

## **BATTLECREEK COMMONS**

### **Board of Directors Regular Meeting Agenda**

April 22, 2025 – 5:30 pm via Zoom:

<https://us02web.zoom.us/j/9357205474?pwd=ly0n9OM9naTgCbb1ZmdGuBbofZwctp.1&omn=89276325282>

Meeting ID: 935 720 5474

Passcode: BCC123

Or dial 1-253-215-8782

### **WELCOME HOMEOWNERS:**

*Thank you to the homeowners for your attendance and welcome to any new homeowners. There is a two-minute limit per homeowner during the open forum at the end of the meeting for questions and/or comments unless requested input by the board on any specific topic on the agenda.*

### **QUORUM CALL**

### **CHAIR REPORT**

### **APPROVAL OF THE AGENDA**

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

Correction or additions to the draft minutes for the *Monthly Board Meeting held on March 25, 2025.*

### **MANAGER REPORTS:**

- ☐ Office Manager – Anna Flores
- ☐ Grounds Foreman – Don Hiebenthal
- ☐ AMS – Susan Camarda-West

### **COMMITTEE REPORTS:**

- |   |  |
|---|--|
| <input type="checkbox"/> Maintenance/Repair – Virginia Ferguson (Interim) | <input type="checkbox"/> Neighborhood Watch – Sue Harris (Interim) |
| <input type="checkbox"/> Grounds – Megan Trow/Virginia Ferguson           | <input type="checkbox"/> Emergency Preparedness –                  |
| <input type="checkbox"/> Planning & Projects - Bill Dalton                | <input type="checkbox"/> Orientation – Mary Schroeder              |
| <input type="checkbox"/> Newsletter – Aline Autenrieth                    |  |

### **OLD BUSINESS:**

1. Incident Report Approval
2. Insurance Resolution

### **NEW BUSINESS:**

1. Appoint New Grounds Committee Member

### **OPEN FORUM**

### **EXECUTIVE SESSION – Employee Rate Discussion**

### **MEETING ADJOURNMENT**