

**Board of Director's Meeting
December 17th, 2025
Agenda**

- 1. Call to Order, Roll Call**
- 2. Notice of Meeting**
- 3. Approval of Agenda**
- 4. Approval of Prior Meeting Minutes**
 A: October 15th, 2025
 There Was No Meeting in November
- 5. Presentation of Financial Statements and Reports**
- 6. Comments from the Audience**
- 7. Unfinished Business**
- 8. New Business**
 A: Edward Jones
 B: Resolution 2026-01- Open Meetings Resolution
- 9. New Member Applications**
 1: Billy Wood 7949 E. Main
 2: Donald & Noreen Swearingen 19 Road 3275
 3: Armando Noe Ortega & Laura Loya 5550 Roberts Road
 4: Dee & Vivian Giles 6 Road 3256
- 10. General Business**
 A: Membership Transfers:
 1: Justin & Dusty Myers 55 Road 3333
 transferred from Darrell & Jennifer Ponthieux
 2: Terri West 2 Road 3476
 transferred from Jason & & Lindsey Johnson
 3: Colton & Brittany Esquivel 19 Road 3390
 transferred from Stacy Meyer & Joni Paul
 4: Jacob & Jessica Meredith 22 Road 3522
 transferred from Kevin & Carmen Smith
 5: Cydnie & Timothy Timmerman 82 Road 350
 transferred from Nicholas Pacheco
 6: Lyle Love 940 Hwy 516
 transferred from OP Partners
 7: Sandra Root 23 Road 3400
 transferred from Doug & Rita Madlock (deceased)
- 11: Adjourn**