Board of Directors Meeting

April 13th, 2026

6:30 pm
GLC office, 664 Rainbow Drive

GLC BOARD MEETING Minutes

I. **Call to Order-6:32 pm Present:** Scott, Bev, Erica, Corey, Sarah, Perrie, Lucylle, Bekki
   A. Open forum – one member spoke
   B. Changes/Additions to the Order of Agenda – none
   C. Accept the Order of Agenda - Motion to approve the agenda, Sarah, second Scott, All approved

II. **Approval of Minutes**
   A. March 9th, 2026, minutes Motion to approve minutes Scott, seconded Corey all approved

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 None
   2. A&Z Report Reviewed
   3. Compliance/Enforcement Reviewed
   4. Operations Report Reviewed
   5. Water Report Reviewed

IV. **Correspondence** Painting bid from member - reviewed

V. **Unfinished Business:**

- Clubhouse remodel & Indoor heating/cooling system proposal
  - Motion to approve installation of a mid range heating system not to exceed $20,000 to be taken from the general reserve fun, Scott seconded. 4 approved, 2 against
- Windows
  - Motion to approve GlassTek bid for windows to come out of our general reserve account, Erica seconded All approved
- Kitchen remodel
  - Motion to table kitchen model discussion to next meeting – approved by all

VI. **New Business:**

- Water projects for 2026

VII. **Action Items:**

- Tabled kitchen discussion to May meeting

VIII **Open Forum:**
No members are present

IX. **Executive session:**
- Motion to go into executive session – Sarah, seconded by Corey all approved
- Motion to leave executive session – Sarah, seconded by Corey all approved

X. **Adjourned motion to adjourn, seconded by Bev, all approved**
Meeting ended at 8:32