



AGENDA

BOARD OF DIRECTORS
 Monday, November 9, 2015
 12:30pm – Desert Hills

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

| | Agenda Topic | Board Member | Exhibit | Action |
|-------|---|--------------|---------|--------|
| I. | Call to Order / Quorum | Gunton | | |
| II. | Adopt Agenda | Gunton | X | X |
| III. | Consent Calendar A. Approval of Board of Directors Meeting Minutes of October 29, 2015 | Gunton | X | X |
| IV. | President's Report | Gunton | | |
| V. | CEO Report | Blumenthal | | |
| VI. | New Business A. P&E Recommendation for Abrego North Pool | Sills | X | X |
| VII. | Unfinished Business | | | |
| VIII. | Committee Reports | | | |
| IX. | Member Comments | | | |
| X. | Executive Session (if necessary) | | | |
| XI. | 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.*