



AGENDA

SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, February 12, 2019

3:00pm – Santa Rita Springs Anza Room

Directors: Carol Crothers (President), Donna Coon (Vice-President), Denise Nichols (Secretary), Roger Myers (Treasurer), Carol Lambert (Assistant Secretary), Tom Sadowski (Assistant Treasurer), Nina Campfield, Lynne Chalmers, Charles Sieck, Tim Stewart, Sandra Thornton, Gail Vanderhoof, Kent Blumenthal (non-voting)

	Agenda Topic	Director	Exhibit	Action
1.	Call to Order / Quorum	Crothers		
2.	Adopt Agenda	Crothers	X	X
7.	New Business A. Annual Pulse Survey to be Included with 2019 Ballot	Crothers		X
9.	Member Comments			
10.	*Executive Session (if necessary)			
11.	Adjournment			X

**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.*

Members and guests are expected to show respect and common courtesy and refrain from using offensive language and behavior. The Board may recess or adjourn into Executive Session to consider legal or personnel issues, if necessary.