

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

**Board of Directors Meeting
October 13th, 2025
6:30 pm**

GLC BOARD MEETING MINUTES

- I. **Call to Order - 6:30 - Present Beverly, Steve, Erica, Sarah, Bekki, Jen, Scott**
 - A. Open forum - no members present
 - B. Changes/Additions to the Order of Agenda , - none
 - C. Accept the Order of Agenda - Motion to accept Scott, 2nd Steve, all approved
- II. **Approval of Minutes**
 - A. September 8th, 2025, minutes - no corrections, motion to accept Sarah, seconded Steve, all approved
- III. **Financial Reports**
 1. Treasurer's Report - reviewed
 2. Balance Sheet - Reviewed
 3. General Ops
 4. Water Ops

Other Reports

 1. Chair Report - Reviewed
 2. A&Z Report - Reviewed
 3. Compliance/Enforcement - reviewed
 4. Operations Report - Reviewed
 5. Water Report - reviewed
- IV. **Correspondence - none**
- V. **Unfinished Business:**
 - CD and interest-bearing account - will follow up next month
- VI. **New Business:**
 - Declaration review - reviewed
 - A&Z Guideline review - reviewed -
- VII. **Action Items:**
 - Bekki will follow up with the GLC lawyer regarding proposed resolution on water hook up to new line
 - Scott will follow up and discuss on CD at next meeting
 - Will review A&Z Guidelines after attorney feedback is collected
 - Bekki will follow up on Employee discussion and bring to next meeting
- VIII. **Open Forum:**
- IX. **Executive session: motion to go into executive session by Sarah, seconded by Scott all approved**
 - Employee discussion
 - Motion to leave executive session, scott seconded all approved
 - Motion to appoint Lucylle Smith to the open board seat by Steve, seconded scott all approved
- X. **Adjourned Motion to adjourn Erica seconded by Sarah all approved adjourn 8:46**