

**FOX ISLAND COMMUNITY AND RECREATION ASSOCIATION**  
**BOARD MEETING AGENDA**  
**Thursday, June 9, 7:00PM**  
**Nichols Community Center, Fox Island, Washington**

**2021-2022 FICRA Board of Directors**

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Miguel Martinez	President
Lindsey Jensen	Vice President
Aileen Jones	Secretary
Hal Goodell	Treasurer
Weston King	Director
Candy Wawro	Director
Matt Desjardins	Director

1. Approval of absences –
2. Approval of May 12, 2022 FICRA Board Meeting Minutes
3. Public Comment
4. President’s Report – Miguel
5. Treasurer’s Report - Hal
6. Committee Reports
  - A. Communications/Social Media - Candy
  - B. Summer Solstice - Miguel
  - C. Soccer - Miguel
7. New Business
8. Unfinished Business
  - A. Resolution to dissolve FICRA including
    - i. Filing final tax return
    - ii. Submitting tax clearance certificate to WA State Corporate Commission that all obligations have been paid
    - iii. Transferring all existing assets to the FICRA Building Trust to include financial transfer of bank funds, closing of all accounts and changing authorized signatories at Sound CU
9. Consent Calendar
10. Meeting Adjournment (Next meeting scheduled for Thursday, June 9, 2022)