



Report of GREEN VALLEY RECREATION, INC ANNUAL MEETING OF THE CORPORATION held on Wednesday, March 31, 2021 - 9:00am via electronic Zoom. The President being in the chair and the Secretary being present.

Directors Present: Don Weaver (President), Mike Zelenak (Vice President), Mark Kelley (Secretary), Donna Coon (Treasurer), Charles Sieck (Assistant Secretary), Randy Howard (Assistant Treasurer), Kathi Bachelor, Christine Gallegos, Bev Lawless, Mark McIntosh, Sandra Thornton, Gail Vanderhoof, Scott Somers (CEO)

Staff Present: Randy Cheatham (IT Director), David Jund (Facilities Director), Cheryl Moose (CFO), Jen Morningstar (Director of Administrative Services), Dee Schisel (Payroll/HR Specialist), David Webster (Director of Accounting), Natalie Whitman (Communications Manager), Kris Zubicki (Recreation Services Director), Marie Wilbur (Meeting Scribe)

Guests: 2021 Incoming Directors: Ted Boyett, Nina Campfield, Carol Crothers, Bart Hillyer; Laura Randol of HBL CPAs.

Visitors: 63

1. Call to Order

President Weaver called the meeting to order at 9:02am MST.

2. President's Report

I would like to welcome newly elected Board members Ted Boyett, Nina Campfield, Carol Crothers, and Bart Hillyer and say "thank you" to outgoing Board members Mark Kelley, Charlie Sieck, Sandra Thornton, and Gail Vanderhoof. A Certificate of Appreciation" is available for you to pick up at your convenience at the Administration Offices.

2019 was a challenging year for everyone but particularly for Green Valley Recreation, Inc. It was our most challenging year ever. First, we lost our CEO, then the COVID-19 pandemic hit us. Jen Morningstar as acting CEO and her management team and staff did a great job of navigating us through the issues of COVID-19. They kept us all healthy and safe. We opened activities and facilities according to rules established by the State of Arizona and Pima County.

Thanks to all of the committee chairs and their committee members for their input throughout the year. We are blessed to have very active committee members who dedicate their time and knowledge to GVR.

The best decision the Board made last year was the hiring of Scott Somers as our new CEO. The search process was nationwide and we received seventy-five applications. The final four candidates came to Green Valley to meet staff, tour facilities and be interviewed by the Board. The Board selected Scott and we were successful in coming to an agreement on his employment contract. Scott started on the first week of January 2021 and I have been impressed with how fast he has

learned the ins and outs of GVR, and with the fact that he has made such an effort to meet as many people as he has.

I would like to thank the Board and the staff for all of their hard work throughout this past year.

3. CEO Report

CEO Scott Somers presented a power point "GVR by the Numbers – 2020". See attached.

4. 2020 Audit Report

Audit Committee Chair Bev Lawless introduced Laura Randol of HBLCPAs who presented a power point on the 2020 Audit Report.

5. 2021 Election Results – N&E Chair M. McIntosh

A. Report on Quorum

12,191 Members eligible to vote – 1,219 votes necessary to obtain quorum
4,896 (40.2%) return

B. Election of Directors

Carol Crothers	2,285
Nina Campfield	2,173
Bart Hillyer	2,023
Ted Boyett	1,988
Connie Griffin	1,925
Gary Austin	1,879
Marge Garneau	1,839
Chuck Soukup	1,715
Eric Sullwold	1,708
David Valdez	746

% of ballots cast via paper	3.06%
% of paper ballots requested	1.73%
Of requested, % of paper ballots returned	63.29%
Overall % of paper ballots cast	1.09%

6. Member Comments: 1

7. Adjournment – meeting was adjourned at 9:53am MST.