

A G E N D A
BOARD OF DIRECTORS
Tuesday, July 27, 2010
1:30 p.m. - Las Campanas

GVR's Mission Statement: "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	Garneau	
II. President's Comments	Garneau	
III. Acceptance of Minutes	Garneau	
➤ Acceptance of the Board of Directors' Closed Executive Session Meeting Minutes of May 18, 2010		
➤ Acceptance of the Board of Directors' Meeting Minutes of May 25, 2010		
IV. Operational Reports		
➤ Financial Report	Woolley	
➤ Building Services Report	Adderley	
➤ Information Technology Report	Steinhilb	
V. Committee Reports		
➤ Board Affairs and Bylaws	Gillingham	
1. Volleyball Club Application for Club Status		X
2. Changes to the Corporate Policy Manual		
a) Coverage Page and Section I – General		X
b) Section VI – Board/Board Committees – B. Removal of Directors; C. Code of Conduct Violations; D. Vacancies; E. Indemnification		X
3. Non-GVR Members Ticket Sales – Special Events		X
4. Non-GVR Members Enrollment – Instructional Classes		X
➤ Nominations & Elections	Sparks	
➤ Planning & Fiscal Affairs	Finkelstein	
VI. Unfinished Business - None		
VII. New Business – None		
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.

All meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all GVR Members/Assigned Members. Reasonable notice of the time and place of all open meetings shall be provided to all GVR Members/Assigned Members. Meetings shall be governed by Roberts Rules of Order unless otherwise determined by the Board of Directors.

(GVR Bylaws, Article IV, Section 6)