Nisqually Pines Community Club

Open Board

November 16, 2026

Agenda

Please silence all cell phones.

Roll call of board members

Present:

Absent:

Rules/Civility reminder

Minutes *Open Board October 19, 2026, and Study Session November 2, 2026*

Treasurers Report *September 2026*

Old Business

1 Policy 2 Pines Property, Technology & Confidentiality- Trista Aultman

2 Review Draft letter to the membership regarding use of funds from Emergency Account and ballot statement requesting member approval to close out the Timberland Bank account and designate Peak CU Account as the associations new Emergency Account- Connie Ihringer

New Business

1 Review and discussion of year-end budget reports, with several requested changes to be made by our bookkeeper prior to the annual audit. Copies of reports will be provided by Connie for all board members +Charity .

2 Presentation of summary on the use of obligated funds for the annual Thurston County Sheriff Patrol. Copies of current annual usage by month and a multi-year summary will be provided for board review.

3 Motion that summary documents of Thurston County Sheriff's Contract (as prepared by director Connie Ihringer be admitted into official files for future reference.

Dept check-ins:

Office-(Trista)

Maintenance- (Cory)

Water-(Cory)

River park - (Roxanne)

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.