

**AGENDA FOR TH-IV REGULAR BOARD MEETING**  
**Zoom Meeting on March 4, 2026, 9:00 AM**

- 1. Call to Order & Welcome: Martin Klotz
- 2. Approval of Agenda: Martin Klotz
- 3. President's remarks: Martin Klotz
- 4. Meeting Minutes: Renee Nank
  - a. Regular Board Meeting (2/4/2026)
  - b. 2026 Annual Meeting (2/18/2026)
  - c. 2026 Organizational Minutes (2/18/2026)
- 5. Treasurer's Report: Vincent Marcellino
- 6. Standing Committee Reports (plus Update on Committee Membership):
  - a. Finance Jackie Smith
  - b. Architecture: Jean Otto
  - c. Landscape: Glenn Miller
  - d. Member Services: Janet Carter
  - e. Maintenance: Craig Zimmerman
  - f. Documents: Donna Anderson
  - g. Nominating & Elections: Jim Ayers
- 7. Other reports:
  - a. GVC-liaison: Verne St. Clair
  - b. Website: Martin Klotz
- 8. Old Business: Martin Klotz (facilitator)
  - a. Reappointment of *ad hoc* Road Committee ← Martin Klotz
  - b. Info about ad hoc "FORM II" Review Committee. ← Martin Klotz
  - c. Update on Fiber Optics infrastructure ← Martin Klotz
- 9. New Business: Martin Klotz (facilitator)
  - a. NONE
- 10. Next Regular Board meeting date: April 1, 2026, 9:00 AM ZOOM
- 11. Adjourn Regular Board meeting (log out from ZOOM)

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