



## MINUTES

### BOARD OF DIRECTORS MEETING

Wednesday, April 22, 2026 - 2pm

West Center Auditorium / Zoom

**Directors:** Candy English (President), Steve Reynolds (Vice President), Kristy McCue (Secretary), Lanny Smith (Treasurer), Jodie Walker (Assistant Secretary), Nellie Johnson (Assistant Treasurer), Dave Barker (arrived 2:17pm), Bart Hillyer, Chris McCrummen, Barry Stock, Scott Somers (non-voting)

**Absent:** Barry Stock

**Staff Present:** Dave Dixon (CFO), Steve Kindred (Recreation Program Director), Nanci Moyo (Board and Records Administrator), Natalie Whitman (COO)

**Visitors:** 94

### AGENDA TOPIC

#### 1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President English called the meeting to order at 2:06pm MST. Secretary McCue called the roll; quorum established.

#### 2. Amend/Adopt Agenda

**MOTION: Director Johnson moved, Director Reynolds seconded to add the Ad Hoc Committee to the Committee Reports.**

**Failed: 3 yes (Johnson, McCrummen, Reynolds) / 5 no**

**MOTION: Director Walker moved, Director Hillyer seconded to approve the Agenda as presented.**

**Passed: unanimous**

#### 3. Presentation

##### A. Quarterly Financial Presentation

**Dave Dixon, CFO, presented the quarterly financial report.**

#### 4. President Report

- Introduced herself as President and reviewed her history on the GVR Board for the past two years.
- Read the Mission Statement.
- Thanked all the members for coming in person and watching by Zoom. The member's involvement is appreciated.
- Reviewed the procedures for the Board meeting and the procedures for member comments.

#### 5. CEO Report

- Lapidary Club Expansion is moving forward with a completion date around the first of the year.

- Pickleball Center fencing is in process and will be completed in May.
- Del Sol Clubhouse Café has opened for members and guest. It will be open from Tuesday through Saturday, 7am to noon. Currently coffee, tea, and pastries are available for purchase. In time, the menu will expand.

**6. Committee Reports** – Reports given and placed on file.

- |                   |          |
|-------------------|----------|
| A. Audit          | Barker   |
| B. Board Affairs  | Reynolds |
| C. Fiscal Affairs | Smith    |
| D. Investments    | Hillyer  |

**7. Consent Agenda**

**MOTION: Director Reynolds asked to move the March Financials to Action Item 8.E.**

**Director Reynolds moved, Director Johnson seconded to approve the Consent Agenda.**

**Passed: unanimous**

A. Minutes:

- 1) BOD Regular Meeting Minutes: March 18, 2026
- 2) BOD Special Meeting Minutes: March 25, 2026
- 3) BOD Special Meeting Minutes: April 1, 2026
- 4) BOD Special Meeting Minutes: April 8, 2026

B. Financial Statements:

- 1) ~~March Financials~~ – Moved to Action Item 8.E

**8. Action Items**

A. Approval of South Abrego Pool Concept Drawings

**MOTION: Director Walker moved, Director Smith seconded to approve concept drawings for the South Abrego pool, bathhouse, and other related improvement.**

**Passed: 7 yes / 1 no (Reynolds) / 1 abstain (Johnson)**

**MOTION TO AMEND: Director Johnson moved, Director Reynolds seconded to complete a due diligence review of the MRR-B fund for all 13 pools and gain clarity on relationship to the MRR-A fund prior to signing the contract on Abrego South Pool project**

**Failed: 2 yes (Johnson, Reynolds) / 7 no**

B. Award the Contract for the West Center Member Services Expansion

**MOTION: Director Walker moved, Director Hillyer seconded to Award a contract to Rio West Development & Construction, Inc. for the West Center Lobby Improvement Project in an amount not to exceed \$123,392 and authorize staff to expend up to an additional 10 percent in change orders, if necessary.**

**Passed: unanimous**

C. Approval of Committee Member Appointments

**MOTION: Director Hillyer moved, Director Walker seconded to approve these Committee Members for the Board Affairs Committee: Beth Dingman, Bill Gross, Orji Isiogu, Chris McCummen, Pat Reynolds, Jodie Walker, and Betsy Walton; Fiscal Affairs Committee: Bob Fillion, Dale Howard, Bob Quast, Pat Reynolds, Priscilla Spurgeon, and Barry Stock; Investments Committee: Dave Dixon and Steve Wilhelm; Audit Committee: Conni Johnson, Bert Olson, Lanny Smith and Wayne Utterback.**

**MOTION TO AMEND: Director Reynolds moved, Director Hillyer seconded to add Nellie Johnson to the Board Affairs Committee.**

**Passed: unanimous**

**MOTION TO AMEND: Director Johnson moved, Director Reynolds seconded to add Michael Cataldo and George Losleben to the Investments Committee.**

**Passed: 5 yes / 4 no (English, Hill, Smith, Walker)**

**Amended Motion Passed: 7 yes / 2 no (English, Walker)**

*Amended Motion: Approve these Committee Members for the Board Affairs Committee: Beth Dingman, Bill Gross, Orji Isiogu, Nellie Johnson, Chris McCummen, Pat Reynolds, Jodie Walker, and Betsy Walton; Fiscal Affairs Committee: Bob Fillion, Dale Howard, Bob Quast, Pat Reynolds, Priscilla Spurgeon, and Barry Stock; Investments Committee: Michael Cataldo, Dave Dixon, George Losleben, and Steve Wilhelm; Audit Committee: Conni Johnson, Bert Olson, Lanny Smith and Wayne Utterback.*

D. Audit Committee Recommendation for Acceptance of the 2025 Audit

**MOTION: Director Johnson moved, Director English seconded to accept the draft 2025 Audit as presented by R & A CPAs.**

**Passed: unanimous**

E. March Financials

**MOTION: Director Reynolds moved, Director Johnson seconded to postpone the vote on March Financials until Fiscal Affairs Committee (FAC) can review and recommend to the Board of Directors.**

**Failed: 3 yes (Johnson, McCrummen, Reynolds) / 6 no**

**MOTION: Director English moved, Director Walker seconded to approve March Financials.**

**Passed: 6 yes / 3 no (Johnson, McCrummen, Reynolds)**

9. Informational Report: Quarterly Work Plan Update

10. Member Comments – 0

11. Adjournment

**MOTION: Director Hillyer moved, Director Walker seconded to adjourn the meeting at 4:23pm.**

**Passed: unanimous**