



**Approved**  
**Board of Directors**  
**October 25, 2016**

## **EXHIBIT**

### **Background**

At the September 27, 2016, GVR Board of Directors meeting, the Board approved a recommendation by the Fiscal Affairs Committee to discontinue the sale and renewal of all annual guest cards effective Jan. 1, 2017, to implement new guest card options that mirror the current tenant card options, and allow limited guest use per card. The Board also approved new guest card options and rates as proposed:

One day - \$5  
One week - \$15  
Two weeks - \$25  
One month - \$35

Following the meeting, some directors and members voiced concern with respect to the content and implications of this new policy. On October 3, 2016, based upon this input, GVR President Joe Gunton formed a special Task Force to be chaired by Vice President Tony Zabicki to consider all Director and member comments received about the new Guest Card policy, and to recommend to the Board modifications, if any, that might improve the policy. The Task Force was asked that if possible the review be completed prior to presentation of the FY 2017 proposed budget by the Fiscal Affairs committee.

On October 7, 2016 the Task Force convened and reviewed both the new policy that had been approved as well as comments and input that had subsequently been received from Directors and members. Based upon this review, analysis and discussion, the Task Force voted to forward the following recommendation to the Board for consideration.

### Recommendation

- Rescind the Guest Card Policy adopted at the September 27, 2016 GVR Board of Directors meeting and keep in place the policy that had been in effect prior to this date;
- Continue the Task Force for the purpose of reviewing the Guest Card Policy with the expectation that modifications to improve the policy, be presented to the Board for consideration through appropriate existing GVR committees (i.e. Board Affairs and Fiscal Affairs) prior to development of the FY 2018 budget and to become effective January 1, 2018;
- Expand the membership of the Task Force to include greater representation from membership; and
- Additionally, work with staff to develop a comprehensive educational effort directed to membership in order to more fully explain and provide a greater understanding of the policies as well as the issues and implications resulting from the access and usage of GVR facilities and amenities by guests, tenants and other non-GVR dues paying members.