

Glenhaven Lakes Club, Inc.
664 Rainbow Drive
Sedro Woolley, WA 98284
Special Board of Directors Meeting
January 16th 2017

PRESENT: Beverly Crouter (President),Lori Hansen(Vice President), John Major (Secretary), Steve Reynolds, (Treasurer), Steve McCreight, John Hirsch, Laura Lunsford, Steve Grieser (General Manager). Absent: None.

- I** Call to Order – 6:56 pm,– team agreement read
- A. Open Forum: None.
 - B. Changes/Additions to the Order of the agenda. None.
 - C. Accept the Order of Agenda: **Motion made by Hansen, seconded, passes unanimously.**

II Unfinished Business:

A: Draft 2017 Budgets. Motion made by Lunsford, and seconded to approve the 2017 General operations budget. Motion passes unanimously. Motion made by McCreight, and seconded to approve the 2017 Water operations budget. Voting yes: Crouter, Hansen, Reynolds, McCreight, Hirsch, Lunsford. Voting no: Major. Motion passes.

III: Action Items: None.

IV: Open Forum: None.

Meeting Adjourned 8:23pm.

Submitted by John Major secretary GLC INC.