

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

**Board of Directors Meeting**  
**October 14<sup>th</sup>, 2024**

**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. Sept 9<sup>th</sup>, 2024, minutes

**III. Financial Reports**

- A. Treasurer's Report 10 minutes
  - 1. Balance Sheet
  - 2. General Ops
  - 3. Water Ops

**Other Reports**

- 1. Chair Report No report
- 2. A&Z Report 5 minutes
- 3. Compliance/Enforcement 5 minutes
- 4. Operations Report 10 minutes
- 3. Water Report 5 minutes

**IV. Correspondence**

**V. Unfinished Business**

- 1. Pool filter request

**VI. New Business:**

- 1. Policy revision 15 minutes
- 2. Staff bonus 20 minutes
- 3. Andi's resignation 5 minutes

**VII. Action Items:**

**VIII. Open Forum:**

**IX. Executive session:**

- 1. Legal matter 20 minutes

**X. Adjourned**