



# AGENDA

## BOARD OF DIRECTORS

Tuesday, September 29, 2015

1:30pm – Las Campanas

Directors: Joe Gunton (President), Barbara Mauser (Secretary), John Hadley (Treasurer), Richard Kidwell (Asst. Secretary), Vicky Mournian (Asst. Treasurer), John Arnold, Gunnar Bonthron, Kathy Palese, Leslie Shipley, Ron Sills, Tony Zabicki, Kent Blumenthal (non-voting)

I.	Agenda Topic	Board Member	Exhibit	Action
II.	Call to Order / Quorum	Gunton		X
III.	Adopt Agenda	Gunton	X	X
IV.	Consent Calendar			X
	A. Approval of Board of Directors Meeting Minutes of August 25, 2015		X	
	B. August 2015 Financial Statements		X	
V.	President's Report	Gunton		
VI.	CEO Report	Blumenthal		
VII.	Committee Reports			
	A. Fiscal Affairs	Hadley		
	1. Transfer Fee		X	X
	2. Investment Sub-Committee Update			
	3. Reserve Study Sub Committee Update			
	B. Nominations & Elections	Mournian		
	1. Successor Director Update			
	2. Candidate Recruitment-2016 Board Election Update			
	C. Planning & Evaluation	Sills		
	1. Abrego North-Pool/Spa Update			
VIII.	GVR Foundation Update			
	A. Senior Games	Blumenthal	X	X
	B. 2015 Annual Campaign	Blumenthal		
IX.	Unfinished Business			
X.	New Business			
	A. Successor Director (18-month term/thru March 2017)	Mournian	X	X
	B. Proposed FY 2016 Budget	Blumenthal/Moose	X	X
	C. Election of Vice President	Gunton	X	X
	D. Nominee: Audit Committee Chairperson	Gunton/Moose	X	X
	E. Nominee: Board Affairs Committee Chairperson	Gunton		X
	F. Accesso Wellness Tour-Potential GVR Title Sponsorship	Blumenthal	X	X
XI.	Member Comments			
XII.	Executive Session (legal)-Immediately Preceding Adjournment			
XIII.	Adjournment			

*\*In accordance with GVR Bylaws, 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. An executive session "placeholder" is added to each Regular Meeting Board agenda should the Board have personnel and/or legal matters to address. Meetings shall be governed by Roberts Rules of Order unless otherwise determined by the Board of Directors.*