**Nisqually Pines Community Club**

**May 18th, 2022**

**Open Board Meeting**

**Agenda**

**6:30 PM**

**Please silence all cell phones**

**Roll call of Board Members:**

**Rules/Civility reminder**

**Approval of Minutes: April 20, 2022 Open Board Meeting**

**Approval of Treasurer's Report: Month ending March 31, 2022**

1. **Vote: Board decision whether to join the"Rails to Trails"class-action lawsuit initiated by law firm Stewart, Wald + McCulley LLC for possible monetary restitution to NPCC for land (taken by the Government) along the City of Yelm railroad tracks, that will be further repurposed as a public walking trail.**
2. **Vote: regarding Window bids. -Jennifer**
3. **Vote: Approval to purchase speakers for Board's computer/Zoom**
4. **Vote: Approval to purchase pole pads (2) for the basketball court to prevent injury to community members utilizing the new equipment**
5. **Discussion: Mid-year budget report & possible re-programming of excess funds, identified as available for use prior to end of fiscal year**

This meeting will be held at the Clubhouse. \*ZOOM will be option for members to view this meeting.

**Join Zoom Meeting**

**https://us02web.zoom.us/j/84329431455**

**Meeting ID: 843 2943 1455**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**