



AGENDA

BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION - CLOSED
Monday, September 9, 2024, 10:30am
West Center, Room 2 / Zoom

Bylaws of Green Valley Recreation, Inc. (Amended by GVR Membership – March 25, 2020) states: **ARTICLE IV-BOARD OF DIRECTORS, Section 5: Open 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 members of The Corporation. The time and place of all such meetings shall be made available to the membership of The Corporation."*

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)

1. Call to Order / Establish Quorum
2. Approve Agenda
3. Approve Executive Session Minutes: August 14, 2024
4. New Business
 - A. Legal
5. Adjournment