

Minutes for October 19th, 2013 Nisqually Estates Homeowner's Association [HOA] Board Meeting

HOA Board Members Present: Rob Mendel, Frank Symanski, Rebekah Jordan, Steve Jasper and Amy Tribble.

HOA Board Members Not Present: None.

Other Homeowners Present: None.

1. Meeting opened at 11:18 am, Yelm Prairie Hotel, Bald Hills Conference Room.
2. A motion was made and seconded to formally approve the September 16th, 2013 Board Meeting Minutes. **Approved 5-0.**
3. A motion was made and seconded for board members to retain their current positions. **Approved 5-0.**
4. A motion was made and seconded to approve the spending of up to an additional \$400 on Phase I of the Community Park Improvement Project. The additional funds will be used to cover the cost of more soil, new signs and video equipment. **Approved 5-0.**
5. Comments and Questions: None.
6. Next Board Meeting to be held on Monday, November 11th, 2013, 6:00-7:00 pm at 15331 105th Avenue SE. The Board will be in recess during the month of December unless there is an emergent reason to hold a meeting.
7. Meeting closed at 11:25 am.

Minutes approved by proper vote of the HOA Board as indicated by the signatures below.

Two handwritten signatures in black ink are written over a horizontal line. The signature on the left is more stylized and cursive, while the one on the right is more legible and appears to be 'Steve Jasper'.