

Nisqually Pines Community Club

Procedures for Agendas

Effective August 14, 2014

The standard items on the first Open agenda will be minutes, treasurer's report, unfinished business, new business, department check-ins, committee check ins and community comments.

The standard items on the second Open agenda will be minutes, unfinished business, new business, and community comments.

The first draft of the agenda will be sent to the Board of Directors, the Friday prior to the meeting on Wednesday. At any time board members can add items on the agenda before the deadline. No deletions will be made unless it is being deleted by the same person that originally put it on the agenda.

Any additions or changes to the agenda can be made by the BOD up to 12 pm on Tuesday prior to the meeting.

Open Board agendas will be kept in the Board meeting binder.

Everything is on an open agenda except items protected by law ie: employee issues, resident issues or board member issues.

The agenda will be posted the morning of the meeting in the office window.



Tonie Barton, Vice President



Joyce Clapham, Treasurer