

**BOARD OF DIRECTORS MEETING
AGENDA**
May 19, 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 – April 28, 2019

Member Communications

- Clubhouse Erosion Observations by Jeremy Wolf

Reports

- President
 - Legal Status
- Finance
 - Draft 2020 Budget
- Operations/Water
 - Replacement of small docks-Proposal from Chris Immer
- Communications/Planning
- Administration
 - Governing Documents going forward: Discussion of Action Plan

Old Business

- Marina Beach Access and Canine Rules

New Business

- Payment Plan Request

Other Business:

- Executive Session for Budget Discussion
- Next BOD Meeting: June 16, 2019 at 9:30 am