MINUTES

BOARD OF DIRECTORS MEETING
Wednesday, June 24, 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, Bart Hillyer, Chris McCrummen, Barry Stock, Scott Somers (non-voting)

Absent Directors: Steve Reynolds

Staff Present: Dave Dixon (CFO), Nanci Moyo (Board and Records Administrator), Natalie Whitman (COO)

Visitors: 45

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 2pm MST. Secretary McCue called the roll; quorum established.

2. **Amend/Adopt Agenda**
   MOTION: Director Hillyer moved, Director Walker seconded to amend the Agenda by removing Action Item 7.C and moving 7.D to the next Work Session. The vote was to remove Action Item 7.C. Director Hillyer withdrew the motion for Action Item 7.D., it will be moved to the next Work Session.
   Failed: 4 yes (Barker, English, Hillyer, Walker) / 5 no

3. **President Report**
   - Welcome all the GVR members, staff, Board, and CEO
   - Thanked all the GVR members who have completed the survey in preparation for the Board Strategic Planning for the next five years.
   - The Mission statement, Board credo, and meeting procedures.

4. **CEO Report**
   - West Lapidary Club expansion project is making great progress. Underground plumbing work completed, masonry almost completed, and roof framing completed later in the month. The completion time frame is around the end of 2026, first of 2027.
   - West Center Lobby under construction. The Membership Service Department will move into this space. The West Center Lobby will become a one-stop shop for customer service and member services. The target date for completion is July 22, 2026.
   - Las Campanas Fitness Room expansion will begin July 6. The fitness room expansion is into the Cyprus Room.
   - Santa Rita Fitness expansion is in the process of reviewing remodel bids. This project will begin in a couple months.

- Desert Hills Kiln Room for the Ceramic Club has been completed.
- Pickleball Center fencing has been completed.
- Encouraged people to fill out the survey either online or the random sample sent to emails.

5. **Committee Reports –** Reports given and placed on file.
   A. Audit
   B. Board Affairs
   C. Fiscal Affairs
   D. Investments

6. **Consent Agenda**
   Director Johnson asked to move C.1 and C.2 to Action Items.
   MOTION: Director Hillyer moved, Director Walker seconded to approve Consent Agenda.
   Passed: unanimous
   A. Minutes
      1) BOD Regular Meeting Minutes: April 22, 2026
      2) BOD Work Session Minutes: May 20, 2026
      3) BOD Special Meeting Minutes: May 20, 2026
   B. Financial Statements:
      1) April Financials
   C. Business
      ~~1) Tentative Budget Calendar for 2027~~ Move to Action Item 7.D
      ~~2) Disband Ad Hoc Committee~~ Move to Action Item 7.E
      3) Approval of Committee Action Plans

7. **Action Items**
   A. Award Design-Building contract for Abrego South Pool
      CEO Scott Somers reviewed the direction for the Abrego South Pool. Richard Burton, Burton and Associates Architects, explained the Design-Build process and awarding the contract to Durazo Construction.
      MOTION: Director Smith moved, Walker seconded to award a design-build contract for the Abrego South Pool and Facilities Project to Durazo Construction in an amount not to exceed $1,577,520.
      Passed: 8 yes / 1 abstain (Johnson)

   B. Approve Changes to CPM 1.1.6 – MCF Refunds
      CFO Dave Dixon reviewed the Membership Change Fee (MCF) refunds.
      MOTION: Director Walker moved, Director McCue seconded to modify current CPM policy 1.1.6 for MCF refunds to be limited to the MCF fee in place at the time of closing for the prior property, effective July 31, 2026, to allow a 30-day grace period for submitting the MCF refund request.
      Passed: 6 yes / 3 no (Barker, English, Hillyer)

   C. Approve Recommendations from the Ad Hoc Committee and Accept the Informational Report
      Director Johnson reviewed the Ad Hoc Committee for the GVR and GVR Foundation history and report on the Membership Assistance Program (MAP).
      MOTION: Director Johnson moved, Director McCrummen seconded to approve to disband the GVR/GVR Foundation Ad Hoc Committee and accept its Final Report; and authorize the CEO to provide support to the GVR Foundation's MAP Endowment

Campaign through its community outreach, public relations, eblasts, GVR Now, GVR Events, and a one-time email or direct-mail communication to members funded by the Foundation, but sent out and controlled by GVR.

MOTION TO AMEND: Director Hillyer moved, Director Walker seconded to delete this section: "and authorize the CEO to provide support to the GVR Foundation's MAP Endowment Campaign through its community outreach, public relations, eblasts, GVR Now, GVR Events, and a one-time email or direct-mail communication to members funded by the Foundation, but sent out and controlled by GVR."
Passed: 7 yes / 2 no (Johnson, McCrummen)

MOTION TO AMEND: Director Walker moved, Director seconded to not authorize any current Board Director, CEO, or GVR staff to assist or provide support to the GVR Foundation, to include, but not limited to access to GVR member's emails, addresses, communications in eBlast or any videos on monitors.

MOTION TO AMEND was withdrawn from Director Walker due to support of the Bingo programs sponsored by the GVR Foundation.

Amended Motion Passed: unanimous

Amended Motion: Approve to disband the GVR/GVR Foundation Ad Hoc Committee and accept its Final Report.

D. Tentative Budget Calendar for 2027
MOTION: Director Johnson moved, Director Walker seconded to accept the 2027 tentative budget schedule for the fiscal 2027 budget with two additions to read: Staff presents recommended Capital Improvement Plan and Capital Budget, and the MRRA and MRRB Reports at the FAC Special Meeting on September 22; and: Staff presents Capital Budget and Capital Improvement Plan to FAC, to include requestees of Capital funds at the August 18 FAC Meeting.
Passed: unanimous

E. Disband Ad Hoc Committee: **Approved in 7.C.**

8. Member Comments – 0

9. Adjournment
MOTION: Director Hillyer moved, Director Walker seconded to adjourn the meeting at 4:07pm.
Passed: unanimous