

-
- 2:00 Meeting Called to Order**
- Approval of Consent Agenda Items**
- Approval of Board Meeting Minutes (Advance Materials)
 - *Motion to Approve Consent Agenda or Remove an Item for Discussion*
- 2:05 Operations Report (Kyle)**
- GMRC Facility Improvements Update
 - CHC Waterline Project Update
- 2:20 November Financial Performance Summary (Brian)**
- 2:25 Action Items**
- Citation Review Panel Nominations
 - Golf Course Usage – 2nd read
- 2:40 Committee Updates**
- Homeowner Communications Committee
- 2:50 Informational Items**
- Miscellaneous Business
- 3:00 Open Mic for Homeowners**
- 3:10 Adjourn to Executive Session to consult with legal counsel regarding governance, personnel, and other issues.**

UPCOMING BOARD MEETING
Friday, January 23, 2026 | 12:30 pm to 4:30 pm

2025/26 Board of Directors

Bob Chamness, Chair
Bob Gulick, Treasurer
Carrie Casebeer
D'Mark Mick
Susan Waddell

Geoff Huntington, Vice Chair
Mark Christie, Secretary
Allan Dulwick
Mike Treadaway