



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, June 26, 2024 - 2pm

West Center Auditorium / Zoom

Directors: Marge Garneau (President), Bart Hillyer (Vice President), Jim Carden (Secretary), Carol Crothers (Treasurer), Candy English (Assistant Secretary), Nellie Johnson (Assistant Treasurer), Nancy Austin, Kathi Bachelor, Barbara Blake, Beth Dingman, Bev Lawless, Joe Magliola, Scott Somers (non-voting)

Staff Present: Nanci Moyo (Administrative Supervisor), David Webster (CFO), Kris Zubicki (Member Services Director)

Visitors: 14 Including support staff

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Garneau called the meeting to order at 2pm MST. Secretary Carden called the roll; quorum established.

2. Amend/Adopt Agenda

MOTION: Director Crothers moved, Director Blake seconded to adopt the Agenda.

Passed: unanimous

3. President Report

- Encouraged members to consider running for the Board of Directors and to contact Director Blake if interested.

4. CEO Report

- Del Sol Clubhouse is still on schedule with construction starting to wind down. A Grand Opening ribbon cutting is set for July 4, 2024. There is progress being made for a potential vendor for the food and beverage services
- Update on budget and budget projections: after meeting with the CEO, CFO and Department heads the year-ends projections have been updated regarding revenue and expenditures. At this point the projection is for a slight surplus by the end of the year despite decrease in housing sales. There will be no services cut and no impact to the mission of GVR. An update will be provided to the Board and Fiscal Affairs Committee in August on the projections.

5. Committee Reports – The committees reports are placed on file.

- A. Audit
- B. Board Affairs
- C. Fiscal Affairs
- D. Investments
- E. Nominations & Elections
- F. Planning & Evaluation

6. Consent Agenda

Director Johnson requested the May Financials be moved to Action Item H.

MOTION: Director Crothers moved, Director English seconded to approve the Consent Agenda.

Passed: unanimous

A. Minutes:

- BOD Regular Meeting Minutes: May 24, 2024
- BOD Work Session Minutes: June 19, 2024

B. Financial Statements:

- ~~May Financials~~ **Moved to Action Item H**

7. Action Items

A. Approve Proposed West Center Lobby Renovation Project

Somers reviewed the West Center Lobby Renovation for Member Services.

MOTION: Director Carden moved, Director Hillyer seconded to direct staff to move forward with the proposed West Center lobby renovation by pursuing construction documents, permits, and bid.

Passed: unanimous

B. CPM Change to Part 2 Section 1 Governance 2.1.1.C.1 Word Change

MOTION: Director Crothers moved, Director Magliola seconded to approve the word change from Work Session to Orientation in CPM Part 2 Section 1: 2.1.1.C.1.

Passed: unanimous

C. CPM Change to Part 3 Section 6 Adding 3.6.2.B.2 Tie Vote

MOTION: Director Crothers moved, Director Blake seconded to approve the added language to Part 3 Section 6, 3.6.2.B.3: if two or more GVR board candidates receive an equal number of votes from the GVR membership in the GVR annual election, after recount by the entity responsible for counting the said votes, the current board president shall determine by single coin flip (if just two candidates are tied) or multiple coin flips (if three or more candidates are tied), in the presence of the tied candidates, the final order of finish for said candidates.

Passed: unanimous

D. Limiting Board Directors to Speaking Only Twice During Discussion

MOTION: Director Johnson moved, Director Bachelor seconded to discontinue the current practice of limiting board members to speaking two times on a topic at a board meeting.

Failed: 5 yes (Bachelor, Dingman, English, Johnson Lawless) / 7 no

E. Add Member Comments to Work Session Agenda

MOTION: Director Johnson moved, Director Bachelor seconded to add a Member Comment agenda item as part of the official meeting Agenda format for all future Work Sessions and request the BAC to amend the Corporate Policy Manual for possible refinements regarding meeting agenda including a standing Member Comment item.

Passed: 9 yes / 3 no (Blake, Garneau, Hillyer)

F. Approve Fiscal Affairs Committee Action Plan

MOTION: Director Crothers moved, Director Johnson to approve the Fiscal Affairs Committee Action Plan.

Passed: 11 yes / 1 no (Dingman)

G. Legislative Changes to the Members Change Fee

MOTION: Director Crothers moved, Director Carden seconded to approve the addition of number three in Corporate Policy Manual section 1.1.6, under letter A, which reads, "Exceptions provided by statute."

Passed: unanimous

H. May Financials from Consent Agenda

MOTION: Director Johnson moved, Director Carden seconded to accept the May Financials.

Passed: unanimous

8. Member Comments – 1

9. Adjournment

MOTION: Director Hillyer moved, Director English seconded to adjourn the meeting at 3:26pm.

Passed: unanimous