

AGENDA
BOARD AFFAIRS COMMITTEE

Monday, July 8, 2019

1:00 PM Las Campanas – Juniper Room

Approved by Chair Suzan Curtin July 5, 2019

COMMITTEE: Suzan Curtin (Chair), Jerry Humphrey, Bob Northrup, Dale Sprinkle, Gail Vanderhoof, Karen Copley, Lanny Hardy, Pat Reynolds, Terry Vogler, Charles Sieck (ex-officio)

CEO: Kent Blumenthal

GVR STAFF: Jen Morningstar, Tom Demma

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH QUORUM
3. ADOPT AGENDA
4. MINUTES
5. ACTION ITEMS: (As time allows)
 - a. GV Squares – David Flatt:
 - Waive the non-member guest fee to \$2
 - Recommend the Board change their reservation policy and allow the Squares priority reservations. EXHIBIT 1
 - b. CPM Minor Errors – Dale Sprinkle: EXHIBIT 2
 - c. Fees for purchase of multiple properties -- EXHIBIT 3
 - d. Process for late fee penalties – EXHIBIT 4
6. DISCUSSION: (As time allows)
Members' comments may be cancelled due to time restraints.
7. NEXT MEETING
8. ADJOURNMENT

Guidelines for comments:

One comment per guest per agenda item.

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

Raise your hand to be recognized by the chair, speak to the motion and limit your speaking time.