



A regular meeting of the GREEN VALLEY RECREATION, INC. BOARD OF DIRECTORS was held Wednesday, March 17, 2021 by teleconference. The President being in the chair and the Secretary being present.

Directors Present by Remote: Don Weaver (President), Mike Zelenak (Vice President), Mark Kelley (Secretary), Donna Coon (Treasurer), Charlie Sieck (Assistant Secretary), Randy Howard (Assistant Treasurer), Kathi Bachelor, Christine Gallegos, Bev Lawless, Mark McIntosh, Sandra Thornton, Gail Vanderhoof, Scott Somers (CEO)

Staff Present: Jen Morningstar (Director of Administrative Services), Marie Wilbur (Meeting Scribe)

Visitors: 42

1. Call to Order/Roll Call/Establish Quorum

President Weaver called the meeting to order at 2:02pm MST. Roll was called by Secretary Kelley and a quorum was established.

2. Adopt Agenda

MOTION: S. Thornton/2nd. Adopt the Agenda as presented.

AMENDED MOTION: C. Sieck/2nd. Amend the Agenda to include under New Business – Election Audit.

Vote on Amended Motion Failed: Yes – 6; No – 6 (Gallegos, Howard, Lawless, McIntosh, Weaver, Zelenak)

Vote on Original Motion Passed: Yes – 7; No – 5 (Bachelor, Kelley, Sieck, Thornton, Vanderhoof)

3. Consent Calendar

MOTION: M. Zelenak/2nd. Approve the Consent Calendar – Minutes of February 24, 2021.

Passed: unanimously

4. New Business

A. East Center Pool Replacement

CEO Somers presented an exhibit on the replacement of the East Center Pool and Spa as prepared by Facilities Director, David Jund and his staff. Discussion followed.

MOTION: R. Howard/2nd. Approve staff to continue with design and cost estimating for replacing the East Center Pool and Spa based on Planning & Evaluation Committee and staff's recommended design, to include an estimate on the availability of a pool with an approximate cost of \$500,000.

Passed: unanimously

B. Dues Analysis

CEO Somers presented a report from Director of Accounting, David Webster, which gave an analysis of dues invoiced and outstanding for 2019, 2020 and 2021. Director Sieck forwarded questions in this regard to President Weaver which were addressed both in writing and during the meeting. It was determined in discussion that this was a staff issue to handle.

5. Committee Reports

A. Board Affairs – Chair, Director C. Gallegos

Chair Gallegos reported that the Committee did not meet in March. She wished to thank her Committee members for their hard work this past year on behalf of GVR.

B. Fiscal Affairs – Chair, Director D. Coon

Chair Coon reported on the Committee's work during the past month and extended thanks to her Committee and to Director of Accounting, David Webster for their hard work this past year.

C. Planning & Evaluation – Chair, Director R. Howard

Chair Howard reported on the Committee's work during the past month.

D. Investments – Chair, Director B. Lawless

Chair Lawless reported on her Committee's work during the past month and extended her thanks to her Committee and David Webster and the Finance Department for their work this past year.

E. Nominations & Elections – Chair, Director M. McIntosh

Chair McIntosh presented on the election process this year. He and his Committee will be meeting with CEO Somers to review the election process in an attempt to make it smoother. He announced that there will be a Board Candidate Forum on Thursday, March 18, 2021 from 2:00-4:00pm on the Santa Rita Springs Fiesta Deck – outside with social distancing.

F. Audit – Chair, Director B. Lawless

Chair Lawless reported that the Audit preparation is in its final stages and should be received for Committee review very soon.

6. Member Comments – addressed during the meeting.

President Weaver extended thanks to CEO Scott Somers for his hard work since stepping into the CEO position in January of this year.

7. Adjourn

MOTION: M. Zelenak/2nd. Move to adjourn the meeting at 2:49pm MST.

Passed: unanimously