

A G E N D A
BOARD OF DIRECTORS
Regular Meeting – Tuesday, September 25, 2007
1:30pm
Santa Rita Springs – Anza Room

GVR's Mission: "To provide recreational, social and leisure education opportunities that enhances the quality of our members' lives."

	Agenda Topics	Board Member	Action
I.	Call to Order/Quorum/Approval of Agenda	Lovat	X
II.	President's Comments	Lovat	
III.	Approval of Minutes	Gillingham	X
	<ul style="list-style-type: none"> • Approval of the Regular Board Meeting Minutes of August 28, 2007 		
IV.	Operational Reports	Blackshear	
	<ul style="list-style-type: none"> • Volunteer Recognition Incentive Program • August 31, 2007 Financial Report 	Burt Cassidy	X
V.	Committee Reports		
	1. Bylaws Committee	Garneau	
	2. Fiscal Affairs Committee	Metcalf	
	<ul style="list-style-type: none"> • 2008 Fees 	Metcalf	X
	3. Nominations Committee	Catino	
VI.	Old Business - None		
VII.	New Business		
	<ul style="list-style-type: none"> • Xeriscape Landscaping Resolution 	Konen	X
VIII.	Closed Executive Session		
	<ul style="list-style-type: none"> • Recess to Convene to a Closed Executive Session 	Garneau	X
IX.	Members' Comments		
X.	Adjournment		

AT THE DISCRETION OF THE PRESIDENT AND WITHOUT OBJECTION BY THE DIRECTORS, GVR MEMBERS MAY BE PERMITTED TO ADDRESS THE BOARD AT BOARD MEETINGS.

Please be advised that Board meetings may be closed at the discretion of the presiding officer for matters involving personnel and/or legal matters. Should a closed executive session become necessary, member guests and media representatives will be asked to leave the meeting during these closed deliberations.

(GVR Bylaws, Article IV, Section 5)