**Nisqually Pines Community Club**

**May 4th, 2022**

**Study Session**

**Agenda**

**6:30 PM**

**Please silence all cell phones.**

**Roll call of Board:**

**Rules/Civility reminder**

 **1. Discussion on "Rails to Trails" class-action lawsuit and meetings with attorney Michael Smith of Stewart Wald +Mcculley: Jennifer**

**2. Discussion regarding Window bids: Jennifer**

**3. Discussion to include "Petty Cash"as an account on Treasurer's Report: Connie**

**4. Asphalt overlay, possible contractors, and discussion of roadways to target this year: Connie**

**5. Purchase of a second lawnmower: Do we still need a 2nd new one? Should we check out the BRIM equipment dealer? - Connie**

**6. Review of details to complete the basketball court, with discussion of ordering pole pads to prevent injury: Connie**

**7. Discussion of adding a second investment account to our Cetera Portfolio: Connie**

This meeting will be held in-person at the Clubhouse. ZOOM will be an option for general members who may wish to view this meeting remotely.

**Join Zoom Meeting**

**https://us02web.zoom.us/j/84329431455**

**Meeting ID: 843 2943 1455**

**Dial by your location**

 **+1 253 215 8782 US (Tacoma)**