

BOARD OF DIRECTORS' MEETING AGENDA

July 30, 2023



Lummi Island Scenic Estates
Community Club, Inc.

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

President	Jim Coats	president@lisecc.com
Administration	David Canterman	administration.chair@lisecc.com
Finance	Lisa Machalski	finance.chair@lisecc.com
Operations	Tim Robison	operations.chair@lisecc.com
Planning	Jeff Smith	planning.chair@lisecc.com
Water	Tim Robison	water.chair@lisecc.com
Communications	Jeff Smith	communications.chair@lisecc.com

Call to Order

- Board members present (quorum?)
- Staff present

Changes to the Agenda

Approval of Minutes and Consent Agenda

- Board of Directors' Meeting Minutes-June 25, 2023
- June 2023 Financial Reports
- Staff Operations Report
- Wilson Progress Report June 2023

Member Communications

- JoAnn Bowman re: Special Assessment

Board Reports

- President
 - AGM Reschedule
 - Budget Recertification
 - AGM Ballot
 - Treatment Plant Loan
 - General Manager Report
 - LIHT
- VP/Secretary
- Finance
- Operations/Water
- Administration
 - Update on Foreclosures

Old Business:

- Mortensen/Lamb Easement Updates

New Business:

Other Business:

- Next Meeting: August 20, 2023 at 9:30 am