

CASCADE RIVER COMMUNITY CLUB
AGENDA FOR THE MONTHLY BOARD OF AUGUST 12, 2023 - 2PM
INSPIRE CHURCH, MARBLEMOUNT WA AND ZOOM

1. **CALL TO ORDER** by our Vice-President Martin (Pam will be on Zoom)
2. **ATTENDANCE:** Board Members present in person, Zoom, or excused
Staff present and number of members present in person and via Zoom
3. **APPOINTEMENT OF THE BOARD MEMBERS** : President, Vice-President, Secretary and Treasurer.
4. **APPROVAL OF MINUTES:** April 8th 2023, May 13th 2023, and June 10th 2023
5. **REPORTS:**
 - a. President
 - b. Treasurer report will include :
 - i. Monthly spending report
 - ii. Delinquency status report
 - iii. Lake Tyee : how they run business?
 - iv. Clarification of the budget voting procedure
 - c. Board member “boots on the ground report” - Bill
 - d. Caretakers report (by Pixie, onsite manager)
 - e. Office report (by Pixie, onsite manager)
 - f. Committees
 - i. VERT
 - ii. Park Services
 - iii. Beautification
6. **UNFINISHED BUSINESS:**
 - a. Appointment of members to the VERT Committee : David Mireault, Don Parker, John McCutcheon, Bret Cornelius, Jim Zegle, Mir Agol, Angela Nevin, Include Staff: Pixie Evans, John Brooks, Tammy Caldwell
 - b. Appointment of Bill Roehm to the Lot Modifications Committee
 - c. Update on short term rental
 - d. Labor Day BBQ update
 - e. Board Votes via email need to be talked about/read out
 - f. Review of submitted communication by the Board during the month
7. **MEMBERSHIP COMMENTS - Q&A**