

Monthly CPMWC Board of Directors Meeting
Wednesday, November 19 , 2025 - 7:00pm - Clubhouse
Agenda & [Background Info](#)

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 | 7:00 p.m. |
| II. | Review and approve draft minutes from October 15, 2025 | 7:02 p.m. |
| III. | Public comments | 7:04 p.m. |
| IV. | Old Business | 7:10 p.m. |
| | a. By-laws to be updated based on approved language in annual meeting - Mike | |
| | b. Update on reviewing line items included in special assessment - what does each project cost (included in April & May meetings) - Beth/Pat | |
| | i. Assumptions added to document: next steps - review items with Teus & Dave (included in December minutes). Will need to review line items in next meeting and determine next steps | |
| | - Need to get updated quotes and will need project managers from the community - Teus to review and update at the next meeting. | |
| | a. Water treatment plant siding, lighting replacement for water treatment plant, and spare parts cargo box (location could impact cost) | |
| | c. Updates on training required for new board members within 60 days | |
| | i.  Drive | |
| | - Dylan's certificate is missing and required to continue participation on the board | |
| | d. Water Operator Additional hours, need to review budget for next year. Possible to move some costs to projects. | |
| V. | Financial Report (Kirk) | 7:20 p.m. |
| VI. | Water Report & Operations Report (Miles) | 7:30 p.m. |
| VII. | Water Storage & Drought Relief Project + Water Meter updates | 7:40 p.m. |
| VIII. | Firewise updates | 7:50 p.m. |
| IX. | Community updates (Dave - operations manager) | 8:00 p.m. |

- X. Roads updates (Teus) 8:10 p.m.
- XI. Update: Website Migration Update (Dylon) 8:15 p.m.
- XII. New Business 8:20 p.m.
 - a. Next meeting scheduled for Dec 17, 2025 at 7pm
- XIII. Meeting adjourned 8:30 p.m.