

BATTLECREEK COMMONS

Board of Directors Regular Meeting Agenda July 28 23, 2026 – 5:30 pm via Zoom:

<https://us02web.zoom.us/j/9357205474?pwd=ly0n9OM9naTgCbb1ZmdGuBbofZwctp.1&omn=89222634605>

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. Board President report.

QUORUM CALL:

- | | |
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| ☐ Sharon Grassetth (President) | ☐ Mary Schroeder (Director) |
| ☐ Nathan Goldberg (Director) | ☐ Kathie Forstrom (Director) |
| ☐ Dee Doyle (Treasurer) | ☐ Virginia Ferguson (Vice President) |
| ☐ John Morgan (Secretary) | |

MINUTES OF PREVIOUS BOARD MEETINGS:

Correction or additions to the draft minutes for the *Board Meeting held on June 29, 2026.*

MANAGER REPORTS:

- ☐ Office Manager – Anna Flores
- ☐ AMS – Susan West

COMMITTEE REPORTS:

- | | |
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| ☐ Maintenance/Repair – Virginia Ferguson (Interim) | ☐ Finance – Jeanne Dalton |
| ☐ Architectural – John Morgan | ☐ Grounds – Virginia Ferguson |
| ☐ Documentation - Mary Schroeder | ☐ Social – Bonnie Shaughnessy-Smith |
| ☐ Orientation – Mary Schroeder | ☐ Newsletter – Aline Autenrieth |
| ☐ Nominating – Betsy Hughes | |
| ☐ Emergency Preparedness – Aline Autenrieth | |

OLD BUSINESS:

1. Clubhouse Painting
2. Community Paint Palette
3. Envelope Study
4. Insurance Deductible Distribution from the Fire
5. Flock Contract

NEW BUSINESS:

OPEN FORUM

EXECUTIVE SESSION – Insurance Policy Review

MEETING ADJOURNMENT: The next month Board Meeting will be the 4th Tuesday of June, which is August 25, 2026 at 5:30pm, via Zoom meeting.

This Agenda is subject to change. Final Agenda will be available prior to the meeting