



## AGENDA

### BOARD OF DIRECTORS SPECIAL MEETING

Friday, January 7, 2022 – 3:30pm

West Center Auditorium / Zoom

\*Code of Conduct

**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, Connie Griffin, Bart Hillyer, Bev Lawless, Scott Somers (non-voting)

| <b><u>AGENDA TOPIC</u></b>                               | <b><u>PRESENTER</u></b> | <b><u>EXHIBIT</u></b> | <b><u>ACTION</u></b> |
|--|-------------------------|-----------------------|----------------------|
| <b>1. Call to Order / Roll Call – Establish Quorum</b>   | Zelenak                 |                       |                      |
| <b>2. Adopt Agenda</b>                                   | Zelenak                 | Y                     | Y                    |
| <b>3. New Business</b>                                   |                         |                       |                      |
| A. Facilities Mask Policy                                | Zelenak                 | Y                     | Y                    |
| <b>4. Member Comments - (Limited to two (2) minutes)</b> |                         |                       |                      |
| <b>5. Adjournment</b>                                    |                         |                       |                      |



Green Valley Recreation, Inc.

## Board of Directors Special Meeting

### Facilities Mask Policy

**Prepared By:** Nanci Moyo,  
Administrative Supervisor

**Meeting Date:** January 7, 2022

**Presented By:** Mike Zelenak,  
Board President

**Consent Agenda:** No

**Originating Committee / Department:** Board of Directors

**Action Requested:** Consider adopting an indoor face covering policy.

**Strategic Plan Goal:**

Goal 1: Provide excellent facilities for members to participate in a variety of active and social opportunities

**Background Justification:** A Pima County Resolution was passed on December 21, 2021, which states: Adopting regulations necessary for the public health and safety of Pima County's inhabitants, requiring persons to wear face coverings when they are indoor public places and cannot easily maintain a continuous physical distance of at least 6 feet from all other persons. However, the State of Arizona passed HB 2770 on April 9, 2021, which states: Businesses exempt from mask mandates notwithstanding any other law, a business in this state is not required to enforce on its premises a mask mandate that is established by this state, as city, town or county or any other jurisdiction of this state.

HB 2770 renders the Pima County Resolution unenforceable, thereby essentially creating a County-wide voluntary mask program. GVR's current policy reflects a voluntary mask policy since wearing masks is neither required nor recommended, but is optional based on the comfort level and personal decisions made by individual GVR members.

Staff has surveyed similar communities and associations, the results of which follow:

Sun City – No mask mandates at this time.

Sun City West – No mask mandates at this time.

Sun City Oro Valley – No mask enforcement. Masks are recommended.

Saddlebrooke 1 – Masks are optional for members.

Saddlebrooke 2 – Masks are option for members.

Robson Saddlebrook Ranch – No mask enforcement. Masks are recommended.

Quail Creek – No mask mandates.

**Fiscal Impact:** None

**Board Options:**

1. Adopt the County Resolution language, but recognize this will be difficult to enforce since masks would only be required indoors when persons do not claim an approved exemption, or “cannot easily maintain a continuous physical distance of at least 6 feet from all other persons.”
2. Adopt a policy that GVR **REQUIRES** masks be worn indoors.
3. Adopt a policy that GVR **RECOMMENDS** masks be worn indoors.
4. Maintain the existing policy that indoor mask wearing is optional.

**Recommended Motion:**

Staff will take direction from the Board and act accordingly.