**Nisqually Pines Community Club**

**December 15th, 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. **Ratification of minutes from September 15th Open Board and April 7th Study Session Approved via email.**
2. **Ratification of David Stock as our CPA for 2021 taxes as decided by email vote.**
3. **Discuss and vote on bids. (Jennifer)**
4. **Discussion followed by a motion and vote to select a new Board President effective upon majority vote by directors present. (Connie)**
5. **Discussion of the September year-end budget spreadsheets prepared by Director Ihringer (Connie)**
6. **Discussion and review of FY 2020-2021 Reserve Account Spending (Connie)**
7. **Discussion as to Bob Howard performing work as General Contractor for clubhouse projects (Connie)**

**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