

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

**Board of Directors Meeting**  
**July 8<sup>th</sup>, 2024**

**MINUTES**

- I. Call to Order 6:31 Present Steve R, Scott D, Erica Fifer, Bev C, Corey H, Sara (on phone) absent Andi**
- A. Open forum no members present
  - B. Changes/Additions to the Order of Agenda none-
  - C. Accept the Order of Agenda - motion to accept Steve , second Scott all in favor
- II. Approval of Minutes**
- A. June 10<sup>th</sup>, 2024, minutes June 10th 2024 minutes scott motion to approve, Steve second, all in favor
- III. Financial Reports**
- A. Treasurer’s Report 10 minutes Revised financials handed out, reviewed
    - 1. Balance Sheet
    - 2. General Ops
    - 3. Water Ops
- Other Reports**
- 1. Chair Report No report
  - 2. A&Z Report 5 minutes -none
  - 3. Compliance/Enforcement 5 minutes - reviewed
  - 4. Operations Report 10 minutes - reviewed
  - 3. Water Report 5 minutes - reviewed
- IV. Correspondence –**
- 1) Correspondence regarding concerns from member with issues from water break- Bekki will send letter
- V. Unfinished Business**
- VI. New Business:**
- 1. OM performance review – will have draft available at next meeting for review and comment.
- VII. Action Items:**
- **Bekki will send letter to member**
  - **Bev will complete draft performance review for Operating Manger**
  - **Canceled August meeting – 3 board members have conflicts**
- VIII Open Forum:**
- IX. Executive session: motion to go into executive session Erica, Scott second, all in favor**
- 1. Legal matter 10 minutes – no action taken
- Motion to leave executive session – Erica motion to leave executive session, Corey second, all in favor
- X. Adjourned motion to adjourn Scott, Steve second**  
**Adjourned to 7:25**