## Nisqually Pines Community Club March 16th, 2022 Open Board, Membership Agenda

## 6:30 PM

Please silence all cell phones.

Roll call of board members: Crystal Detwiler-President. Cory Parsons-Vice President. Dayna Brown

Secretary. Sherry O'Dell; Connie Ihringer; Jennifer Celmer; Mike Cui.

Rules/Civility reminder

Minutes: February 16 open Board: March 2<sup>nd</sup> Study Session:

Treasurer's report: January 2022

- 1. Motion/Vote regarding reflective markers for our speed bumps. (Connie/Cory)
- 2. Discussion regarding the completion of the basketball court.
- 3. Vote on bids for replacement of office windows.
- 4. Clubhouse use for future Board meetings. (Sherry)
- 5. Charity availability at future meetings. (Sherry)
- 6. HVAC system for Office and Clubhouse. (Cory, Connie)

## Check-in's

Office: -Jennifer Maintenance: Cory

Water: Cory

Clubhouse: Sherry River Park: Crystal

Adjudication: Sherry Finance Committee: TBD

Event Committee: TBD/Charity/Paulette

\*ZOOM will be option for members to view this meeting.

Join Zoom Meeting <a href="https://us02web.zoom.us/j/84329431455">https://us02web.zoom.us/j/84329431455</a> Meeting ID: 843 2943 1455