



## AGENDA

BOARD OF DIRECTORS MEETING IN EXECUTIVE SESSION - CLOSED  
Wednesday, July 21, 2021, 2:00pm  
ELECTRONIC MEETING VIA ZOOM

Bylaws of Green Valley Recreation, Inc. (Amended by GVR Membership – March 25, 2020) states: **ARTICLE IV-BOARD OF DIRECTORS, Section 5: Open Meetings:** *"All meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all members of The Corporation. The time and place of all such meetings shall be made available to the membership of The Corporation."*

**Directors:** Mike Zelenak (President), Nina Campfield (Vice President), Ted Boyett (Secretary), Donna Coon (Treasurer), Mark McIntosh (Assistant Secretary), Randy Howard (Assistant Treasurer), Kathi Bachelor, Carol Crothers, Christine Gallegos, Bart Hillyer, Bev Lawless, Don Weaver, Scott Somers (non-voting)

1. Call to Order / Establish Quorum
2. Approve Agenda
3. New Business
  - A. Legal Matter: Review and discuss draft Purchase Agreement for Canoa Hills Parking Lot
  - B. Personnel: CEO Performance Evaluation
4. Adjournment