



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 Tuesday, December 29, 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), Mark Kelley (Secretary), Randy Howard (Assistant Treasurer), Charlie Sieck (Assistant Secretary), Christine Gallegos, Mark McIntosh, Dale Sprinkle, Sandra Thornton, Gail Vanderhoof, Jen Morningstar (Interim CEO) (non-voting)

Directors Absent: Bev Lawless

Guest: GVR Attorney Wendy Ehrlich

Visitors: 40

1. Call to Order/ Establish Quorum

President Weaver called the meeting to order at 2:00pm MST. Roll was called by Secretary Kelley and a quorum was established.

2. Adopt Agenda

MOTION: D. Weaver/2nd. Approve agenda as amended. Move item 3D to Executive Session following this meeting.

Passed: Yes – 6; No – 5 (Kelley, Sieck, Sprinkle, Thornton, Vanderhoof)

3. New Business

A. Proposed Bylaws Restatement – M. Zelenak

MOTION: M. McIntosh/2nd. Table proposed Bylaws Restatement review to a work session in the near future.

Attorney Wendy Ehrlich reviewed some of the questions Director Zelenak received from Board members in response to the request he made at the last Board meeting. Some arrived late and will be reviewed during the work session to be scheduled.

Passed: Yes – 9; No – 2 (Kelley, Vanderhoof)

B. Clubhouse Purchase History – R. Howard

Director Howard presented a revised edition of the Canoa Hills Clubhouse (CHCH) Renovation Report PowerPoint which he presented at the last Board meeting. He asked for any edits or comments from the Board. Discussion followed. Member comments were reviewed.

MOTION: R. Howard/2nd. Approve the Canoa Hills Clubhouse Renovation Report PowerPoint for distribution to the membership.

Failed: Yes – 3 (Coon, Howard, Weaver); No – 8

President Weaver asked Interim CEO Morningstar to report on the CHCH purchase process. A verbal report was presented.

MOTION: D. Weaver/2nd. Request Interim CEO Morningstar post her report on the Canoa Hills Clubhouse purchase for the membership.

Passed: unanimously

C. Discussion: Investigation Committee – M. Zelenak

Director Zelenak gave an overview of the proposed mission of the Investigation Ad Hoc Committee and spoke to the confidentiality he felt was essential. Discussion followed.

MOTION: M. Kelley/2nd. Dismiss the Investigation Committee.

Passed: Yes – 8; No – 3 (McIntosh, Weaver, Zelenak)

D. Discussion: Director Correspondence with Insurance Broker

This item was tabled to Executive Session following this meeting.

4. Member Comments – reviewed during meeting

A tentative date for the work session to review the Proposed Bylaws Restatement was set for Friday, January 8, 2021 at 12:00 noon and to include Attorney Wendy Ehrlich.

5. Adjournment

MOTION: M. Zelenak/2nd. Adjourn meeting at 3:49pm MST.

Passed: Yes – 10; No – 1 (Vanderhoof)