



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held on Tuesday, April 21, 2015 – 1:30pm at Las Campanas. The President being in the chair and the Secretary being present.

Directors Present: Joe Gunton (President), Ron Sills (Vice-President), Barb Mauser (Secretary), John Hadley (Treasurer), Richard Kidwell (Assistant Secretary), Vicky Mournian (Assistant Treasurer), John Arnold, Gunnar Bonthron, Tom Kennel, Kathy Palese, Leslie Shipley, Tony Zabicki, Kent Blumenthal (non-voting)

Staff: Jim Conroy (Director – Recreation & Leisure Services), Guy Sundvik (Facilities Director), Cheryl Moose (Controller), Randy Cheatham (IT Director), Sue DeKoker (Administrative Assistant), Kate McCormick (Administrative Assistant), Jen Morningstar (Executive Assistant to the CEO)

Visitors: 30

Call to order / quorum/ approval of agenda

President Gunton called the meeting to order at 1:35pm
Roll call by Blumenthal; Quorum established

- **MOTION: Kidwell/Seconded.** Approve agenda as presented
Passed: unanimous

Consent Calendar:

- **MOTION: Kennel/Seconded.** Approve Consent Calendar as presented
Passed: (10 yes / 0 no / 2 abstain – Mournian, Zabicki)

President's Comments:

President Gunton welcomed the new directors. Gunton received the legal opinion from Attorney Wendy Ehrlich with regards to the Growth Task Force and boundary expansion. He will share the legal opinion with the committee; he will report the opinion with the Board after he has shared the opinion with the committee.

CEO Report

CEO Blumenthal reported progress with Verizon Cell Tower at West Center; status of Abrego North pool; progress of GVR Foundation; thanked Sue DeKoker for her work and congratulated her on her impending retirement; introduced Kate McCormick and welcomed her in her role as Administrative Assistant.

Unfinished Business

none

New Business

Appoint 2015-2016 Committee Chairs

1. Board Affairs: Tom Kennel
2. Fiscal Affairs: John Hadley
3. Planning & Evaluation: Ron Sills
4. Nominations & Elections: Vicky Mournian

Appoint 2015-2016 Sub-Committee Chairs

1. Facilities Assessment Work Group: Ron Sills
2. Bylaws: Richard Kidwell

MOTION: Gunton/Seconded. Approve Committee Chairs and Sub-Committee Chairs as presented

Passed: unanimous

Member Comments: 9

Adjournment:

Motion: Zabicki/Seconded. Recess & convene in Executive Session at 2:20pm. Directors will not reconvene in Regular Session.

Passed: unanimous

Barbara Mauser
Secretary

Date

Jen Morningstar
Executive Assistant to the CEO

Date