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# Monthly CPMWC Board of Directors Meeting
# Wednesday, November 18, 2026 - 7:00pm - Clubhouse
# Draft Agenda and Background Info

Google Meet joining info
Join with Google Meet
meet.google.com/mhk-ckow-bah
Join by phone
(US) +1 224-789-3273 PIN: 754 381 781#
More phone numbers

| | | |
|---|---|---|
| I. | Executive Session: Discussion of pending matter | 6:30 p.m. |
| II. | Call to Order | 7:00 p.m. |
| III. | Review and approve draft minutes from October 21, 2026 | 7:05 p.m. |
| IV. | Public comments | 7:05 p.m. |
| V. | Water Report & Operations Report (Miles) | 7:06 p.m. |
| VI. | Financial Report (Kirk) | 7:43 p.m. |

a. Budget vs Actual - CPMWC Budget vs Actual 09.2026.pdf
   i. CPMWC Internet Hosting and Communications 09.2026.pdf
   ii. CPMWC Legal 09.2026.pdf
   iii. CPMWC Operations Manager 09.2026.pdf
   iv. CPMWC Water Tests 09.2026.pdf
b. Balance Sheet - CPMWC Statement of Financial Position 09.2026.pdf
c. Grant funding potential reallocation discussion

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|---|---|---|
| VII. | Old Business: topics and actions from last meeting | 8:00 p.m. |

a. Emergency response plan - review existing vs RCAP template (Dave)
b. Well testing to determine viability

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|---|---|---|
| VIII. | Community updates (Dave - operations manager) | 8:10 p.m. |

a. See Background Info Document
   i. Water meter updates
   ii. Road repair

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|---|---|---|
| IX. | Update: Website Migration Update (Dylon) | 8:33 p.m. |

a. Status of domain transfer (contacting previous owner)

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X. Firewise updates 8:15 p.m.

XI. New Business 8:36 p.m.

a. Next meeting scheduled for Dec 16, 2026 at 7pm

XII. Meeting adjourned 8:42 p.m.

Draft