

Green Valley Recreation Camera Club **Special Board of Directors Meeting Minutes**

September 25, 2022 via email

Directors attending: Danny Valenzuela, Rick Calvert, Holly Chorba, Patty Ferguson, Stephen Herron, Gene Komaromi, John Pilger, Tom Parker, Tom Ransburg, Phil Rock , Tod Taylor, Neil Wicai

Quorum verified

Motion: Vote to move forward to expend funds for the renovation of the camera club space

The following votes are submitted:

10 votes for approval

1 vote for disapproval

1 member not voting

MOTION CARRIED

Danny Valenzuela will meet with the GVR Facilities Director to see if we can reduce the Construction Documentation costs. If that is not possible we will pay the Construction Documentation and the Construction Administration costs, and then obtain a project construction budget before moving forward with construction.