

Game Trail Association Board of Directors
Meeting Agenda
Wednesday, January 8th, 2025, at 5:00 PM
Zoom Meeting

1. Call to Order – Nancy Bailey
2. Roll Call – Ashley Kappel
3. GTA Forum (15 minutes)
4. New Agenda Items for this meeting?
5. December 2024 Financial Report – Lisa Johannes
6. Committee Reports (order for committee presentations will rotate each month)
 - a. Forestry – Gary Craig & Dennis Billings
 - b. Nominating – Barb Sosnowski
 - c. Roads Committee Report – Rick Reese
 - d. Short Term Rentals – Jan Johnson
 - e. Social – Jill Leneweaver
 - f. Water – Sandy Long
 - g. Architectural Control – Ed Simmons
 - h. Commons – Chris Wasik
 - i. Communications, Website – Linda Craig, Anna Hargis
 - j. Finance – Dave Reyher
7. Old Business
 - a. Voting Items
 - i. 2025 Capital Budget - Finance Committee
 - b. Discussion Items - no items
8. New Business - no items
 - a. Voting Items
 - b. Discussion Items
 - i. Format for Board Meeting minutes – Nancy Bailey
9. Executive Session - no items
10. Adjournment

Next meeting: February 12, 2025 by Zoom

To attend by Zoom:

<https://zoom.us/j/92433298625?pwd=MCMWPa387Y24hHbHTawf0bIN1aVakM.1>

Meeting ID: 924 3329 8625
Passcode: 593537