



AGENDA

BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION - CLOSED
Wednesday, January 7, 2026, 2pm
West Center, Room 2 / Zoom

Bylaws of Green Valley Recreation, Inc. (Amended by GVR Membership – March 25, 2020) states: **ARTICLE IV-BOARD OF DIRECTORS, Section 5: Open Meetings:** *"All meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all members of The Corporation. The time and place of all such meetings shall be made available to the membership of The Corporation."*

Directors: Kathi Bachelor (President), Candy English (Vice President), Beth Dingman (Secretary), Nellie Johnson (Treasurer), Bart Hillyer (Assistant Secretary), Steve Reynolds (Assistant Treasurer), Dave Barker, Marge Garneau, Bev Lawless, Lanny Smith, Jodie Walker, Scott Somers (non-voting)

1. Call to Order / Establish Quorum
2. Approve Agenda
3. Approve Executive Session Minutes: August 13, 2025
4. New Business
 - A. Personnel
 - B. Legal
5. Adjournment