

RVRMA EXECUTIVE BOARD SPECIAL MEETING
Tuesday, December 14, 2021 at 5:30 p.m.
Ranch House Conference Room and Zoom Meeting

Executive Board of Directors

Gary Lesser, President
John Lund, Vice President (***Via Zoom***)
Ben Johnston, Secretary
Laura Hanssen, Director
RJ Spurrier, Director
Michael Banbury, Director

Management Attendees

Carl Hostetter, Interim General Manager
Jessica Hennessey, Director of Design Review &
Admin. Services

Homeowner Attendees

By Zoom Video conference

John Lund
Stan Kleban
John & Kathy Schoenecker
John Krousouloudis
Sandi Kister

There were no In-Person Attendees

I. Call to Order- Establish Quorum

- Board President Gary Lesser called the meeting to order at 5:30 p.m.

II. Public Comment

- There was no public comment.

III. New Business

- Authorize offer to GM Candidate
- Board President, Gary Lesser, thanked Carl Hostetter for stepping in as Interim GM during the past 12 weeks and for all his fabulous work. Gary thanked Carl, on behalf of the Board, for all his hard work and commended his great work ethic.

Gary also noted that board member, Michael Banbury, lead the search committee to find the new GM. Michael was joined on the Committee by Cathy Cooney and Sherry Stripling, who both spent careers in HR and executive talent management. The final member of the team was Carl, who offered keen insights into what's needed to be successful in the GM role.

Gary described how the committee found outstanding candidates without the time and expense of headhunters and executive search firms, they've received dozens of resumes, and screened more than 25 candidates, both nationally and locally.

Motion: Board Secretary, Ben Johnston, made a motion to authorize Gary Lesser to negotiate employment of a new general manager with the candidates recommended by the GM Search Committee and offer terms of employment to one of those candidates, subject to Board approval of the hiring. RJ Spurrier seconded the motion.

- The motion passed unanimously. Todd Richmond, Board Treasurer, was not present for the vote, but submitted his proxy, in writing, to vote “in favor” on the motion.

IV. Adjourn

Motion: Board Members, Gary Lesser and Michael Banbury moved and seconded to adjourn the meeting. The meeting adjourned at 5:34 p.m.

V. Executive Session

- Personnel