

**Nisqually Pines Community Club**  
**January 19th, 2022 6:30 PM**  
**Open Board Meeting**  
**Agenda**

*Please silence all cell phones.*  
*Roll call of board members*  
*Rules/Civility reminder*

**Minutes**

**Treasurers Report**

- 1) Meet with from Trotter & Morton regarding *Proposal Number PP18631*. Followed by vote on bids.
- 2) Discuss an ongoing issue regarding maintenance of our water reservoirs. (Connie)
- 3) Discussion about air seats for maintenance guys (Sherry)
- 4) Disclosure of employee holiday bonus (Connie)
- 5) Discussion on status of clubhouse remodel. Bob Howard acceptance of position as general contractor? (Connie)
- 6) Discussion of vehicles parked on easements long term. (Connie)
- 7) Discussion and vote about forward progression with bylaws (Crystal)

**Dept check-ins:**

Office-  
Maintenance-  
Water-  
River park -  
Pool -  
Clubhouse-  
Adjudication-

**Closed Session:**

Discussion on current Employee Matter  
Elect a new Vice President to serve until the June Election.

**Members Comments: Members please complete a speaker card if you would like to share at the end of our board meeting. If you are on Zoom please type in the chat box that you would like to speak.**

\*Meeting will be fully on ZOOM.

(using the chat feature or speaking at the times set aside for comments)

This is a reoccurring zoom will stay the same: <https://us02web.zoom.us/j/84329431455>

Dial by your location: +1 253 215 8782 US (Tacoma) | Meeting ID: 843 2943 1455