

CASCADE RIVER COMMUNITY CLUB
MONTHLY BOARD MEETING - NOVEMBER 11, 2023 - 2PM
INSPIRE CHURCH, MARBLEMOUNT WA AND ONLINE

1. **CALL TO ORDER** by our President Pam (back-up our Vice President Martin)
2. **ATTENDANCE:** Board Members present in person, online, or excused
Staff present and number of members present in person and online
3. **REAPPROVAL OF MINUTES:** BOD Meeting of September 9, 2023
APPROVAL OF MINUTES: BOD Meeting of October 14, 2023
4. **ACCEPTANCE OF BILL'S RESIGNATION EFFECTIVE DECEMBER 9TH**
NOMINATION OF TWO NEW BOARD MEMBERS EFFECTIVE DECEMBER 9TH
SEAT NUMBERS AND APPOINTMENTS RECAP
5. **REPORTS:**
 - a. President address
 - b. Treasurer report will include :
 - i. Monthly spending reports (September and October)
 - ii. Bank accounts balance report
 - iii. Motion to invest some of the reserve fund in a CD
 - iv. Year-end financials and the monthly packages : status report
 - v. Opening of the Budget Committee (signing sheet)
 - c. Caretakers report (by Pixie, onsite manager)
 - d. Office report (by Pixie, onsite manager)
 - e. Committees
 - i. VERT (training, fire evacuation plan)
 - ii. Park Services (Associa review, potential alternate plan)
 - iii. Lot Modification (Bill)
 - iv. Beautification
6. **UNFINISHED BUSINESS:**
 - a. Board Votes via email need to be talked about/read out
 - b. Review of submitted communication by the Board during the month
 - c. Follow-up on motions made at previous meetings
 - d. Answers to questions submitted to the Board by the membership
 - e. Last minute additional items to be discussed
7. **MEMBERSHIP COMMENTS - Q&A**