

**Board of Directors Meeting
March 9th, 2026
GLC office, 664 Rainbow Drive**

**GLC BOARD MEETING
MINUTES**

I. Call to Order: 6:34 PM

- A. Open forum-**members talked about payment plans and using the facilities**
- B. Changes/Additions to the Order of Agenda- **move water project to April meeting**
- C. Accept the Order of Agenda- **Sarah motion to approved with changes to the agenda Scot second and all in favor**

II. Approval of Minutes

- A. February 9th, 2026, minutes-**Scott motion to approve Sarah second all in favor**

III. Financial Reports

1. Treasurer's Report- **reviewed**
2. Balance Sheet- **reviewed**
3. General Ops- **reviewed**
4. Water Ops- **reviewed**

Other Reports

1. Chair Report-yearend **review**
2. A&Z Report- **reviewed**
3. Compliance/Enforcement- **n/a**
4. Operations Report- **reviewed**
5. Water Report- **reviewed**

IV. Correspondence member from annual meeting- **reviewed**

V. Unfinished Business: n/a

VI. New Business:

- Election of Board Officers-
Sarah Treasure -**Scott nominates All in favor**
Erica Secretary- **Scott nominates All in favor**
Scott Vice Chair- **Sarah nominates All in favor**
Beverly Chair- **Sarah nominates All in favor**
- Welcome Perrie
- Annual meeting recap
- Water project plans for 2026- **moved to April meeting**
- Discuss capital projects "Clubhouse Kitchen Remodel"- **discussed**
- Clubhouse Indoor heating/cooling system proposal- **discussed**

VII. Action Items:

VIII. Open Forum:

IX. Executive session: n/a

X. Adjourned: 8:27 PM