

BOARD OF DIRECTORS MEETING AGENDA

June 23, 2019



Lummi Island Scenic Estates
Community Club, Inc.

1211 Island Drive, Lummi Island, WA 98262
(360) 758-2699 www.LISECC.com

President	Paul Dempsey	president@lisecc.com
Administration	Sharleen Peitsch-Tyerman	administration.chair@lisecc.com
Finance	Ben Twigg	finance.chair@lisecc.com
Operations	Doug Cash	operations.chair@lisecc.com
Planning	Jeff Smith	planning.chair@lisecc.com
Water	Doug Cash	water.chair@lisecc.com
Communications	Jeff Smith	communications.chair@lisecc.com
Call to Order		

- Board members present
- Board members absent
- Staff Present

Voting Status

- Quorum?

Changes to the Agenda

Approval of Minutes

- Board of Directors Meeting – May 19, 2019

Member Communications

- Letter to LISE about road easement for Lot 3 in Division 6
- Letter to LISE about Marina Dog Policy

Reports

- President
 - Legal Status
- Finance
 - Draft 2020 Budget
 - Increasing Credit Card Limit
- Operations/Water
 - Consumer Confidence Report
 - Discussion of Purchasing Backhoe
- Communications/Planning
- Administration

Old Business

- Staff recommendations for LISE marina beach access and canine rules

New Business

- Paul Dempsey's Resignation
- Water Disconnection and Lien Notices: board vote

Other Business:

- Executive Session
- Next BOD Meeting: July 21, 2019 at 9:30 am