



GVR Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

MINUTES

BOARD AFFAIRS COMMITTEE MEETING

Regular Meeting – Open

Thursday, October 8, 2020

10:00am MST – Teleconference

Committee Approved – November 5, 2020

ATTENDEES: Christine Gallegos (Chair), Joyce Finkelstein, Richard Kidwell, Fred Monique, Bob Northrup, Beverly Tobiason, Michael Zelenak, Jen Morningstar (Interim CEO), Don Weaver (ex officio)

STAFF LIAISON: Karen Miars

VISITORS: 7

I. Call to Order

Chair Gallegos called the meeting to order at 10:00am MST.

II. Roll Call / Establish Quorum

Roll call by Karen Miars; Quorum established.

III. Adopt Agenda

MOTION: Finkelstein / Seconded. Adopt Agenda as presented.

Passed: unanimous

IV. Approve September 10, 2020 Meeting Minutes

MOTION: Zelenak / Seconded. Approve September 10, 2020 Meeting Minutes as presented.

Passed: unanimous

V. CPM Annual Dues Installment Payment Plan Revisions – GVR Interim CEO

Jen Morningstar reported.

MOTION: Morningstar / Seconded. Approve to update the Corporate Policy Manual (CPM) Section II. Subsection 3. C. to reflect the changes as follows for recommendation to the GVR Board of Directors:

CORPORATE POLICY MANUAL

SECTION II – MEMBERSHIP

SUBSECTION 3. ANNUAL DUES, ANNUAL DUES INSTALLMENT PAYMENT PLAN, INITIAL FEES, FEES FOR SERVICES (updated 9/25/2018)

C. Annual Dues Installment Payment Plan

- ~~1. Members will be notified that if they have difficulty making the single payment they can request and submit a payment plan request form.~~
- ~~2. There will be a \$10.00 set up fee due at the time the payment plan is set up.~~
- ~~3. There will also be a \$24.00 payment plan fee charged over the period of the plan.~~
1. Payment plans are available to Members who prefer to pay annual dues in monthly installments rather than in one lump sum, subject to the limitation in (3) below.
2. The fees for setup and administrative costs associated with a payment plan will be established by the Board.
3. A GVR property must be owner-occupied in order to qualify for a payment plan.

Passed: unanimous

VI. Bylaws Update – Chair Mike Zelenak reported the Bylaws Subcommittee met in a closed meeting on October 6 to review the proposed Amended and Restated Bylaws of Green Valley Recreation, Inc. as presented by GVR Attorney Wendy Ehrlich to be current with Arizona State Statutes. The Committee discussed various ways for members to review the bylaws prior to including on the 2021 ballot. A closed Special Bylaws Meeting with Attorney Ehrlich is scheduled for Thursday, October 22 at 2:00pm MST to review additional revisions made at the October 6 meeting.

VII. CPM Section VI. Subsection 4 – Richard Kidwell led the discussion.

- a. Can a non-Director chair a meeting in the absence of the Chair (Director)?
The Committee agreed to have GVR Attorney Ehrlich clarify the language of the CPM, Section VI. Subsection 4. B. regarding the question if a non-Director can facilitate a meeting in the absence of the Chair (Director).

VIII. Review 2018-2019 BOD & BAC CPM Changes – Richard Kidwell reported no recommendations from the Committee to discuss or amend the 2018-2019 BOD and BAC CPM changes.

IX. Member Comments – 1

X. Next Meeting: November 12, 2020, 10:00am

XI. Adjournment

MOTION: Monique / Seconded. Adjourn meeting at 10:47am MST.

Passed: unanimous