

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

**Board of Directors Meeting**  
**December 9<sup>th</sup>, 2024**

## **Minutes**

**I. Call to Order present -Erica ,Sarah, Bev, Scott, Corey, Steve and Bekki call to order 6:30- confirm a Quorum**

- A. Open forum-No
- B. Changes/Additions to the Order of Agenda- None
- C. Accept the Order of Agenda - Steve motion to Approve the order of Agenda, Corey second all in favor

**II. Approval of Minutes**

- A. November 11<sup>th</sup>, 2024, minutes- Scott motion to Approve, Corey second all in favor

**III. Financial Reports**

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

**Other Reports**

- 1. Chair Report -reviewed
- 2. A&Z Report (Report available due to utilizing AppFolio) -reviewed
- 3. Compliance/Enforcement (See operations report) -reviewed
- 4. Operations Report -reviewed
- 5. Water Report -reviewed

**IV. Correspondence-None**

**V. Unfinished Business:**

- 1. Update on park and pump track-discussed

**VI. New Business:**

**VII. Action Items:**

**VIII. Open Forum:**

**IX. Executive session: - Motion to go to executive session, Corey, second, Scott, all in favor**  
**- Steve motion to exit executive session, Scott second all in favor**  
**- No action during executive session**

**X. Adjourned - Motion to dismiss Corey, second Scott, all in favor,**