

Nisqually Pines Community Club

Open Board

January 19, 2026

Agenda

Please silence all cell phones.

Roll call of board members

Rules/Civility reminder

Closed Session A resident would like to speak to the board .

Minutes – December 15, 2025 Sherry Odell

Treasurer Report- No report available

Plow- Cory Parsons

Spreader- Cory Parsons

A motion to designate the account at Peak Credit Union of the Nisqually Pines cash and cash equivalents as board designated reserve funds to set aside for future major repairs and replacements (LRP) consistent with the Nisqually Pines long term reserve study starting 9/30/2025. -

Employees are asking to add Federal Holidays Martin Luther King and Juneteen to the list of days the office is closed-

Dept check-ins:

Office-Cory

Maintenance- Cory

Water-Cory

River park – Dino

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.