

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

**Board of Directors Meeting**  
**Sept 9<sup>th</sup>, 2024**

**Minutes**

- I. Call to Order present: Bev, Steve, Erica, Corey, Sarah, Scott – Call to order 6:30pm**
- A. Open forum – no members spoke
  - B. Changes/Additions to the Order of Agenda-
    - II. Add resignation of board member under new business
  - C. Accept the Order of Agenda
    - II. Motion by Corey to accept order of agenda, seconded by Sarah, all approved
- II. Approval of Minutes**
- A. July 8<sup>th</sup>, 2024, minutes
    - a. Steve - Motion to accept minutes with minor spelling edit, Seconded by Corey, all approved
- III. Financial Reports**
- A. Treasurer's Report
    - Balance Sheet – no balance sheet
    - 1. General Ops- reviewed
    - 2. Water Ops - reviewed
- Other Reports**
- 1. Chair Report-No report
  - 2. A&Z Report - reviewed
  - 3. Compliance/Enforcement - reviewed
  - 4. Operations Report - reviewed
  - 3. Water Report - reviewed
- IV. Correspondence - none**
- V. Unfinished Business - none**
- VI. New Business:**
- 1. Kubota Lease
    - a. Scott made a motion to purchase with reserve funds of \$44,846.41, seconded by Corey, all approved
  - 2. Pool filter request
    - a. Only one quote presented, minimum of 2 required, will revisit next meeting
  - 3. Declaration form revision
    - a. Motion to approve change of declaration form to include a copy of the property deed and that applicant is current on all obligations by Scott, seconded by Sarah, all approve
  - 4. Resignation
    - a. Reviewed board member resignation
- VII. Action Items:**
- 1. Look at policy on collections and review if anything can be changed and what.
  - 2. Get second quote on pool filter, review proposal

**VIII Open Forum:**

1. Two members spoke

**IX. Executive session:**

**Motion to go into executive session by Sarah, seconded by Corey, all approve**

**Motion to leave executive session Sarah, seconded by Scott, all approve**

1. Legal matter
2. OM performance review

**X. Adjourned**

**Motion to adjourn by Sarah, seconded by Corey, all approved – adjourned at 7:58**