

**Glenhaven Lakes Club, Inc.  
2997 Glenhaven Drive  
Sedro Woolley, WA 98284**

**Board of Directors Meeting  
May 9<sup>th</sup>, 2022**

**Agenda**

**I. Call to Order**

- A. Open forum
- B. Changes/Additions to the Order of Agenda
- C. Accept the Order of Agenda

**II. Approval of Minutes**

- A. April 11<sup>th</sup>, 2022, Minutes

**III. General Reports**

- A. A & Z Report (no report due to meeting date)
- B. Glenroads Report
- C. Chair Report
- D. Treasurer's Report (no report due to transition to AppFolio)
  - 1. Balance Sheet
  - 2. Operations
  - 3. Water

**Other Reports**

- 1. Water Report
- 2. Operations report
- 3. Compliance/Enforcement

**IV. Correspondence**

- 1. Member email (nuisance complaint)
- 2. Member letter (request)

**V. Unfinished Business**

- 1. Member declaration
- 2. Fence permit guideline change

**VI. New Business:**

- 1. Member declaration
- 2. A&Z
- 3. Set board goals for current year
- 4. Review Vision Statement in packet to be discussed at the next board meeting

**VII. Action Items:**

**VIII. Open Forum:**

**IX. Executive session:**

**X. Adjourned**