



Long-Range Planning Committee Meeting Agenda

Thursday, August 13, 2026, 2:00-4:00 PM

Northwoods Clubhouse and Zoom

*(*All agenda items and times are tentative and subject to change)*

1. Call to Order / Quorum Call (2:00 pm)

(Jerry Meek, Committee Chair)

2. Approval of July 9, 2026 Meeting Minutes (2:02 pm)

3. Reports (2:05 pm)

- a. Chair: Jerry Meek
- b. Vice Chair: Ward Sproat
- c. Staff Lead: Jon Mitchell (Annie filling in for Jon)
- d. Board Liaison: Benjamin Levine
- e. TOS Committee Liaison: TBD (Peter Sawyer representing TOS)

4. Capital Project Review Annual Task #1 (2:20)

- a. Review and provide feedback on the Association's current long-range planning documents in preparation for the 2027 budget process.
- b. Review and provide input on 20-Year Significant Capital Projects Plan

5. Review Action Items List (3:30)

6. Committee Reminders on Upcoming Events (3:40)

TDGP Listening Sessions: TDGF 8/10, Covenants Committee 8/27, Finance Committee to be rescheduled

7. Member Comments (3:42)

8. Next Meeting Date and Time Confirmation (3:50)

(Jerry Meek, Committee Chair)

9. Adjournment (Time)

(Jerry Meek, Committee Chair)