**Nisqually Pines Community Club**

**April 7, 2021, 6:30pm**

**Study Session**

**Agenda**

**Please silence all cell phones.**

**Roll call of board members**

**Rules/Civility reminder**

1. **River Park Job Description update.**
2. **Discussion about Connie and Dayna assisting the clubhouse painting & kitchen remodel**
3. **Employee raises- discussion of options**
4. **Discussion on how Board members positions and term ending dates are done**
5. **Action forms-** Jennifer
6. **Answers to questions brought up at Open Board-** Jennifer
7. **Clubhouse Painting Bids-** office
8. **Basketball court backboards-** office
9. **Proposed Assessment Changes- upcoming fiscal year 2021/2022-** Connie
10. **Proposed changes to “Treasurer’s Report” as presented in newsletter-** Connie
11. **ADA Portable restroom-discuss reprogramming unused salary funds from Maintenance budget to the River Park budget for new unit & security fencing around it-** Connie
12. **Unanimous Consent- Understanding how this concept should work-** Connie

\*ZOOM will be option for members to view this meeting.