

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

Board of Directors Meeting
May 8th, 2023

Present – Andre B, Steve R, Steve E, Scott D, Bev C, Erica F, Andi Z(late)

I. Call to Order 6:43 pm Quorum confirmed by Erica

- A. Open forum- *no members spoke.*
- B. Changes/Additions to the Order of Agenda
 - II. *Andre moved to add the following to executive session – legal matter employee matter, member violation and enforcement*
- C. Accept the Order of Agenda
 - II. *Steve made a motion to accept as amended Bev seconded unanimously approved*

II. Approval of Minutes

- A. April 10th, 2023, minutes -
 - a. *Noted – need to change spelling of Andre’s name and add time we adjourned*
 - b. *Bev made motion to approve as amended, second by Steve unanimously approved*

III. Financial Reports

- 1. Treasurer’s Report
 - a. *reviewed by Scott, noted some changes, waiting for corrections from accountant.*
 - 1. Balance Sheet
 - 2. General operations
 - 3. Water operations

Other Reports

- 1. Chair Report – *no report*
- 2. A&Z Report- *none*
- 3. Compliance/Enforcement – *reviewed*
- 4. Operations Report - *reviewed*
- 3. Water Report - *reviewed*

IV. Correspondence - none

V. Unfinished Business - none

VI. New Business:

- 1. Reserve fund transfer decision – *tabled until work session on Monday 15th*
- 2. November meeting minutes correction – *currently says “Approval of fee schedule including paper billing fee” should say “paper billing fee and new construction fee of \$2500 to take effect December 2nd”*
 - a. *Motion Erica, Bev 2nd approved unanimously*
- 3. Set board goals as per board calendar – *Table to work session Bev, Steve Unanimously*

VII. Action Items:

- 2. *Review changes to April meeting minutes at next meeting*

VIII Open Forum: no member discussion

IX. Executive session: *Motion to go into executive session by Bev, second by Steve R, vote unanimously*

Motion to leave – Erica, seconded by Bev unanimously approved

X. Adjourned - *Motion to adjourn Bev seconded by Andi approved unanimously*

Meeting Adjourned 8:53