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**GTA Board Meeting Agenda  
January 14, 2026 at 1:00 pm  
High Country Bank Conference Room and Zoom Meeting**

1. Call to Order – Rick Lueb (Anna Hargis calling in remotely)
2. Roll Call – Nancy Bailey
3. GTA Forum (15 minutes)
4. New Agenda Items for this meeting?
5. December 2025 Financial Reports – Anne Jackson
6. Committee Reports
  - A. Finance – Don Caskey
  - B. Water – Sandy Long & Alison Bagley
  - C. Forestry – Gary Craig & Dennis Billings
  - D. Roads Committee Report – Rick Reese
  - E. Short Term Rentals – Jan Johnson
  - F. Social – Jill Leneweaver
  - G. Architectural Control – Ed Simmons
  - H. Commons – Chris Wasik
  - I. Communications, Website – Linda Craig, Lynn Williams
  - J. Nominating – Barb Sosnowski
7. Old Business
  - A. Voting Items
    - 7.A.i. 2026 Capital Budget - Don Caskey
    - 7.A.ii. Finalize and vote on Water Usage Task Force Special Meeting Topics - Anna
  - B. Discussion Items
    - 7.B.i. Action plan, owners and timeline to adopt the 8 required governance policies - Anna
8. New Business
  - B. Credit Card payment plans for Annual Dues - Jan
9. Executive Session - Vendors
10. Adjournment

Next meeting: February 11, 2026, High Country Bank & Zoom

**Join Zoom Meeting** Jan 14, 2026 01:00 PM Mountain Time (US and Canada)

<https://zoom.us/j/95751085786?pwd=2UCFkBXDDnd43qsq2bPIQbGRbTI9jA.1>

Meeting ID: 957 5108 5786

Passcode: 413919

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Join instructions

[https://zoom.us/meetings/95751085786/invitations?signature=Lcx3vTMYm7xeSnQyFWWOyA7hf3C\\_ZOi0uQqHUrAtQU](https://zoom.us/meetings/95751085786/invitations?signature=Lcx3vTMYm7xeSnQyFWWOyA7hf3C_ZOi0uQqHUrAtQU)

