



## AGENDA

SPECIAL BOARD OF DIRECTORS MEETING  
 July 26, 2017  
 Santa Rita Springs – Anza Room

Directors: Jim Nelson (President), Bob Allen (Secretary), Lance Heise (Assistant Secretary), Donna Coon, Carol Crothers, Don Lathrop, Roger Myers, Denise Nichols, Kathy Palese, Tom Sadowski, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	<b>Call to Order / Quorum</b>			
II.	<b>Adopt Agenda</b>		X	X
III.	<b>New Business</b>			
	A. Appointment of Successor Directors	Nelson		
	B. Election of Vice President	Nelson	X	X
	C. Election of Treasurer	Nelson	X	X
	D. Approve Committee Chair Nominations	Nelson	X	X
	1. Board Affairs Committee			
	2. Fiscal Affairs Committee			
IV.	<b>Member Comments</b>			
V.	<b>Adjournment</b>			

*\*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.*