



GREEN VALLEY RECREATION, INC.

ARIZONA

2016 ELECTION BALLOT & NOTICE OF ANNUAL MEETING

ANNUAL GVR BOARD OF DIRECTORS ELECTION

BALLOTS RETURN DEADLINE:
Wednesday, March 23, 2016, 4p.m. MST

Return by First Class Postage-Paid Postcard or deliver to:

GVR Member Services Center
1070 S. Calle de las Casitas
Green Valley, AZ 85614

INVITATION TO ATTEND ANNUAL MEETING

[In accordance with GVR Bylaws Article IX, Sections 1 and 3]

Tuesday, March 29, 2016, 9a.m. MST

West Center Auditorium
1111 W. Via Arcoiris
Green Valley, AZ 85614

AGENDA

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| 1. Call to Order | 6. Financial Report |
| 2. Approval: 2015 Annual Meeting Minutes* | 7. Strategic Master Plan Update (WSM) |
| 3. 2016 Election – Quorum Report | 8. 2016 Election Results |
| 4. President Report | 9. Member Comments |
| 5. CEO Report | 10. Adjournment |

**Minutes may be viewed at www.gvrec.org/your-board-members/board-and-committee-minutes*