



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, October 28, 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), Beverly Tobiason (Secretary), Donna Coon (Treasurer), Mark Kelley (Assistant Secretary), Randy Howard (Assistant Treasurer), Christine Gallegos, Bev Lawless, Mark McIntosh, Charles Sieck, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (Interim CEO) (non-voting)

Visitors: 39

1. Call to Order/Establish Quorum

President Weaver called the meeting to order at 2:06pm MST.
Roll call by Secretary Tobiason; Quorum established.

2. Adopt Agenda

MOTION: Vanderhoof / Seconded. Adopt Agenda as presented.
Passed: unanimous

3. Consent Calendar

MOTION: Coon / Seconded. Approve Consent Calendar as presented.
A. September 30, 2020 Minutes
B. October 7, 2020 Special Meeting Minutes
C. September 2020 Financial Statements
Passed: unanimous

4. Policy Governance Report – Co-Chair Tobiason reported. The next committee meeting is scheduled for November 5 at 10:00am.

MOTION: Tobiason / Seconded. Approve the 9/30/2020 Board Meeting Monitoring Report: Governance Style as presented.
Passed: 9 yes / 2 no (Gallegos, Zelenak) / 1 abstain (McIntosh)

5. Committee Reports

A. Fiscal Affairs – Chair Coon reviewed the Budget Highlights Summary for FY2021.
1. 2021 Budget

MOTION: Coon / Seconded. GVR Board of Directors adopts the 2021 Budget Summary III as presented.
Passed: 7 yes / 5 no (Gallegos, Kelley, Sieck, Thornton, Vanderhoof)

B. Board Affairs – Chair Gallegos reported.

1. CPM Language Changes

MOTION: Gallegos / Seconded. Board Affairs Committee (BAC) recommends the Board of Directors amend the Corporate Policy Manual (CPM) as follows:

**CORPORATE POLICY MANUAL
SECTION II – MEMBERSHIP
SUBSECTION 3. ANNUAL DUES, ANNUAL DUES INSTALLMENT
PAYMENT PLAN, INITIAL FEES, FEES FOR SERVICES (updated
9/25/2018)**

C. Annual Dues Installment Payment Plan

- ~~1. Members will be notified that if they have difficulty making the single payment they can request and submit a payment plan request form.~~
 - ~~2. There will be a \$10.00 set up fee due at the time the payment plan is set up.~~
 - ~~3. There will also be a \$24.00 payment plan fee charged over the period of the plan.~~
1. Payment plans are available to Members who prefer to pay annual dues in monthly installments rather than in one lump sum, subject to the limitation in (3) below.
 2. The fees for setup and administrative costs associated with a payment plan will be established by the Board.
 3. A GVR property must be owner-occupied in order to qualify for a payment plan.

Passed: unanimous

Chair Zelenak reported on the Bylaws Subcommittee's work on the Amended and Restated Bylaws of Green Valley Recreation, Inc.

C. Investments – Chair Lawless reported.

D. Planning & Evaluation – no report.

E. Nominations & Elections - Chair McIntosh reported.

- Candidate Application available online beginning October 30.
- Zoom Candidate Information Session scheduled November 4 at 10:00am.

F. CEO Search Committee – Chair Howard reported. There are three finalists for the position of GVR CEO. A "Meet & Greet" is scheduled with the candidates on November 6 and 7, closing with full Board member interviews on November 7.

6. New Business

7. GVR Foundation Report - GVRF President Jim Counter reported.

- GVR/GVR Foundation Relationship Ad Hoc Committee met October 26.
- GVRF Donor Wall Celebration: November 12, 1:30pm, West Center Courtyard.
- Greater Green Valley Community Foundation Walk-A-Thon, February 14, Tubac Art Festival, proceeds funding COVID needs.

8. Member Comments – addressed during the meeting

9. Adjournment

MOTION: Coon / Seconded. Adjourn meeting at 3:03pm MST.

Passed: unanimous