

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

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

**Minutes**

**I. Call to Order Present: Steve, Bev, Sarah, Erica, Corey – Call to order – 6:30 Absent Scott - sick**

- A. Open forum
  - 1. 6 members present 3 spoke
- B. Changes/Additions to the Order of Agenda
  - 1. New business – Move #2 to executive session
  - 2. Add letter under correspondence
  - 3. Motion to accept changes Sarah, 2<sup>nd</sup> Corey, approved by all
- C. Accept the Order of Agenda

**II. Approval of Minutes**

- A. Sept 9<sup>th</sup>, 2024, minutes
  - a. Change all spelling Corey, start time 6:30, top says Agenda, should say minutes
  - b. Accept as amended Erica, Corey second, all approved

**III. Financial Reports**

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

**Other Reports**

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

**IV. Correspondence**

- A. Letter from member -

**V. Unfinished Business**

- 1. Pool filter request- tried to get second bid, not received yet.

**VI. New Business:**

- 1. Policy revision
  - a. Motion to approve the amendment to policy 10-14-01 and update with today's date with additional language to allow for payment arrangements Erica, Seconded by Corey Approved by all
- 2. ~~Staff bonus~~ Moved to executive session
- 3. Andi's resignation – Motion to accept Andi's resignation Steve, Second Sarah, all approved.

**VII. Action Items:**

- A. Add member lot purchase request to next months agenda
- B. Pool filter request – add to next months agenda, try to get second bid
- C. Discuss relocation of playground equipment

**VIII Open Forum: One member spoke**

**IX. Executive session: Corey motion to go into executive session, Erica Seconded approved by all.**

**Motion to exit executive session Sarah, Seconded by Steve, all approved at 8:56**

**Bonuses were approved for staff members**

**X. Adjourned - Motion to adjourn, seconded by Corey, approved, Adjourned 8:57**