

# **NISQUALLY PINES COMMUNITY CLUB**

## **Minutes of the Finance Committee Meeting of February 19, 2019**

**Roll call of members:** Kara Rickman (Board Contact), Mary Serna, Connie Ihringer

**Absent members:** Luke Clark unable to attend

**Other attendees:** Sherry O'Dell, Madelon Barton, Charity Mayerl

**Discussion:** We discussed designating a Chairman for the finance committee but decided to wait until next meeting to decide because Luke Clark couldn't make it to the meeting. Next finance meeting we will discuss possible Chairman and secretary. Secretary would be in charge of making the agenda and writing the minutes for the committee. Chairman would present ideas/suggestions to the board. The term of positions will be discussed at next meeting when all members are present.

**Resolution:** Connie's resolution we discussed and thought it be best she brings that to the board because finance committee can't approve her request. Connie brought up concerns about not being in compliance with the USDA loan, that we changed our bylaws after taking out the loan. The loan stipulates we cannot change Bylaws or Articles of Incorporation. Office is checking on this to see if we got approval.

**Meetings:** Discussed meeting once a month until we receive financials and then we can possibly start doing two meetings a month.

Next Finance Committee meeting will be March 19<sup>th</sup> 6:30 pm at the clubhouse