



A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Tuesday, May 12, 2020 by teleconference. The President being in the Chair and the Secretary being present.

**Directors Present by Remote:** Don Weaver (President), Mike Zelenak (Vice President), Christine Gallegos (Secretary), Donna Coon (Treasurer), Beverly Tobiason (Assistant Secretary), Randy Howard (Assistant Treasurer), Mark Kelley, Bev Lawless, Mark McIntosh, Charles Sieck, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (Interim CEO) (non-voting)

**I. Call to Order / Establish Quorum**

President Weaver called the meeting to order at 1:40pm MST.  
Roll was called by Secretary Gallegos and a quorum established.

**II. Adopt Agenda**

Jen Morningstar requested to amend the agenda to include two items. The first, a Waiver of Liability regarding COVID 19 for members to sign when using facilities, and the second, the insurance company has requested that a waiver of liability for signature by all members using facilities to be written and enacted. **MOTION: Coon / McIntosh seconded. To approve amendment to agenda.** Because all Directors did not receive the email that include the Waiver of Liability for review, it was determined to vote on this by Unanimous Consent outside of this meeting. It was determined that the waiver requested by the insurance company should be drafted and brought to the next Board meeting. **Motion was rescinded.**

President Weaver requested to remove Item IIIB Appointment of Policy Governance Subcommittee co-chair, as it was not necessary to have the Board vote on this item.

**MOTION: Coon / McIntosh seconded. Adopt Agenda as amended, remove Item IIIB. Appointment of Policy Governance Subcommittee co-chair. Passed unanimously.**

**III. New Business**

**A.** 2019 Audit Report Presentation by Independent Auditor  
Auditors Laura Randol and Jesse Vaughn presented a Power Point presentation on the 2019 Audit Report dated April 8, 2020.  
**MOTION: Kelley / McIntosh seconded. Accept Audit for 2019 as presented. Passed unanimously.**

**B.** Deleted.

**C. Confidentiality Agreement for Committee Members**

**MOTION: Zelenak / Gallegos seconded. Approve the Confidentiality Agreement for Committee Members as presented. Passed: 11 Yes / 1 No (Vanderhoof)**

**IV. Member Comments: 2**

**V. Adjournment**

**MOTION: Kelley / Gallegos seconded. Adjourn meeting at 2:34pm MST. Passed unanimously.**