

## **BATTLECREEK COMMONS**

### Board of Directors Regular Meeting Agenda

June 23, 2026 – 5:30 pm via Zoom:

<https://us02web.zoom.us/j/9357205474?pwd=ly0n9OM9naTgCbb1ZmdGuBbofZwctp.1&omn=86292523113>

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:**

- |   |   |
|---|---|
| <input type="checkbox"/> Sharon Grassetth (President) | <input type="checkbox"/> Mary Schroeder (Director)          |
| <input type="checkbox"/> Nathan Goldberg (Director)   | <input type="checkbox"/> Kathie Forstrom (Director)         |
| <input type="checkbox"/> Dee Doyle (Treasurer)        | <input type="checkbox"/> Virginia Ferguson (Vice President) |
| <input type="checkbox"/> John Morgan (Secretary)      |   |

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

Correction or additions to the draft minutes for the *Board Meeting held on April 28, 2026.*

#### **MANAGER REPORTS:**

- Office Manager – Anna Flores
- AMS – Susan West

#### **COMMITTEE REPORTS:**

- |   |  |
|---|--|
| <input type="checkbox"/> Maintenance/Repair – Virginia Ferguson (Interim) | <input type="checkbox"/> Finance – Jeanne Dalton           |
| <input type="checkbox"/> Architectural – John Morgan                      | <input type="checkbox"/> Grounds – Virginia Ferguson       |
| <input type="checkbox"/> Documentation - Mary Schroeder                   | <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"/> Emergency Preparedness – Aline Autenrieth        |  |

#### **OLD BUSINESS:**

1. Clubhouse Painting
2. Community Paint Palette
3. Rules Review and Update
4. Envelope Study

#### **NEW BUSINESS:**

1. Insurance Deductible Distribution from the Fire
2. Flock Contract

#### **OPEN FORUM**

#### **EXECUTIVE SESSION**

**MEETING ADJOURNMENT:** The next month Board Meeting will be the 4<sup>th</sup> Tuesday of June, which is July 28, 2026 at 5:30pm, via Zoom meeting.

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