

NISQUALLY PINES COMMUNITY CLUB
OPEN BOARD AGENDA
July 21, 2025

Please silence all cell phones.

Roll call of board members

Reminder of rules/civility

- Administer Oath of Office for Dino Ulestad (excused from June open board)
- Approval of minutes from 6/16/25 Open Board & 7/07/25 Study Session
- Approval of Treasurer's Report for May 2025 & June 2025 (if available)
- Approval of 2025-2026 Budget
- Discussion about implementing a "*Board of Directors Action Form*" as used by a previous board in 2012 (Charity attached an old form in an email regarding propane billings - see copy of revised form provided.
- Review propane history provided by bookkeeper and discuss the course of action that the board should take regarding excessive deliveries & charges.
- Review merchant fee history provided by bookkeeper and discuss the idea of charging property owners a fee for using either a credit card or debit card when making payment of monthly dues.
- **Department Check-ins:**
 - Office (Cory Parsons)
 - Maintenance (Cory Parsons)
 - Water (Cory Parsons)
 - River Park (Alyssia Howard/Dino Ulestad)
 - Pool (Roxanne Yaconetti)
 - Clubhouse (Sherry O'Dell)
 - Adjudication (Sherry O'Dell)
- **Member Comments:** Please complete a speaker card provided and present it to the president before the meeting begins. You will have 5 minutes to speak.
- **Closed Session:** Discuss appeal of fine charged by Property Standards mgr.