



## AGENDA

BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION - CLOSED  
Friday, January 12, 2024, 2pm  
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:** Marge Garneau (President), Carol Crothers (Vice President), Bart Hillyer (Secretary), Jim Carden (Treasurer), Barbara Blake (Assistant Secretary), Joe Magliola (Assistant Treasurer), Nancy Austin, Kathi Bachelor, Beth Dingman, Steve Gilbert, Bev Lawless, Richard Sutherland

1. Call to Order / Establish Quorum
2. Approve Agenda
3. Approve Executive Session Minutes: December 6, 2023
4. New Business
  - A. Personnel
5. Adjournment