**Nisqually Pines Community Club**

**May 19, 2021 6:30 PM**

**Open Board Meeting**

**Agenda**

***Please silence all cell phones.***

***Roll call of board members***

***Rules/Civility reminder***

**Minutes**

**Treasurers Report**

1. **Adjudication decision (closed session)**
2. **Vote on River Park Job description**
3. **Vote to either keep or rescind Paint bid approved in April’s Open Board**
4. **Vote on Treasures Report changes-this is a blind vote so A, B or leave it as is currently**
5. **Vote on allowing Connie and Dayna to research and send Contractor info to Charity for clubhouse project.**
6. **Vote on company to use for replacing windows in office**
7. **Ratification of vote for seasonal maintenance employee hire**

**Dept check-ins:**

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)