

GRANDE VISTA BAY
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
OCTOBER 8, 2025
GVB CLUBHOUSE

ATTENDEES:

- | | | |
|-----------------------------|-----------------|-----------------------------|
| • Greg Malone | • Mark Altimier | • Mark Stevens |
| • David Eshoo | • Ray Fumi | • Gary Fridenbergs |
| • Sherry Depperman - absent | • Mary Butler | • Debbie McCoy – Sentry CAM |

G. Malone called the meeting to order at 9:57 am.

MOTIONS AND VOTES

- Motion to approve September Regular meeting minutes by D. Eshoo, Seconded by M. Altimier. Approved.
- Motion to approve Renovia bid for painting metal at clubhouse and gates in spring 2026 by R. Fumi, Seconded by M. Altimier, abstained by D. Eshoo. Approved.
- Motion to confirm/appoint Nominating Committee by D. Eshoo, Seconded by R. Fumi. Approved.
- Motion to archive 27 old policy documents by M. Stevens, Seconded by R. Fumi, Approved.
- Motion to approve 9 P & P', 1 R & R, and 5 forms by M. Stevens, Seconded by M. Altimier. Approved.
- Motion to donate \$500.00 to the local Fire Dept. by D. Eshoo, Seconded by M. Stevens. Approved.

GENERAL MATTERS DISCUSSED

- Treasurer's Report
 - Reports were not provided by Sentry timely – tabled
 - Draft Budget review
- Grounds Maintenance
 - Roads update – with help from road team experts, started to plan for 2026. Seal coating started to finish west side repairs a couple areas left
 - Leaning buoy options- M. Altimier to work on this
 - Reviewed bids for prep/painting black metal on clubhouse and gates.
- Policies and Procedures/ Rules & Regulations/Forms
 - All approved by attorney, CP files and website to be updated once the folders are ready in CP
- Other
 - Maintenance binder for POA assets is ongoing
 - Work Orders review - 25 since last Regular meeting, 2 open- including pickleball court requests
 - Nominating Committee and Annual meeting update - Annual meeting, nominating committee, and BOD timeline discussed
 - Coupons for dues and boat slips discussed – Review by BOD scheduled
 - Annual meeting notice with agenda, budget, proxy form without return envelope discussed

G. Malone adjourned the meeting at 1:33 pm, without objection.