**Nisqually Pines Community Club**

**July 21, 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. **Vote on budget to present to community**
2. **Long Range Plan: discuss amounts, items to be included and come to an agreement to give to the office**
3. **Discuss and vote on use of Excess Funds in Reserve Account**
4. **Contractor bid list: approve or edit further (Dayna)**
5. **Motion and vote to approve the revised "Assessment Changes for Fiscal Year 2021-2022." (Connie)**
6. **Motion and vote to approve draft letter prepared for the president's signature. Only applicable if prior topic approved. (Connie)**
7. **Motion and vote to add the "recurring meeting" ID, with link and dial-in information, to the NPCC official website. (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