MINUTES

BOARD OF DIRECTORS MEETING
Wednesday, August 26, 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)

Staff Present: Howey Murray (Controller), Nanci Moyo (Board and Records Administrator)

Visitors: 8

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 McCue moved, Director English seconded to adopt the Agenda.
   Passed: unanimous

3. **President Report**
   - Welcomed GVR members, staff, Board, and CEO Scott Somers. Thank you for coming to the meeting and to the member's providing feedback to GVR.
   - Mission Statement and Board Credo were read.
   - Thanked members for responding to the survey. The survey results were highly favorable to GVR and over 90 percent agree with the GVR Mission and Vision statement. The survey helps with the work on the Strategic Plan that is being addressed in open sessions with the Board.

4. **CEO Report**
   Abrego South Pool and Locker Room construction documents at 70 percent completion.

   Lapidary is moving forward and wrapping up at the end of the year.

   Las Campanas Fitness Room is almost completed with clean up and fine tuning. New equipment will be coming in.

   West Center Membership Expansion is wrapping up and almost complete. The move will happen August 28 and August 31. The Membership will be open at the West Center on Tuesday, September 1.

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

D. Investments

6. **Consent Agenda**
Director Johnson requested moving from the Consent Agenda to Action Item 7.B the Financial Statements of May, June, July.
MOTION: Director Stock moved, Director Reynolds seconded to approve Consent Agenda as amended.
Passed: 9 yes / 1 no (Smith)
   A. Minutes:
      1) BOD Regular Meeting Minutes: June 24, 2026
      2) BOD Work Session: August 5, 2026
   B. Financial Statements:
      ~~1) May, June, July Financials~~

7. **Action Items**
   A. Board Affairs Committee Recommendations for Board Approval to Corporate Policy Manual (CPM)
   MOTION: Director Stock moved, Director Walker seconded to approve the CPM changes as recommended.
   Passed: unanimous

   B. May, June, July Financials
   MOTION: Director Johnson moved, Director Reynolds seconded to postpone review of May, June, and July financials, since Dave Dixon, CFO, is unable to be at this meeting and hold for discussion at the next week's Special Meeting and also, incorporate the Quarterly Financial Report ending June 30.
   Failed: 3 yes (Johnson, McCrummen, Reynolds) / 7 no

   MOTION: Director Walker moved, Director Stock seconded to approve the May, June, and July Financials.
   Passed: 7 yes / no 3 (Johnson, McCrummen, Reynolds)

8. **Member Comments –** 0

9. **Adjournment**
MOTION: Director Hillyer moved, Director Walker seconded to adjourn the meeting at 2:46pm.
Passed: unanimous