**Nisqually Pines Community Club**

**October 20, 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. **Motion and Vote on additional principle payment on water loan with funds left in the Timberland Account after loan paid off. (Jennifer)**
2. **Vote on bids for heat pumps in the clubhouse and office (Jennifer)**
3. **Motion and Vote to accept Bob Howard as the General Contractor for All currently approved projects. (Jennifer)**
4. **Appointment of replacement Board Member for recently vacated seat. Discussion of applications if needed. (Jennifer)**

**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