

Nisqually Pines Community Club

Open Board

December 15, 2025

Agenda

Please silence all cell phones.

Roll call of board members

Rules/Civility reminder

Resignation of Alyssia Howard-

Minutes – October 6, 2025, November 3, 2025, November 17, 2025 - Sherry Odell

Treasurer Report- Sept 2025 and October 2025 and November 2025- Mike Cui

Vote on which bank we are going to use for Intrafi

Review and discussion of the financial reports for fiscal year ending 09/30/2025- 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.

Closed Session –