

BOARD AFFAIRS MEETING

Tuesday, December 11, 2018 1:30 pm
Las Campanas Juniper Room

Approved by Gail Vanderhoof December 7, 2018 11:01am

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: George Rushing, SCRIBE: Tom Demma

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
Approve minutes of Nov. 13, 2018
5. NEXT MEETINGS
Next Board Affairs Meeting January 8, 2019 at 1:30 pm Las Campanas - Juniper Room
Next Work Session: January 28 Closed BAC Work Session 1:30 Las Campanas Juniper Room
6. DISCUSSION – SINGLE HOUSEHOLDS & GUEST CARDS:
GVR Policy on Guest cards and related fees for Single member residences. We will have two guests who participated in the Spring 2017 Task Force Sub committees. Committee members and guests are invited to bring proposals, ideas, suggestions.
7. MEMBERS COMMENTS (As time allows)
8. ADJOURNMENT

Guidelines for comments:

One comment per guest

Be concise.

Stay on subject under discussion – no personal comments

Rudeness ends comments for all guests, unless party leaves the meeting..

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

We request: Civility, respect, listening to other's opinions, don't interrupt, don't talk over a speaker, no audience reactions etc. Raise your hand to be recognized by the chair, speak to the subject, and limit your speaking time. The chair reserves the right to limit guest's speaking time.