

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

**Board of Directors Meeting**  
**May 13<sup>th</sup>, 2024**

**Minutes**

- I. Call to Order - 6:30-** verify quorum Bev, Corey, Steve, Sarah, Scott, Andi late
- A. Open forum- **No member present**
  - B. Changes/Additions to the Order of Agenda- **no changes**
  - C. **Accept the Order** of Agenda motion by Sarah second by Corey **All Approved**
- II. Approval of Minutes**
- A. April 8<sup>th</sup>, 2024, minutes - motion by Steve second Sarha **All Approved**
- III. Financial Reports**
- A. Treasurer's Report
    - 1. Balance Sheet-**reviewed**
    - 2. General Ops - **reviewed**
    - 3. Water Ops - **reviewed**
- Other Reports**
- 1. Chair Report
  - 2. Glenroads **-reviewed**
  - 3. A&Z Report **- reviewed**
  - 4. Compliance/Enforcement **- reviewed**
  - 5. Operations Report **-reviewed**
  - 3. Water Report **-reviewed**
- IV. Correspondence**
- 1. Member letter regarding concern **-reviewed**
  - 2. Member letter interest in A&Z **- Applicant introduced himself**
  - 3. Member letter interest in A&Z **- Applicant introduced himself**
  - 4. Member letter interest in A&Z **-reviewed**
- V. Unfinished Business**
- 1. Lakeside pipe replacement project update **-reviewed**
- VI. New Business:**
- 1. End of year reserve transfer **-motion** by Sarah to move \$25,000 from General Operations to General Reserves second by Steve **All in favor.** **-motion** by Corey to move \$36,000 from Water Operations to Water Reserves second by Steve **All in favor**
  - 2. Auction donation **motion** by Sarah to Approve donation of pool party the week after the pool official closes, second by Andi **All in favor**
- VII. Action Items: write letter to Glenroads**
- VIII. Open Forum:**
- IX. Executive session: motion** to go into Executive session by Steve, second by Corey **All in favor**
- 1. **motion** to leave Executive session made by Sarah second by Corey **All in favor**
- X. Adjourned motion** made by Bev to adjourn second by Corey **All in favor 9:12pm**