

BATTLECREEK COMMONS

Board of Directors Regular Meeting Agenda October 28 2025 – 5:30 pm via Zoom:

<https://us02web.zoom.us/j/9357205474?pwd=ly0n9OM9naTgCbb1ZmdGuBbofZwctp.1&omn=83728756553>

Meeting ID: 935 720 5474 Passcode: BCC123 Or dial 1-253-215-8782

WELCOME HOMEOWNERS:

Thank you to the homeowners for your attendance. Introduce new homeowners. Board President Report.

QUORUM CALL:

- | | |
|--|---|
| ☐ Sharon Grassetth (President) | ☐ Sue Harris (Secretary) |
| ☐ Nathan Goldberg (Director) | ☐ Kathie Forstrom (Director) |
| ☐ Dee Doyle (Treasurer) | ☐ Virginia Ferguson (Vice President) |
| ☐ Jeanne Dalton (Treasurer Backup & Director) | |

MINUTES OF PREVIOUS BOARD MEETINGS:

Correction or additions to the draft minutes for the *Board Meetings held on September 23, 2025*

MANAGER REPORTS:

- ☐ Office Manager – Anna Flores
- ☐ AMS – Darby Truelove

COMMITTEE REPORTS:

- | | |
|---|---|
| ☐ Maintenance/Repair – Virginia Ferguson (Interim) | ☐ Finance – Jeanne Dalton |
| ☐ Architectural – John Morgan | ☐ Grounds – Megan Trow/Virginia Ferguson |
| ☐ Planning & Projects - | ☐ Social – Bonnie Shaughnessy-Smith |
| ☐ Orientation – Mary Schroeder | ☐ Newsletter – Aline Autenrieth |
| ☐ Nominating – Betsy Hughes | ☐ Documentation - Mary Schroeder |
| ☐ Emergency Preparedness – Aline Autenrieth | |
| ☐ Neighborhood Watch – Sue Harris (Interim) | |

OLD BUSINESS:

2025 Budget
Annual Meeting Update and Announcements

NEW BUSINESS:

Fire Update

OPEN FORUM:

EXECUTIVE SESSION (IF NEEDED):

MEETING ADJOURNMENT

NOTE: The next monthly Board meeting will be on the 4th Tuesday of November which is **November 25, 2025 at 5:30 pm, via Zoom meeting.**