

A G E N D A
BOARD OF DIRECTORS
Regular Meeting – Tuesday, April 29, 2008
1:30pm
SRS – 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	Metcalfe	X
II.	President's Comments	Metcalfe	
III.	Approval of Minutes	Konen	X
	• Approval of the Closed Executive Session Minutes of March 18 , 2008		
IV.	Operational Reports	Blackshear	
	• Employees of the 1st Quarter 2008	Blackshear	
	• Financial Report	Cassidy	
V.	Committee Reports - None		
VI.	Old Business - None		
VII.	New Business		
	• Committee Chair Confirmations	Metcalfe	
	1. Audit Committee	Lies	X
	2. Board Affairs Committee	Roth	X
	3. Bylaws Committee	Konen	X
	4. Developer Committee	Bonthron	X
	5. Elections Committee	Banks	X
	6. Fiscal Affairs Committee	Garneau	X
	7. 401 (k) Oversight Committee	Barry	X
	8. Nominations Committee	Burt	X
	9. Planning & Evaluation Committee	Sparks	X
VIII.	Member Comments		
IX.	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*)