

## BATTLECREEK COMMONS

### Board of Directors Regular Meeting Agenda February 24, 2026 – 5:30 pm via Zoom:

<https://us02web.zoom.us/j/9357205474?pwd=ly0n9OM9naTgCbb1ZmdGuBbofZwctp.1&omn=81328196477>

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:**

- |  |   |
|--|---|
| <input type="checkbox"/> Sharon Grasseth (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 January 27, 2026.*

#### **MANAGER REPORTS:**

- Office Manager – Anna Flores
- AMS – Susan West and Darby Trulove

#### **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 – Megan Trow/Virginia Ferguson |
| <input type="checkbox"/> Clubhouse Improvement Sub Committee – Megan Trow | <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 – Aline Autenrieth        |   |
| <input type="checkbox"/> Neighborhood Watch – Sue Harris (Interim)        |   |

#### **OLD BUSINESS:**

Clubhouse Painting – Update  
Board, Committee, Volunteer Appreciation Event

#### **NEW BUSINESS:**

Fallen Trees

#### **OPEN FORUM:**

#### **EXECUTIVE SESSION (IF NEEDED):**

#### **MEETING ADJOURNMENT**

NOTE: The next monthly Board meeting will be on the 4<sup>th</sup> Tuesday of March, which is **March 24, 2026 at 5:30 pm, via Zoom meeting.**

**\*This Agenda is subject to change, final agenda will be posted to the portal by February 24, 2026\***