

Board of Directors Meeting

January 12th, 2026

6:30 pm

GLC office, 664 Rainbow Drive

MINUTES

I. Call to Order 6:31 PM

- A. Open forum N/A
- B. Changes/Additions to the Order of Agenda-Yes, add notice of annual agenda to New Business. -Scott motion to approve Corey second All in favor
- C. Accept the Order of Agenda-Steve Motion to Approve Scott second All in favor

II. Approval of Minutes

- A. December 8th, 2025, minutes-Corey motion to Approve Scott 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-Reminder of the Annual meeting date
2. A&Z Report-reviewed
3. Compliance/Enforcement-N/A
4. Operations Report-reviewed
5. Water Report-reviewed

IV. Correspondence: N/A

V. Unfinished Business:

- Budget final review-Scott motion to Approve with proposed corrections Steve second All in favor
- CD-Add to April or May agenda

VI. New Business:

- Fee & Fine Schedule changes-Scott motion to Approve 2026 Fee schedule with notation that the Dues and Water go into Effect on February 22, Second Lucylle and All in favor
- Water connection fee update
- GLC overtime/callback policy-add to February agenda
- Annual meeting Agenda 2026-Scott motion to Approve second Lucylle All favor

VII. Action Items:

VIII. Open Forum:

IX. Executive session:

- Manager contract

X. Adjourned; 8:30 pm