



Board Meeting Agenda

September 10, 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, Evan Archerd, Elizabeth Walsh, Ernesto Soto, Bob Kaplan and Kathryn Kavanagh. **Others expected to attend:** Nick Hardee, General Manager: Abby Lazerow, Board Administrator.

Facilitator: Joanna Wnorowski **Timekeeper:** Elizabeth Walsh

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	Land Acknowledgement	Mark Gibbs	Info
2.	3	Positive Affirmation	Kathryn Kavanagh	Info
3.	3	Results, Actions without a Meeting: Appointment of 8 th Board Director	Abby Lazerow	Action
4.	10	Board Letter and Statement	Mark Gibbs	Info
5.	10	Owners Forum	Joanna Wnorowski	Discussion
6.	5	Announcements and Opportunities	Joanna Wnorowski	Discussion
7.	3	Agenda Review	Joanna Wnorowski	Action

8.	3	Consent Agenda: -Board Meeting Minutes, 8-13-25 -Executive Session Minutes, 8-13-25 -Board Finance Report, 7-25		Action
9.	5	AFC Gives Report	Evan Archerd	Discussion
10.	10	Board Development Committee Report	Elizabeth Walsh	Discussion
11.	5	EDI Report	Kathryn Kavanagh	Discussion
12.	5	Treasurer's Report	Ernesto Soto	Discussion
13.	10	GM Report	Nick Hardee	Discussion
14.	5	Action Items	Abby Lazerow	Discussion
		Total Minutes: 80		

Expected running time for the meeting is one hour and 20 minutes