GCA Board Meeting Agenda

Wednesday, Dec. 10, 6:30 p.m. Jennifer Martin's house

- Attendance
- November Board Meeting Minutes
- Financial Report
- GCC Rentals

<u>Public Comment</u>: members of the GCA who are not scheduled on the agenda may address a topic of interest to the Board for up to 3 minutes. GCA members may also observe the meeting but not participate. Please email <u>GalisteoVillage@gmail.com</u> or call Jennifer Martin at (303) 506-8140 to get on the agenda.

A. Current business

- 1. GCC garden irrigation proposal decision
- 2. GCC water pipe replacement. \$2500. To schedule Jennifer
- 3. Quarterly Community Meeting January 28, 2026, 6:30 p.m.
- 4. Legal counsel arranged Jennifer, Greg
- 5. Toxic road dust study Greg
- 6. Annual donation drive Jennifer, Kim
- 7. Updating year-end filing for minutes and financial reports Greg, Ann
- 8. Rod Hall proposal Jennifer
- 9. 2026 Annual GCA Meeting/Elections Jennifer
- 10. Village entry sign update Jennifer
- 11. Volunteer Guilds
 - Volunteer Guild Bonnie Bufkin, Chair
 - O Special Events, Fundraising, GCA Breakfasts Guild Bonnie Bufkin
 - Help-a-Neighbor Guild See Volunteer Guild
 - Community Clean-up Guild/County Adopt-a-Road program Anna Cardenas
 - o Welcome Guild Kim Gilbreath, Liz Rose
 - Community Center Garden Guild Katheryne Hart, May Yen, Alex Finlayson, Steve Reimer
 - o Bosque Green Team Guild Margaret Wrinkle, Ann Nye

Executive Session: closed discussion of Purchase, Acquisition or Disposal of Real Property, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: 1. Executive Management Personnel Matters. This session is limited to GCA Board members only.

NEXT MEETING: January 14, 2026; 6:30 p.m.; Galisteo Community Center