



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Monday, September 9, 2024 – 11am

West Center Auditorium / Zoom

*Code of Conduct

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

Absent: Carol Crothers (Treasurer), Jim Carden (Secretary)

Staff: Marilu Gamon (Recreation Program Assistant)

Visitors: 1

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

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

President Garneau called the meeting to order at 11:08 am MST. Asst. Assistant Secretary English called the roll; quorum established.

2. Adopt or Amend Agenda

MOTION: Director Hillyer moved, Director Magliola seconded to adopt the Agenda.

Passed: unanimous

3. Action Items

A. Approval of Vendor Agreement for Del Sol Clubhouse Café

CEO Somers reviewed the Del Sol Clubhouse Café License Agreement between GVR and 1989 Bake House with the Board. The License Agreement will change the signature line to President Marge Garneau instead of CEO Scott Somers.

MOTION: Director Bachelor moved, Director English seconded to approve the License Agreement for the Del Sol Clubhouse Café as presented by CEO Scott Somers at this meeting and the Executive Session.

Passed: unanimous

4. Member Comments – 0

5. Adjournment

MOTION: Director Hillyer moved, Director Magliola seconded to adjourn the meeting at 11:20am MST.

Passed: unanimous