



Long-Range Planning Committee Meeting Agenda

Thursday, September 10, 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 August 13, 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
- d. Board Liaison: Benjamin Levine
- e. Committee Liaison: Finance and TOS

4. Committee Approval for new LRPC member (2:20)

5. Capital Project Review Annual Task #1 (2:25)

- a. Review and provide input on 20-Year Significant Capital Projects Plan

6. Review Action Items List (3:30)

7. Committee Reminders on TDCP Listening Sessions (3:40)

- a. Covenants and Finance Committees

8. Member Comments (3:42)

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

(Jerry Meek, Committee Chair)

10. Adjournment (4:00 pm)

(Jerry Meek, Committee Chair)