**NISQUALLY PINES COMMUNITY CLUB**

**OPEN BOARD AGENDA**

**August 18, 2025**

**Please silence all cell phones**

**Roll call of board members**

**Reminder of rules/civility**

1. Administer oath of office for Dino Ulestad (excused from June & July open board meetings)
2. Approval of minutes from 7/21/25 Open Board Meeting
3. Approval of Treasurer’s Report for June 2025

1. ***CLOSED SESSION:*** Discussion on restoring pool rights to member

Proposed change to Board Secretary position - AH

1. Discussion and vote to implement a revised *“Board of Directors Action Form”* used to track majority board decisions for actions deemed necessary regarding operational and maintenance matters
2. Discussion and vote to select a new propane company to service our pool & clubhouse
3. Review of Zoom capabilities for community engagement - AH
4. Follow-up discussion regarding merchant fees and how to recover a portion of these monthly charges - CI & AH
5. Review of 3RD Quarter Financial Reports and excess funds identified for use - CI
6. **Department Check-ins:**

Office (Cory Parsons)

Maintenance (Cory Parsons)

Water (Cory Parsons)

River Park (Dino Ulestad)

Pool (Roxanne Yaconetti)

Clubhouse (Sherry O’Dell)

Adjudication (Sherry O’Dell)

11. **Member Comments:** Please complete a speaker card provided and present it

to the president before the meeting begins. You will have 5 minutes to speak.