

Monthly CPMWC Board of Directors Meeting
Wednesday, September 16, 2026 - 7:00pm - Clubhouse
Draft Agenda and [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>

- | | | |
|-------|--|-----------|
| I. | Call to Order | 7:00 p.m. |
| | a. Attendees: | |
| II. | Review and approve draft minutes from August 19, 2026 | 7:05 p.m. |
| III. | Public comments | 7:18 p.m. |
| IV. | Old Business | 8:05 p.m. |
| | a. Storage container | |
| | b. Road repair – update | |
| | i. Assess roots requiring attention throughout the neighborhood | |
| | c. From last meeting | |
| | i. Emergency response plan - review existing vs RCAP template | |
| | ii. File cabinet clean up: determine requirement for record retention and investigate service to assist. | |
| | iii. Determine date for 2026 dumpster day | |
| V. | Water Storage & Drought Relief Project + Water Meter updates | 8:14 p.m. |
| VI. | Water Report & Operations Report (Miles) | 7:06 p.m. |
| VII. | Financial Report (Kirk) | 7:43 p.m. |
| | a. Budget vs Actual | |
| | i. Action for Kirk at next board meeting: present final financials for water tank project | |
| | b. Areas of Note | |
| | c. Balance Sheet | |
| VIII. | Firewise updates | 8:15 p.m. |
| IX. | Community updates (Dave - operations manager) | 8:10 p.m. |
| | a. See Background Info Document | |
| X. | Update: Website Migration Update (Dylon) | 8:33 p.m. |

- a. Status of domain transfer (contacting previous owner)

XI. New Business

8:36 p.m.

- a. Next meeting scheduled for Oct 21, 2026 at 7pm

XII. Meeting adjourned

8:42 p.m.

Draft