

## **BATTLECREEK COMMONS**

### **Board of Directors Regular Meeting Agenda November 18 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:**

- |  |   |
|--|---|
| <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 Meetings held on September 23, 2025*

#### **MANAGER REPORTS:**

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

#### **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"/> Planning & Projects -                            | <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:**

Fire Update

#### **NEW BUSINESS:**

Roof Replacement  
On-site Theft

#### **OPEN FORUM:**

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

#### **MEETING ADJOURNMENT**

NOTE: The next monthly Board meeting will be on the 3<sup>rd</sup> Tuesday due to the holiday, which is **December 16, 2025 at 5:30 pm, via Zoom meeting.**