

## BATTLECREEK COMMONS

### Board of Directors Regular Meeting Agenda

July 23, 2024 – 6:00 pm, In-Person, BCC Clubhouse, No Zoom link

#### **WELCOME HOMEOWNERS:**

Thank you to the homeowners for your attendance. Introduce new homeowners. *There is a two-minute limit per homeowner on discussions during the regular meeting time. If more time is needed on a topic, the discussion will be continued during the Good of the Order.*

#### **QUORUM CALL:**

- |  |   |
|--|---|
| <input type="checkbox"/> Sharon Grassetth (President)                | <input type="checkbox"/> Sue Harris (Secretary)       |
| <input type="checkbox"/> Nathan Goldberg (Vice President)            | <input type="checkbox"/> Kathie Forstrom (Director)   |
| <input type="checkbox"/> Dee Doyle (Treasurer)                       | <input type="checkbox"/> Virginia Ferguson (Director) |
| <input type="checkbox"/> Jeanne Dalton (Treasurer Backup & Director) |   |

#### **MINUTES OF PREVIOUS BOARD MEETINGS:**

Correction or additions to the draft of the following Edited Minutes for the *Monthly Board Meeting held on June 25, 2024.*

#### **MANAGER REPORTS:**

- Office Co-Managers – Deanna Bontrager, Katie Martin
- Grounds Foreman – Don Hiebenthal

#### **COMMITTEE REPORTS:**

- |   |   |
|---|---|
| <input type="checkbox"/> Maintenance/Repair – Virginia Ferguson (Interim) | <input type="checkbox"/> Finance – TBD                          |
| <input type="checkbox"/> Architectural – Bill Burnside                    | <input type="checkbox"/> Grounds – Megan Trow/Virginia Ferguson |
| <input type="checkbox"/> Planning & Projects - Sue Harris/Bill Dalton     | <input type="checkbox"/> Social – Bonnie Shaughnessy-Smith      |
| <input type="checkbox"/> Orientation – Mary Schroeder                     | <input type="checkbox"/> Newsletter – Aline Autenrieth          |
| <input type="checkbox"/> Nominating – Betsy Hughes                        | <input type="checkbox"/> Documentation - Mary Schroeder         |
| <input type="checkbox"/> Emergency Preparedness – Nathan Goldberg         |   |
| <input type="checkbox"/> Neighborhood Watch – Bernie Sims                 |   |

#### **OLD BUSINESS:**

1. Reserve study approval and acceptance
2. Clubhouse internet
3. Update: Office Part-time position

#### **NEW BUSINESS:**

1. Neighborhood Night Out, 8/63

#### **CORRESPONDENCE:**

#### **GOOD OF THE ORDER:**

The next monthly Board meeting will be on **Tuesday, August 27, 2024, at 6:00 pm, in-person only at Clubhouse.**