

Monthly CPMWC Board of Directors Meeting
Wednesday, July 16 , 2025 - 7:00pm - Clubhouse
Agenda

Google Meet joining info

Video call link: <https://meet.google.com/dus-daxj-vwp>

Or dial: (US) +1 240-343-1751 PIN: 635 449 978#

More phone numbers: <https://tel.meet/dus-daxj-vwp?pin=4300952660257>

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|-------|-----------------------------------------------------------------------------------------------------------------------------|-----------|
| I. | Call to Order | 7:03 p.m. |
| II. | Introductions to new & returning board members | 7:04 p.m. |
| III. | Review and approve draft minutes from June 18, 2025 | 7:08 p.m. |
| IV. | Public comments | 7:27 p.m. |
| V. | Water Report & Operations Report (Miles) | 7:30 p.m. |
| VI. | Water Storage & Drought Relief Project + Water Meter updates | 7:49 p.m. |
| VII. | Financial Report (Kirk) | 8:06 p.m. |
| VIII. | Firewise updates | 8:18 p.m. |
| IX. | Community updates (Dave - operations manager) | 8:32 p.m. |
| X. | Roads updates (Teus) | |
| XI. | Update: Website Migration Update (Dylon) | 8:48 p.m. |
| XII. | Old Business | 8:57 p.m. |
| | a. Tank liner approval - \$61,000 cost, budget? \$1k deposit to hold price | |
| | b. Chlorine analyzer info from Miles | |
| | c. Schedule meeting with Kirk for training - Beth | |
| | d. Kirk & Gail (accountant) to connect on grant accounting - Gail needs info | |
| | e. Review line items included in special assessment - what does each project cost (included in April & May meetings) - Beth | |
| | f. Scheduling tours of water plant | |
| | g. Updates on training required for new board members within 60 days | |
| XIII. | Meeting adjourned | 9:00 p.m. |