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**GTA Board Meeting Agenda
February 11, 2026 at 1:00 pm
SDCEA Community Room and Zoom Meeting**

1. Call to Order –Anna Hargis
2. Roll Call – Nancy Bailey
3. GTA Forum - ACC Variance Appeal (5 minutes)
4. New Agenda Items for this meeting?
5. January 2026 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. Adopt the 8 required governance policies - Anna Hargis
 - 1 Adoption & Amendment of Policies, Procedures and Rules
 - 3 Conduct of Meetings
 - 4 Inspection of Records
 - 5 Covenant and Rule Enforcement and Fines
 - 6 Conflicts of Interest
 - 7 Reserve Fund and Investment
 - 8 Alternative Dispute Resolution
 - 9 Reserve Study
 - 7.A.ii. Revised GTA Financial Policies & Procedures - Don Caskey
 - 7.A.iii. Reserve Analysis and associated Balance Sheet entries - Don Caskey
 - 7.A.iv. Pre-Meeting Vote: Purchase additional water rights for GTA road maintenance
 - B. Discussion Items
 - 7.B.i Update on Surplus Water Usage fee structure - Anna
8. New Business
 - A. Voting Items
 - 8.A.i ACC Variance request: Amador-Van Poppel, Promontory West- Ed Simmons
 - B. Discussion Items
9. Executive Session
 - 9.i. Accounts Receivable
10. Adjournment

Next meeting: March 11, 2026 at 1pm. Location TBD

Join Zoom Meeting

<https://zoom.us/j/93930983908?pwd=0rmaialRHKelzASt74v9SajsniwJ0o.1>

Meeting ID: 939 3098 3908

Passcode: 337099

Join instructions

https://zoom.us/join/93930983908?signature=RsKMnvO08Tss06QRM_sx3GO15GHmE_ZzUBzpGAqjPGb4