

GVPRC Board Of Directors  
Minutes of Monthly Meeting  
June 13, 2013

Present: Barry Barak, Tedi Gillespie, Cliff Sprinkle, Michael Pointkowski, Mickey Krakowski, Mike Green and Jeff Wendland.  
Minutes by: Mickey Krakowski

Introduction and Welcomes

- 1) **Call to Order**  
The regular June board meeting was called to order by the board President at 6:00PM
- 2) **Approval of Board Minutes**  
A motion was made to approve the minutes of the regular board meeting of May 23rd, 2013. Motion was seconded and approved by all.
- 3) **Annual Audit Report**  
Jeff Wendland reviewed the annual Financial Statement And Independent Auditor's Report. All was found to be well.
- 4) **Review of Monthly Budget-to-Actual Report**  
The budget to actual report was discussed along with spending and income trends.
- 5) **Committee Updates**
  - a. Executive monitoring - Cliff - reported first quarter ED monitoring results.
  - b. Cab - Mickey - Coach is proceeding on restructuring and recruiting members for CAB.
  - c. Board Retreat - Michael - meeting is set for July 20, 2013 from 9 AM to 3 PM at the Lakeside Community Room. Ginger Mitchell will be asked to attend to facilitate retreat.
  - d. IT - No Update
  - e: Finance - No Update
  - f: Real Estate - No Update
- 6) **General Management Structure:**  
Discussion of possible management restructuring.
- 7) Discussion of candidate prospects submitted to the board.
- 8) Meeting was adjourned at 8:25PM