



AGENDA

BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION - CLOSED
June 15, 2022, 10:30am
West Center, Room 2 / 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: 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)

1. Call to Order / Establish Quorum
2. Amend/Approve Agenda
3. Approve Executive Session Minutes:
 - A. May 18, 2022
 - B. May 25, 2022
4. New Business
 - A. Legal: Review Legal Services Applications
 1. Five Legal Services Applications
 - B. Personnel: (Tentative)
5. Adjournment