

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

**Board of Directors Meeting
July 14th, 2025 @ 6:30**

Minutes

- I. Call to Order 6:31pm present Beverly, Steve, Sarah, Scott, Corey-Absent Erica**
- A. Open forum-Members talked about Zoom and Rainbow park
 - B. Changes/Additions to the Order of Agenda-none
 - C. Accept the Order of Agenda- Scott motion Steve second All in favor
- II. Approval of Minutes**
- A. June 9th, 2025, minutes- Sarah motion to Approve a written second Scott All in favor
- III. Financial Reports**
- A. Treasurer's Report
 - 1. Balance Sheet-reviewed
 - 2. General Ops-reviewed
 - 3. Water Ops-reviewed
- Other Reports**
- 1. Chair Report -talked about Jazz festival
 - 2. A&Z Report-reviewed
 - 3. Compliance/Enforcement -reviewed
 - 4. Operations Report-reviewed
 - 5. Water Report-reviewed
- IV. Correspondence**
- V. Unfinished Business:**
- VI. New Business:**
- CD and interest-bearing account-Discussed
 - Request for reimbursement of valve damage-Discussed
 - Insurance package-Scott motion to accept Insurance from Hub year 2025-2026 Sarah second All in favor
- VII. Action Items:**
- VIII. Open Forum:**
- IX. Executive session: N/A**
- X. Adjourned 7:49pm Corey motion to adjourn Scott second All in favor**