



## AGENDA

BOARD OF DIRECTORS MEETING  
September 26, 2017  
1:30pm – West Center Auditorium

Directors: Jim Nelson (President), Kathy Palese (Vice-President), Lance Heise (Secretary), Bob Allen (Treasurer), Donna Coon (Assistant Secretary), Roger Myers (Assistant Treasurer), Carol Crothers, Don Lathrop, David Messick, Denise Nichols, Tom Sadowski, Tim Stewart, 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>Consent Calendar</b> A. Approval of Minutes from August 29, 2017 B. Approval of August 2017 Financial Documents	Nelson	X	X
IV.	<b>President's Report</b>	Nelson		
V.	<b>CEO Report</b>	Blumenthal		
VI.	<b>New Business</b> A. GVR Squares Club Guest Fee Reduction Request B. CEO Authorization to Negotiate Property C. Fiscal Affairs Proposal: 2018 Budget	Palese Palese Allen	X X X	X X X
VII.	<b>Committee Reports</b> A. Board Affairs B. Fiscal Affairs C. Nominations & Elections D. Planning & Evaluation E. Investment Ad-Hoc	Palese Allen Heise Lathrop Myers		
VIII.	<b>Member Comments</b>			
IX.	<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.*