**Nisqually Pines Community Club**

**July 7th, 2021 6:30 PM**

**Study Session**

**Agenda**

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

***Roll call of board members***

***Rules/Civility reminder***

1. **Review of Draft Budget: prepared by Charity and JoAnn**
2. **Long range Plan requests: We need dollar amounts for the office ready for Open Board**
3. **Review of Assessment Changes for FY 2021-22: Revised following Zoom discussion (Connie)**
4. **Discussion: Use of Excess Funds in Reserve Account: $204,000 (Connie)**
5. **Discussion of what needs included for contractor bids**
6. **Clubhouse prep for safety: fire safety and cooling center (Dayna)**
7. **Discussion: hiring a Designer for the Clubhouse Project (Connie)**
8. **Select Date for September Membership Meeting: Based on current Bylaws in effect (Connie)**
9. **Discussion: Identify “recurring meeting” ID and link for future membership use (Connie)**
10. **Discussion about basketball hoop at Thuja and Pepperidge Ln. (Sherry)**

\*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