

**Nisqually Pines Community Club**  
**January 5th, 2022 6:30 PM**  
**Study Session**  
**Agenda**

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

- 1) **Discuss *Proposal Number PP18631* from Trotter & Morton regarding their bid for installation of an HVAC system in the clubhouse. (Connie)**
- 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 about forward progression with bylaws (Crystal)**

**Closed Session:**

Discussion on current Employee Matter

\*ZOOM will be option for members to view this meeting  
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