



**GVR Mission Statement:** *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

A special meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, October 7, 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), Donna Coon (Treasurer), Beverly Tobiason (Secretary), Randy Howard (Assistant Treasurer), Mark Kelley (Assistant Secretary), Christine Gallegos, Bev Lawless, Mark McIntosh, Charlie Sieck, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (Interim CEO/non-voting)

**Visitors: 20**

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

President Weaver called the meeting to order at 3:16pm MST.  
Roll was called and a quorum established.

**2. Adopt Agenda**

**MOTION: D. Coon/seconded. Adopt Agenda as presented.**  
**Passed: unanimously**

**3. East Center Pool Discussion**

Discussion was held by the Board in regard to replacement of the East Center Pool, following a presentation by the Aquatics P&E Subcommittee at the Work Session held prior to this meeting.

**MOTION: M. Kelley/seconded. Authorize up to \$15,000 for a preliminary design study of the East Center Pool.**  
**Passed: unanimously**

**4. Member Comments – 4 (read and responded to)**

Director S. Thornton requested that the recording of the presentation by the Aquatics P&E Subcommittee be placed online for members to view. Interim CEO Morningstar will see that this is done.

**5. Adjournment**

**MOTION: M. Zelenak/seconded. Adjourn the meeting at 3:43pm MST.**  
**Passed: unanimously**