

BATTLECREEK COMMONS

Board of Directors Regular Meeting Agenda
October 22, 2024 – 6:00 pm, BCC Clubhouse

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 minutes for the *Monthly Board Meeting held on September 24, 2024, and draft minutes for the Special Board Meeting held on October 12, 2024.*

MANAGER REPORTS:

- Office Manager – Anna Flores
- Grounds Foreman – Don Hiebenthal

COMMITTEE REPORTS:

- | | |
|---|---|
| <input type="checkbox"/> Maintenance/Repair – Virginia Ferguson (Interim) | <input type="checkbox"/> Finance – Dee Doyle (Interim) |
| <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. Status Update: HOA Management Contract

NEW BUSINESS:

1. None at this time.

CORRESPONDENCE:

GOOD OF THE ORDER:

NOTE: The next monthly Board meeting will be on the 3rd Tuesday in November, **Tuesday, November 19, 2024, at 6:00 pm, via Zoom meeting.**