

**Board of Directors Meeting
December 8th, 2025
6:30 pm
GLC office, 664 Rainbow Drive**

GLC MINUTES

- I. Call to Order -6:31** Present – Corey, Erica, Steve, Scott, Bev, Bekki, Lucylle Absent – Sarah
- A. Open forum-No members present
 - B. Changes/Additions to the Order of Agenda - None
 - C. Accept the Order of Agenda – Motion to approve, Scott, seconded by Corey, approved by all
- II. Approval of Minutes**
- A. November 10th, 2025, minutes – reviewed. Motion to approve minutes with spelling change, Erica – Seconded Corey, all approved
- III. Financial Reports**
- 1. Treasurer’s Report - treasurer not present
 - 2. Balance Sheet - reviewed
 - 3. General Ops - Reviewed
 - 4. Water Ops - reviewed
- Other Reports**
- 1. Chair Report – No chair report
 - 2. A&Z Report
 - 3. Compliance/Enforcement - reviewed
 - 4. Operations Report - reviewed
 - 5. Water Report - reviewed
- IV. Correspondence none**
- V. Unfinished Business:**
- CD and interest-bearing account – Scott will bring options to the next meeting
- VI. New Business:**
- Audit - reviewed
 - Budget review - reviewed
- VII. Action Items:**
- VIII Open Forum: No members present**
- IX. Executive session: Motion to go into executive session Steve, Seconded by Corey**
- Manager contract - discussed, no final decisions made
 - Motion to leave executive session Scott seconded by Corey, all approved
- X. Adjourned motion to adjourn Motion to adjourn Erica seconded by Scott all approved
Adjourned 8:30**