

# AGENDA

March 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:

Secretary's Report

- Action required: Approval of minutes of the February 2026 Board meeting

Treasurer's Report

- Action required: Approval of Treasurer's Report

Chief's Report

- Emergency Division Report
  - Administrative Officer's Report
  - Updates—By Laws 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.
- Action required: Approval of amended Resolution

New Business

- Independent Accountant's Compilation Report for Audit Exemption – Must be mailed by 3/26/26.

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