

Draft AGENDA

February 11, 2026

Regular Monthly Board Meeting
7:00 pm

Call to Order—Roll Call

Confirm Acceptance of the Agenda

Administer Oath of Office for New Member: CWPPIT—
Clark Woodward.

Secretary's Report

- Action required: Approval of minutes of the January, 2026 Board meeting

Treasurer's Report

- Action required: Approval of Treasurer's Report

Chief's Report

- Emergency Division Report
 - Administrative Officer's Report
 - Updates—ByLaws and Handbooks
 - Update—DU Agreement for Vehicle Storage & Usage
- Mitigation Division Report

Committee Reports

- Budget Committee

Unfinished Business

- Report of the President's authorized contact with legal counsel.

New Business

Public Comments

During Public Comment there will be three minutes per person. The Board cannot get into a discussion about an item. If the Board feels an item needs to move forward it will then be put on a future agenda. For clarification, a public member speaking will need to identify who they represent, such as community member or GVM HOA Board member.

Directors' Comments

Adjournment