

**BOARD AFFAIRS MEETING**  
Tuesday, August 14, 2018 1:30 pm  
Las Campanas - Agave Room

Approved by Gail Vanderhoof August 13, 2018 12:45 pm

COMMITTEE: Gail Vanderhoof (Chair, Charles Sieck (Associate Chair), Gail Ault, Lynne Chalmers, Carol Crothers (ex officio), Suzan Curtin, John Haggerty, Jerry Humphrey, Arthur LaFrance, Bob Northrup, Sandra Thornton  
GVR STAFF: Jen Morningstar, Tom Demma

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES  
Approve July 10, 2018 minutes
5. NEXT MEETINGS  
Next Board Affairs Meeting: Sept. 11, 2018 August 14, 2018 at 1:30 pm Las Campanas - Juniper Room  
Next Work session: August 20, 2018 10 am -Santa Rita Springs Fiesta Room
6. ACTION ITEMS:  
BYLAWS - Procedure to Review Existing Bylaws Restatement Ad Hoc or sub-committee?  
CPM - Bylaw Compliance - Section II Guest Policy Presenter: John Haggerty  
CPM - Bylaw Compliance - Section II Suspension of Privileges: Presenter: John Haggerty
7. DISCUSSION ITEMS  
Discussion with Lou Lovat Assigned members & Bylaw. 20 minutes  
Attorney: Confidentiality; CPM compliance
8. MEMBERS COMMENTS (As time allows)
9. ADJOURNMENT

**Guidelines for comments:**

One comment per guest

Be concise.

Stay on subject under discussion

If the committee is ready for the vote (question), no other comments are allowed.

Rudeness ends comments for all guests.