

Nisqually Pines Community Club
March 17, 2021 6:30 PM
Open Board Meeting
Agenda

Please silence all cell phones.

Roll call of board members

Rules/Civility reminder

Minutes- Dayna Brown

Treasurers Report- Jennifer Celmer

- 1) **River Park Job Description- Vote**
- 2) **Laptop- Vote**
- 3) **Clubhouse/kitchen Dayna and Connie – Vote**
- 4) **Yearly COLA Increase for employee Salary- Vote**
- 5) **Exterior Inspection of chimney Bids- Vote**
- 6) **Color of Paint of Clubhouse- Vote**
- 7) **Numbering of director positions – Vote**
- 8) **Beyler Consulting Proposal - Vote**

New Items:

- 9) **Budget Overview & Reports for Period Ending 1/31/2021- Presented by Connie**

Dept checkins:

Office-

Maintenance-

Water-

River park -

Pool -

Clubhouse-

Adjudication-

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.

*ZOOM will be option for members to participate in this meeting.
(using the chat feature or speaking at the times set aside for comments)