



AGENDA

BOARD OF DIRECTORS MEETING

Tuesday, April 19, 2016

1:30pm

Las Campanas Center

Directors: Joe Gunton (President), Tony Zabicki (Vice President), Jim Nelson (Secretary), Vicky Mournian (Treasurer), Leslie Shipley (Assistant Secretary), Bob Allen (Assistant Treasurer), John Arnold, Richard Kidwell, Don Lathrop, Pat Lynch, Barbara Mauser, Kathy Palese, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda	Gunton	X	X
III.	Consent Calendar A. Approval of New Board of Directors Meeting Minutes of March 29, 2016 B. Approval of Annual Meeting of Members Minutes of March 29, 2016 C. February 2016 Financial Documents D. March 2016 Financial Documents	Gunton	X	X
IV.	President's Report	Gunton		
V.	CEO Report	Blumenthal		
VI.	New Business A. Appointment of 2016-17 Audit Chair, Rich Hill B. Funding Request – Abrego North Pool Construction C. Funding Request – Canoa Ranch Pool Deck Repair D. Funding Request – for HR Needs (Staff Training; Employee Handbook; Legal Review) E. Mentoring Candidates and New Directors F. GVR Investment Committee as Standing Committee	Gunton Blumenthal Blumenthal Blumenthal Shipley Lathrop	 X X X X X	 X X X X X
VII.	GVR Foundation A. 2017 Southern Arizona Senior Games Pickleball Venue B. Funding Request – Web Property Development	Blumenthal Blumenthal	 X	 X
VIII.	Committee Reports A. Board Affairs B. Fiscal Affairs C. Planning & Evaluation D. Nominations & Elections E. Security Task Force	Mauser Mournian Arnold Shipley Shipley		
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.*