

Green Valley Recreation, Inc.



**Exhibit: Policy Regarding Board Email**  
**Board Affairs Committee Meeting**  
**November 9, 2021**

**Background:** There is considerable misuse of the GVR Board of Directors email, including discussion of board business that should take place in an open meeting, and individual directors making demands on the CEO or other directors.

**Motion:** I move that BAC recommend to the board that the Board of Directors' email be used solely for informational purposes; that misuse of Board email result in the loss of SEND privileges; and that staff be charged with providing the technology to support this.

**Discussion:**

GVR's Bylaws require that the Board of Directors conduct Board business in an open meeting. However, email has become so ubiquitous that it is difficult for board members to discipline themselves to avoid multi-director discussions that should be taking place in an open meeting.

In addition, individual directors have no authority to make demands of the CEO or any staff; authority lies with the board in full.

Establishing sanctions for the misuse of email will encourage directors to properly discuss board business in open meetings.