

**Nisqually Pines Community Club  
June 16, 2021**

(will start after General Membership meeting ends)

**Open Board Meeting  
Agenda**

*Please silence all cell phones.  
Roll call of board members  
Rules/Civility reminder*

- 1) **Announce ballot count results**
- 2) **Announce positions and administer the oath of office**

**Minutes**

**Treasurers Report**

- 3) **Adjudication decision (closed session)**
- 4) **Paint bid vote**
- 5) **Ratification of email vote on Proposal between Jordan Henke and the NPCC**
- 6) **Decision for Pool Heater (replace/ask for more funds ect)**
- 7) **Employee raises decision**
- 8) **Security cameras decision**
- 9) **Contractor bid vote**
- 10) **Explanation of HVAC system cost**
- 11) **Decision about old chairs**
- 12) **Decision regarding who removes the old furnace on wall**
- 13) **Closed Session: Employee matter**

**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.

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