

GRANDE VISTA BAY  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
January 14, 2026  
GVB CLUBHOUSE

**ATTENDEES:**

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

**G. Malone called the meeting to order at 9:56 am.**

**MOTIONS AND VOTES**

- Motion to approve December meeting minutes as revised by M. Stevens, Seconded by S. Deppermann. Revision was striking bullet point 3 on DRAFT regarding verbiage change to P & P 8 – Spending Controls as verbiage was not given. Approved.

**GENERAL MATTERS DISCUSSED**

- Treasurer's Report
  - Reports were reviewed.
  - Some journal entries to be made.
  - Accounts receivable review.
  - Purchase of new CD's discussed-a total up to \$500,000.
- Grounds Maintenance
  - Gate 9 damages update, repairs made and gates are secured.
  - Firmware updated at all gates, review of Cellgate users, plan to switch vendors to virtual key codes.
  - Waiting for security camera upgrades at the clubhouse.
  - General BOD agreement on Lighting Team's Plans for work/upgrades to bulbs and fixtures, including replace clubhouse fluorescent lights with new LED fixtures.
- Other
  - ACC update – 22 were completed in 2025. 17 in progress (5 east side – 12 west side) 2 not started yet.
  - Nominating Committee update – covered in review of annual meeting slides.
  - Work orders reviewed - general BOD agreement to order 4 new rectangular folding tables.
  - Homeowner request purchase of new rectangular tables for upstairs.
  - Work orders reviewed.
  - Review of annual meeting slides.
  - Virtual meeting discussion.

**G. Malone adjourned the meeting at 12:28 pm, without objection.**