

Nisqually Pines Community Club
November 17th, 2021 6:30 PM
Open Board Meeting
Agenda

Please silence all cell phones.

Roll call of board members

Rules/Civility reminder

Minutes

Treasurers Report

- 1) Discussion and Vote on Resolution 2021-1 (forwarded from Study Session)**
- 2) Discussion and Vote on Holiday Bonuses for Staff**
- 3) Discussion and Vote on Holiday Dinner**

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.

(using the chat feature or speaking at the times set aside for comments)

This is a reoccurring zoom 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