

AGENDA  
Fiscal Affairs Committee  
February 19, 2019

Date: Tuesday, February 19, 2019

Time: 10:30 AM

Place: Agave Room, Las Campanas

Call to order

Roll call:

Roger Myers, Chair; Nina Campfield, Associate Chair; Tom Sadowski, Director; Stewart Tagg, member-at-large; Vicky Mournian, member-at-large; Keith Sykta, member-at-large; Blaine Nisson, member-at-large; Carol Crothers, Board President & ex-officio member; Cheryl Moose, CFO; Kent Blumenthal, CEO & ex-officio.

Quorum?

Approve 1/23/19 FAC meeting minutes

Committee chair comments:

New business:

- December 2018 & January 2019 financial statements will be reviewed during 3/12/19 FAC meeting - Cheryl
- Review January GVR Home Sales Report - Cheryl
- Review 2018 4<sup>th</sup> Quarter Reserve Reimbursement Requests – Cheryl/David
- Changes to CPM:
  - Section V, Subsection 2.F.2. – Target Balance, Initiatives Reserve – Roger
  - Section II. Subsection 3.B. – Annual Dues, Formula for dues increases based on CPI-w – Roger
- Review 2018 financial performance - Roger

Member comments

Adjourn

Next meeting on March 12, 2019, at 10:30 AM in East Center Lounge.