

Glenhaven Lakes Club, Inc.

664 Rainbow Dr

Sedro Woolley, WA 98284

Board of Directors Meeting Minutes

Monday, October 11, 2021, 6:30 pm

Present: Andre Brionez (Vice President), Erica Fifer (Treasurer), Beverly Crouter (Director)

Absent: Courtney Long (President), Andi Zamora (Director), excused),

1. Call to Order-meeting called to order at 6:30 pm by Andre Brionez (Vice President) via Zoom

A. Open Forum:

B. Changes/Additions to the order of the agenda - No

C. Accept the order of the agenda

****Motion made by Beverly to accept the order of the agenda, seconded by Andre, motion passed unanimously****

II. Approval of Minutes

A. September 13,2021 Meeting Minutes

****Motion made by Beverly to approve the Minutes from the September 13,2021 BOD meeting, seconded by Erica, motion passed unanimously****

III. General Reports

- A. A&Z Report**-Reviewed and accepted
- B. Glenroads Report**-no report submitted
- C. Chair Report**-no report submitted
- D. Treasurer's Report**- Reviewed and accepted

1. Balance Sheet-Reviewed and accepted
2. Operations Report-Reviewed and accepted
3. Water Report-Reviewed and accepted

E. Other Reports

1. Water Report-Reviewed and accepted
2. Operations Report-Reviewed and accepted
3. Enforcement-Reviewed and accepted

IV. Correspondence- Board Declaration Tabled due to absent Board members

V. Unfinished Business- N/A

VI. New Business- Building Moratorium, water fees residential/non-residential tabled due to absent Board members

VII. Action Items- N/A

VIII. Open Forum

IX. Executive Session-N/A

X. Adjourned at 7:17 pm

****Motion made by Andre to adjourn the meeting, seconded by Beverly, motion passed unanimously****