



MINUTES

Fiscal Affairs Committee
Wednesday, September 27, 2023
10:00 a.m. pm – 12:00 p.m. MST
West Center Room 2 / Zoom

Committee: Jim Carden (Chair), Carl Charette, Nellie Johnson, Pat Reynolds, Steve Reynolds, Lanny Smith, Eric Sullwold, Dick Sutherland, Marge Garneau (President), Scott Somers (CEO), David Webster (CFO/Liaison)

Board Members present: Carol Crothers

1. **Call to Order / Roll Call - Establish Quorum**
2. **Staff Reports**
 - a) **Staff presents first draft of 2024 budget**
3. **Business**
 - a) **No motions or business was discussed.**
 - b) **Chair asked if tenant, guest and additional card fees should be increased**
 - c) **The committee wants to know the current usage of Del Sol Clubhouse**
 - d) **The committee wants to know the uptick at Desert Hills fitness center since the upgrade**
 - e) **The committee discussed whether GVR should allocate funds for a marketing campaign to attract capital fees in developments surrounding Green Valley.**
4. **Member Comments:** 1 member had comments
5. **Adjournment**
No objections to adjourn.

Next Meeting: Tuesday, October 17, 2023, 1:30 p.m.-3:00 p.m., WC-Rm 2/Zoom