

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

**Board of Directors Meeting
September 11th, 2023**

Agenda

I. Call to Order

- A. Open forum
- B. Changes/Additions to the Order of Agenda
- C. Accept the Order of Agenda

II. Approval of Minutes

- A. August 14, 2023, minutes

III. Financial Reports

- A. Treasurer's Report
 - 1. Balance Sheet
 - 2. General Ops
 - 3. Water Ops

Other Reports

- 1. Chair Report
- 2. A&Z Report
- 3. Compliance/Enforcement
- 4. Operations Report
- 3. Water Report

IV. Correspondence

V. Unfinished Business:

- 1. Policy 21-06-01 Final review vote requested (10min)
- 2. Policy 19-10-01 Final review vote requested (10min)
- 3. Reserve study update (15min)

VI. New Business:

- 1. Project updates
 - A. General operations (10min)
 - B. Water Operations (10min)
- 2. Project proposal (10min)
- 3. Review of minutes procedure (10min)

VII. Action Items:

VIII. Open Forum:

IX. Executive session:

- 1. Legal matter
- 2. Enforcement issue

X. Adjourned