



June 12th, 2019

Board of Directors Meeting Agenda

Better Business, Best Life!

Location: Bonney Lake City Building/Conference Call

Time: 8:45 – 9:45 AM

Call to Order/ Roll call

ACTION: Approve - May Meeting Minutes

ACTION: Approve - May Financial Report

ACTION: Approve - Licensing Agreement with Newland

ACTION: Approve - 2019 Budget Revisit

UPDATES:

Follow Up Action Needed:

- Discussion Off The Clock @ Lakeland Hills
- Open Board Positions
 - 6 Open Spots (Buckley Seat & Sumner Seat)
- Networkings for 2019
 - Bonney Lake Networking - July 9th, 2019 @ Fekete Agency 8AM-9AM
 - Tehaleh Walk & Talk - June 25th, 2019 @ The Post 8:30AM-9:30AM
- Luncheons
 - Newland Communities - June 20th, 2019 11:30AM-1PM @ Mazatlan
 - The Marketing Desks - July 18th, 2019 11:30AM-1PM @ Mazatlan
- Board Retreat
 - PLAN
- Triathlon Update
- Harvest Day Update

GOOD OF THE ORDER:

Adjourn