



# **GREATER PINE ISLAND WATER ASSOCIATION, INC. PROPOSED AGENDA, REGULAR MEETING**

December 9, 2025, 10:00 AM

## **1. CALL TO ORDER**

- A. Roll Call of Directors, Frank Potter, Secretary GPIWA Board of Directors
  - a. President John Cammick
  - b. Vice President Bill Deile
  - c. Treasurer P. Michael Rose
  - d. Secretary Frank Potter
  - e. Paul Brown
  - f. Denny Dekker
  - g. Tom Ferguson
  - h. Cole Williams
  - i. Chris Rogers

- B. Review Director's Attendance Report

## **2. ADOPTION OF AGENDA**

## **3. MINUTES**

- A. Approval of Minutes from the Regular Board Meeting held October 28, 2025
- B. Approval of Minutes from Finance Committee Meeting held December 2, 2025

## **4. REPORTS**

- A. Treasurer's Reports, presented by Susan Duvall for Treasurer
  - a. Treasurer's Reports:
    - i. October's Report, November's report postponed till next meeting
    - ii. Chart-1 Reserves Graph 2021, 2022, 2023, 2024, and 2025
  - b. Balance Sheets:
    - i. October's Report
    - ii. November's Report postponed till next meeting
  - c. Income Statement:
    - i. October's Report
    - ii. November's Report postponed till next meeting
    - iii. Chart-1 Revenue % by month for 2025
    - iv. Chart-2 O&M Expenses % by month for 2025
    - v. Chart-3 Total Uses % by month for 2025
    - vi. Chart-4 Profit (Loss) YTD
- B. Attorney's Report, presented by Zach Liebetreu Esq, Attorney

- C. Director's Reports, presented by Mikes Maillakakis PE, General Manager
  - a. October's Report
  - b. November's Report
  - c. Director's Report Chart-1 Accounts
  - d. Director's Report Chart-2 Water Sold 2019, 20, 21, 22, 23, 24, and 25
  - e. Director's Report Chart-3 Total Charges 2019, 20, 21, 22, 23, 24, 25
- D. Operations' Reports, presented by Mikes Maillakakis PE, General Manager
  - a. October's Report
  - b. November's Report
- E. General Manager's Report, presented by Mikes Maillakakis PE, General Manager

**5. NEW BUSINESS**

- A. Memo regarding CDs
- B. Memo requesting approval of FY2026 Budget
- C. Approval of 2026 Ballot Package

**6. BOARD MEMBER COMMENTS**

- A. Annual Meeting and Reorganization Meeting February 24th, 2026.