**Nisqually Pines Community Club**

**October 6, 2021 6:30 PM**

**Study Session**

**Agenda**

***Please silence all cell phones.***

***Roll call of board members***

***Rules/Civility reminder***

1. **Discussion regarding making an additional principal payment on the remaining water loan with the funds left in the Timberland Account after loan paid in full. (Jennifer)**
2. **Reviewing truck options found and discuss what type is needed (Sherry)**
3. **Acquisition of a lift for maintenance projects to be resold after all projects are completed (Cory)**

**4) Discussion to proceed with contacting "Seattle Patio Covers" for a free estimate to enclose our pool for year-round use (Connie)**

**5) Discussion & update regarding feasibility of constructing an asphalt pathway down Port Orford for the safety of our community members (Connie)**

**6) Timing of the recent notification of membership meeting and ballot count (Connie)**

**7) Requirement by state law to provide a "summary budget by category" to all members (Connie)**

**Closed Session**

**8) Review of any Board Applications that have come in so far: additional applications will be reviewed as they come in or in a closed session at the Open Board. (Jennifer)**

\*ZOOM will be option for members to view 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