

BATTLECREEK COMMONS

Board of Directors Regular Meeting Agenda

July 22, 2025 – 5:30 pm via Zoom:

<https://us02web.zoom.us/j/9357205474?pwd=ly0n9OM9naTgCbb1ZmdGuBbofZwctp.1&omn=82278457409>

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.

QUORUM CALL:

- | | |
|--|---|
| <input type="checkbox"/> Sharon Grasseth (President) | <input type="checkbox"/> Sue Harris (Secretary) |
| <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"/> Jeanne Dalton (Treasurer Backup & Director) | |

MINUTES OF PREVIOUS BOARD MEETINGS:

Correction or additions to the draft minutes for the *Board Meetings held on June 24, 2025*

MANAGER REPORTS:

- ☐ Office Manager – Anna Flores
- ☐ Grounds Foreman –
- ☐ AMS – Susan Camarda-West

COMMITTEE REPORTS:

- | | |
|---|---|
| <input type="checkbox"/> Maintenance/Repair – Virginia Ferguson (Interim) | <input type="checkbox"/> Finance – Dee Doyle (Interim) |
| <input type="checkbox"/> Architectural – John Morgan (Interim) | <input type="checkbox"/> Grounds – Megan Trow/Virginia Ferguson |
| <input type="checkbox"/> Planning & Projects - Sue Harris/Bill Dalton | <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:

1. Insurance Resolution

NEW BUSINESS:

1. Dry Rot Repair
2. After Hours Phone, Office Phone and Internet
3. Finance Committee Members and Chair
4. Elections and Upcoming Board Openings
5. Pool Signs

OPEN FORUM:

EXECUTIVE SESSION (IF NEEDED):

MEETING ADJOURNMENT

NOTE: The next monthly Board meeting will be on the 4th Tuesday in August, **Tuesday, August 18, 2025 at 5:30 pm, via Zoom meeting.**