM Changes – Legal Review

MOTION: Gallegos / Seconded. Board Affairs Committee (BAC) recommends the Board of Directors accept the following procedure

for all CPM changes and include this language with BAC Committee charge in CPM:

If a committee wishes to make changes to the Corporate Policy Manual (CPM):

- a. The committee will provide a paragraph stating the purpose and goal of the proposed changes to the Board Affairs Committee (BAC).**
- b. If the BAC approves the purpose and intent, BAC will forward to GVR's legal counsel to draft changes.**
- c. The draft changes will be presented to BAC and the committee submitting the request.**
- d. If approved by both the BAC and the committee, the draft will be forwarded as a recommendation to GVR Board of Directors for approval.**

Passed: 6 yes / 4 no (Kelley, Sieck, Thornton, Vanderhoof) / 2 abstain (Howard, Tobiason)

D. Planning & Evaluation - Chair Randy Howard reported Aquatics P&E Subcommittee to present at the Board of Directors Work Session on October 7.

Chair Howard gave a brief update on the CEO Search Committee.

E. Nominations & Elections – Chair Mark McIntosh gave an update on committee activities.

6. New Business

A. Volunteerism – Director Mark Kelley led the discussion regarding a volunteerism policy.

7. GVR Foundation Report – GVRF President Jim Counter reported:

- A positive change in relationship between the boards of GVR and GVR Foundation.
- GVRF Donor Wall Dedication Celebration: November 12, 2020, 1:30pm, West Center Courtyard.
- 2021 Foundation Games Pickleball Tournament: October 22, 23, 24, 2021.
- GVR/GVR Foundation Relationship Ad Hoc Committee to meet when committee members return to Green Valley.

8. Member Comments – addressed during the meeting

9. Adjournment

MOTION: Gallegos / Seconded. Adjourn meeting at 3:59pm MST.

Passed: unanimous