



2023 ANNUAL MEETING OF THE CORPORATION

Wednesday, March 29, 2023 - 9:00am
West Center Auditorium / Zoom

MINUTES

Directors Present: 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)

Staff Present: David Jund (Facilities Director), Nanci Moyo (Administrative Supervisor), David Webster (CFO), Natalie Whitman (COO), Kris Zubicki (Member Services Director), Karen Miars (Administrative Assistant)

Guests: 2023 Incoming Director: Marge Garneau

Visitors: 37

1. Call to Order

President Kathi Bachelor called the meeting to order at 9:06am MST.

2. Presentations

A. President's Report

- Thanked the members of the Board of Directors for their support and assistance in helping fulfill the President's duties this year.
- It has been her pleasure to work with the CEO Scott Somers and his efficient management team. They are all a great support to all the GVR organization.
- Due to everyone's participation this has been a successful year for the members.

B. 2022 Audit Report

CFO David Webster introduced R&A CPAs presenters: Karly Meza and Ralph Gigliotti.

- This is R&A CPAs first year with GVR. More time is spent with GVR staff to help R&A CPAs to understand how GVR functions.
- R&A CPAs gave an unqualified opinion for the GVR Audit. This is good news for GVR.

- Membership dues have been stable year over year, along with stability in assets and liabilities.
- New Member Capital and Initial Fees dipped a bit because of fewer homes sold.
- The Auditor suggested being conservative in budgeting due to fewer home sales and the current economic outlook.

C. Year-End Review

- CEO Scott Somers thanked Karly Meza and Ralph Gigliotti for the great presentation on the audit. GVR is in a strong financial state.
- He thanked the members of the GVR Corporation, without them there would not be the Corporation.
- GVR serves 22,323 individual members.
- GVR also serves guests, tenants and LifeCare members.
- Completed projects for this year were East Center Pool, Computer Club relocation, Arts and Crafts room relocation, Member survey and Drop-in room use.
- Projects underway include the Del Sol Clubhouse, Desert Hills Fitness, new website, aid stations, and landscape renovations.
- The survey shows 75 percent satisfaction with GVR services and programs, 73 percent satisfaction with GVR staff, 79 percent agree GVR provides excellent facilities, and 64 percent agree GVR offers good or excellent value for money.
- Top three member priorities: Pursue greater efficiency; complete capital projects and facility improvements; and continue to improve Board functionality, professionalism, and productivity.
- GVR is about recreation. A Fitness Coordinator has been hired for fitness orientations, to expand personal training and to help reduce equipment repair time.
- Arts and Entertainment for GVR has hosted 21 performances with 102 volunteers helping at these events and ten sold-out dances.
- GVR offered 599 courses, with 5,163 enrollments.
- GVR has 61 clubs with 9,113 club members, 14 sports clubs, 12 arts and crafts clubs, 10 social clubs, 15 cards and games clubs, 7 special interest clubs.
- GVR works with leadership from 12 Board Directors, 36 Committee Members, 67 full-time staff, and 35 part-time staff.
- Looking forward: Glass Arts Studio; a new website; Clubhouse improvements; planning for expansion of Lapidary, Ceramics, Woodshop, and Metal; improving Center security; evaluating expansion of Las Campanas and Santa Rita Springs Fitness Centers; new classes and a fresh approach to trips and tours.

D. Appreciation Award for Outgoing Director

- President Bachelor gave a special thank you to Donna Coon for her years of service to GVR as a Board Director and Board Officer, and service on all the committees as a member and a chair.
- Donna Coon said she has enjoyed the last six years. She said this year the work focused on the continuity of the Board and committees which is invaluable.

3. 2023 Election Results

N&E Committee Chair Beth Dingman presented election results.

A. Report on Quorum

12,844 Members eligible to vote – 1,284 votes necessary to obtain quorum,
3,354 (26.1%) return.

B. Election of Directors/Minutes/Adoption of the Amended and Restated Bylaws

Kathi Bachelor	1801
Bev Lawless	1734
Barbara Blake	1659
Marjorie Garneau	1640
Richard Sutherland	1412
Joseph Magliola	1332
Dennis Dixon	1252
Eric Sullwold	1013
Carl Charette	837

Approved Annual Minutes 3168

4. Member Comments: 1

5. Adjournment: Meeting was adjourned at 10:09am MST.