

**A G E N D A**  
**BOARD OF DIRECTORS**  
**Tuesday, March 16, 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
<b>I. Call to Order/Quorum/Approval of Agenda</b>	Metcalf	
<b>II. President's Comments</b>	Metcalf	
<b>III. Acceptance of Minutes</b>	Metcalf	
➤ Acceptance of the previous Board of Directors' Meeting Minutes of January 26, 2010		
➤ Acceptance of the previous Board of Directors' Closed Executive Session Meeting Minutes of January 26, 2010		
<b>IV. Treasurer's Comments</b>	Garneau	
<b>V. Operational Reports</b>		
➤ Financial Report	Cassidy	
<b>VI. Committee Reports</b>		
➤ <i>Audit Committee</i>		
1. Presentation of the 2009 Audit Report	Cassidy	
➤ <i>Board Affairs &amp; Bylaws Committee</i>	Barry	
1. Dissolution of Casa Paloma I Saturday Night Bridge Club		X
➤ <i>Nominations &amp; Elections Committee</i>	Finkelstein	
➤ <i>Planning &amp; Fiscal Affairs Committee</i>	Garneau	
1. 2009 Excess Cash Disbursement Recommendations	Riddle	X
2. Tennis Court Subcommittee Recommendation – Desert Hills	Riddle	X
3. Tennis Court Subcommittee Recommendation – West Center	Riddle	X
<b>VII. Unfinished Business</b>		
1. Employee Dues Waiver	Garneau	X
<b>VIII. New Business - None</b>		
<b>IX. Closed Executive Session</b>		
➤ Recess to Convene to a Closed Executive Session	Catino	X
<b>X. Member Comments</b>		
<b>XI. Adjournment</b>		

*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*)