



Board Meeting Agenda

August 13, 2025

6:00 p.m.

Zoom: <https://zoom.us/j/95238416631?pwd=bEVXSy9jNCtOUVl1R2Z1NEZTWlJqdz09>

Meeting ID: 952 3841 6631. Passcode 475483. Mobile 1-253-215-8782

Directors expected to attend: Mark Gibbs, Joanna Wnorowski, Jennifer Gibbs, Erica Thompson, Bob Kaplan, Ernesto Soto and Kathryn Kavanagh. **Others expected to attend:** Nick Hardee, General Manager: Abby Lazerow, Board Administrator.

Facilitator: Jen Gibbs **Timekeeper:** Joanna Wnorowski

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	Land Acknowledgement	Kathryn Kavanagh	Info
2.	3	Positive Affirmation	Ernesto Soto	Info
3.	10	Owners Forum	Jen Gibbs	Discussion
4.	5	Announcements and Opportunities	Jen Gibbs	Discussion
5.	3	Agenda Review	Jen Gibbs	Action
6.	3	Consent Agenda: -Board Meeting Minutes, 6-11-25 -Executive Session Minutes, 5-14-25 -Board Finance Report, 5-25 - Board Finance Report, 6-25 - Board Meeting Calendar, 2025-26	Jen Gibbs	Action

7.	10	GM Report	Nick Hardee	Discussion
8.	10	Treasurer's Report	Ernesto Soto	Discussion
9.	15	Selection of Board Committee Chairs and Board Committee Membership, 2025	Jen Gibbs	Discussion
10.	10	Exit Interview Review	Joanna Wnorowski	Discussion
11.	10	Meeting Break		
12.	5	BDC Report	Jen Gibbs, Ernesto Soto	Discussion
13.	5	Annual Meeting Updates	Mark Gibbs	Discussion
14.	5	EDI Report	Kathryn Kavanagh	Discussion
15.	5	AFC Gives Report	Abby Lazerow	Discussion
16.	5	Action Items	Abby Lazerow	Discussion
		Total Minutes 107		

Expected running time for the meeting is one hour and 47 minutes