

Game Trail Association Board of Directors
Meeting Agenda
Wednesday, February 12th, 2025, at 1:00 PM
Zoom Meeting

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

Next meeting: March 12, 2025 by Zoom

To attend by Zoom:

<https://zoom.us/j/95908562516?pwd=vSgBrb21ElJdbK81oARjnWonc54vLf.1>

Meeting ID: 959 0856 2516

Passcode: 503820