



AGENDA

Executive Session – WC Room 2 - 1:00pm - Closed

BOARD OF DIRECTORS MEETING

Wednesday, May 25, 2022 - 2pm

West Center Auditorium / Zoom

Directors: Kathi Bachelor (President), Donna Coon (Vice President), Bart Hillyer (Secretary), Carol Crothers (Treasurer), Laurel Dean (Assistant Secretary), Jim Carden (Assistant Treasurer), Nancy Austin, Barbara Blake, Ted Boyett, Beth Dingman, Steve Gilbert, Bev Lawless, Scott Somers (non-voting)

AGENDA TOPIC

1. Executive Session – Closed

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.”

A. Approve Executive Session Minutes of May 18, 2022

B. Business: Personnel

2. Regular Meeting - Call to Order / Roll Call – Establish Quorum

3. Amend/Adopt Agenda

4. President’s Report

5. CEO Report

6. Member Comments – regarding Consent Agenda and/or Non-Agenda Items – Speakers are asked to provide their name and GVR member number. Please limit comments to two (2) minutes.

7. Consent Agenda – Consent Agenda items are routine items of business that are collectively presented for approval through a single motion. A Board member may request that an item be pulled from the Consent Agenda and placed under Action Items for separate discussion and action.

A. Minutes:

1) BOD Regular Meeting Minutes: April 27, 2022

2) BOD Work Session Minutes: May 18, 2022

B. Financial Statements:

1) April Financials

8. Action Items

- A. Review Insurance Deductibles and Approve Policy for Emergency Fund and Transfer from Emergency Fund to Initiative Fund (Webster)
- B. Forego Board Meetings in July and August 2022 (Dean)
- C. Final Naming of Canoa Hills Clubhouse be added to 2023 Election (Hillyer)
- D. Request for Board Members to be Considered Panelist for Committee Meeting (Boyett)
- E. Approve Amended CEO Employment Agreement (Somers)

9. Committee Reports

- A. Audit (Austin)
- B. Board Affairs (Coon)
- C. Fiscal Affairs (Crothers)
- D. Investments (Lawless)
- E. Nominations & Elections (Dingman)
- F. Planning & Evaluation (Hillyer)

10. Member Comments - Please limit comments to two (2) minutes.

11. Adjournment