

A G E N D A
BOARD OF DIRECTORS
Tuesday, January 24, 2012
1:30 p.m. – West Center Auditorium

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

Agenda Topics	Board Member	Action
I. Call to Order/Quorum/Approval of Agenda	Garneau	
II. President's Comments	Garneau	
III. Approval of Minutes	Garneau	
➤ Approval of the Board of Directors' Meeting Minutes of November 29, 2011		X
IV. Operational Reports		
➤ Executive Director's Report	Sloan	
➤ Financial Report	Woolley	
➤ Building Services Department	Adderley	
➤ Member Services Department	Steinhilb	
V. Committee Reports		
➤ Board Affairs Committee	Sparks	
➤ Fiscal Affairs Committee	McGinnis	
1) Approval to Proceed with West Center Tennis Courts Repairs	McGinnis	X
➤ Nominations & Elections Committee	Hascoe	
➤ Planning & Evaluation Committee	Bulau	
VI. Unfinished Business		
VII. New Business		
VIII. Member Comments		
IX. Closed Executive Session		
➤ Convene to a Closed Executive Session	Gillingham	X
X. Open Session		
XI. Adjournment		

AT THE DISCRETION OF THE PRESIDENT AND WITHOUT OBJECTION BY THE DIRECTORS, GVR MEMBERS MAY BE PERMITTED TO ADDRESS THE BOARD AT BOARD MEETINGS.

All meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all members of The Corporation. The time and place of all such meetings shall be made available to the membership of The Corporation. (GVR Bylaws, Article IV, Section 5)

Meetings shall be governed by Roberts Rules of Order unless otherwise determined by the Board of Directors.