

NSL Board of Trustees

Agenda for September 9, 2020 Meeting

In attendance:

Board Members: Kay Kelley, Ann Price, Morgan Barnes, Tim Ryan

NSL Staff: Tina Bailey, Katie Bailey

1. Call to Order
2. Approval of Agenda
3. Approval of Prior Minutes
4. Recognition of Guests
5. Financial Report
6. Director's Report
7. New Business

Ms. Wendel request for fee reduction

8. Old Business

2020 – 2021 Budget

COVID – 19 closing / reopen status

Remodel committee report

Roof condition / warranty update

Insurance policy renewal

Board vacancy

9. Next Meeting

10. Adjourn