

Glenhaven Lakes Club, Inc

664 Rainbow Drive  
Sedro Woolley, WA 98284

Board of Directors Meeting  
October 14, 2020

(This is a continuation of Oct 12<sup>th</sup> Board meeting.)

**Present: Beverly Crouter (President), Lori Hansen (Vice President), Steve Reynolds (Treasurer), Steve McCreight, Matt Tonkovich, Courtney Long, John Hirsch (Secretary),**

I. Call to Order: 6:15 PM Quorum present.

A. Open Forum: Laura Lunsford statement read by Courtney Long.

B. Changes/Additions to the Order of the Agenda:

Unanimous agreement to continue previous meeting executive session discussion before all other agenda items.

See item IX. below.

C. Accept the Order of the Agenda:

**\*\*Motion made by Courtney Long to accept the order of the agenda, seconded by Matt Tonkovich, motion passes unanimously\*\***

II. Approval of Minutes:

A. March 9<sup>th</sup> 2020 Minutes:

**\*\*Motion made by Steve McCreight to approve the March 9th, 2020 Minutes, seconded by Steve Reynolds, motion passes unanimously\*\***

III. General Reports:

- A. A & Z Report: Reviewed and accepted.
- B. Glenroads Report: None
- C. Chair Report: None
- D. Treasurer's Report:

1. Balance Sheet: Reviewed and accepted.
2. Income Operations: Reviewed and accepted.
3. Income Water: Reviewed and accepted.

E. Other Reports:

1. Water Report: Reviewed and accepted.
2. Operations Report: Reviewed and accepted.
3. Enforcement: Reviewed and accepted.

IV. Correspondence: None

V. Unfinished Business:

- A. Sports Court Update: Done.
- B. Fence update: Done.
- C. Pool Update: Done.

VI. New Business:

- A. 2021 budget discussion: Next meeting.

VII. Action Items: None.

VIII. Open Forum: No members to speak, however, President, Bev Crouter submitted her resignation to the Board at this time

Lori Hansen, vice-president, assumed the duties of the President and was unanimously approved by the Board to continue as the new President.

**\*\*Motion made by Matt Tonkovich to appoint Courtney Long as vice-president, seconded by John Hirsch, motion passes unanimously\*\***

**\*\*Motion made by Steve Reynolds to remove Bev Crouter as signatory on all GLC accounts, seconded by Matt Tonkovich, motion passes unanimously\*\***

The new Glenhaven Lakes Club officers are as follows:

President - Lori Hansen  
Vice-president – Courtney Long  
Treasurer – Steve Reynolds  
Secretary – John Hirsch  
Board Member – Steve McCreight  
Board Member – Matt Tonkovich

IX. Exec session: personnel matters (This session occurred first before all other agenda items.)

**\*\*Motion made by Courtney Long to enter executive session for a personnel matter, seconded by Steve Reynolds, motion passes unanimously\*\***

**\*\*Motion made by Lori Hansen to exit executive session, seconded by Matt Tonkovich, motion passes unanimously\*\***

**\*\*Motion made by Steve Reynolds to approve the course of action proposed regarding the personnel issues discussed in the executive session, seconded by Lori Hansen, motion passes 6 in favor and 1 abstain\*\***

X. Adjourned:

**\*\*Motion made by Matt Tonkovich to adjourn, seconded by Steve McCreight, motion passes unanimously\*\***

Meeting adjourned 8:25 pm

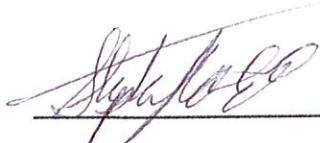
Respectfully submitted by:

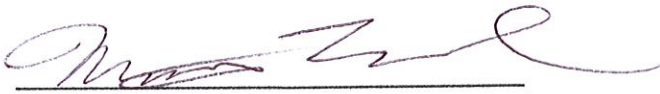
John Hirsch, Secretary

  
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Lori Hansen – President      Date

\_\_\_\_\_  
Courtney Long – Vice President

  
\_\_\_\_\_  
Steve Reynolds – Treasurer

  
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Steve McCreight - Director

  
\_\_\_\_\_  
Matt Tonkovich – Director

  
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John Hirsch - Secretary