

Nisqually Pines Community Club

Open Board

October 20, 2025

Agenda

Please silence all cell phones.

Roll call of board members

Rules/Civility reminder

Minutes – Sept 22, 2025

Treasurer Report- August 2025

Change in attorney- Cory Parsons / Charity Mayerl

Motion to vote to allow board members to view current year billing and other correspondence in the legal file – Connie Ihringer

Street Light on Aspen Pl – Alyssia Howard

Zoom – Alyssia Howard

Continued discussion of audit question #4 - Connie Ihringer

Discussion of credit card program at Timberland Bank – Connie Ihringer

Discussion of FDIC limits and program offered at Timberland Bank to cover uninsured funds – Connie Ihringer

OR

Vote to move settlement funds in the amount of \$236,438.55 from the general fund account at Timberland bank to an interest bearing cd or money market account at another local bank. – Connie Ihringer

Discussion of establishing a "money market account " at Timberland Bank to hold settlement funds received from class action lawsuit- Connie Ihringer

Dept check-ins:

Office-Cory

Maintenance- Cory

Water-Cory

River park - Dino and Alyssia

Pool - Roxanne

Clubhouse- Sherry

Adjudication-Sherry

Members Comments: Members please complete a speaker card if you would like to share at the end of our board meeting.