

**Nisqually Pines Community Club  
June 15, 2022**

(will start after General Membership meeting ends)

**Open Board Meeting  
Agenda**

*Please silence all cell phones.*

*Roll call of board members*

*Rules/Civility reminder*

- 1) **Announce ballot count results**
- 2) **Announce positions and oath of office**

**Minutes**

**Treasurers Report**

- 1) **Vote on movement of funds from general fund checking as discussed at study session into business super high yield growth checking account.**

**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.

This is a reoccurring meeting zoom info will stay the same: <https://us02web.zoom.us/j/84329431455>

Dial by your location

+1 253 215 8782 US (Tacoma)

Meeting ID: 843 2943 1455