

Glenhaven Lakes Club, Inc.
664 Rainbow Drive
Sedro Woolley, WA 98284
Board of Directors Special Meeting
June 5, 2023

Present: Steve E, Bev, Steve R, Erica Fifer, Andi Z

Scott D gave proxy to Steve R. Signed copy attached.

Call to order 6:36

Nomination and Election of new Board President-

Bev Nomination – Steve R, Seconded Steve E

Vote- Unanimous approved Bev

Meeting adjourned Steve R motion Andi second Unanimous

6:48