

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

Board of Directors Meeting
Tuesday March 14, 2022 6:30 pm

Present: (President) Courtney Long, (Vice president) Andre Brionez, (Secretary) Andi Zamora, (Treasurer) Erica Fifer, (Director) Bev Crouter, (Director) Steve Eakins

- I. Call to order by Andre Brionez at 6:30 pm. Quorum present.
 - A. Open Forum: none
 - B. Changes/Additions to the Order of the Agenda: none
 - C. Accept the Order of the Agenda
 1. Motion to accept order of agenda as amended made by Bev, second by Andi, approved unanimously
- II. Approval of Minutes
 - A. Motion to approve minutes for February 15 meeting by Bev, second by Steve, approved unanimously
- III. General Reports:
 - A. A&Z Report: Reviewed and accepted
 - B. Glenroads Report: none
 - C. Chair Report: Bekki's annual review has been completed; will have a conversation about office schedule later in the meeting.
- IV. Treasurer's Report: no report -- still waiting for information back from CPA so there are no financials for this month. We did purchase a truck for \$26k
 - A. Balance Sheet:
 - B. Operations:
 - C. Water:
- V. Other Reports
 - A. Water Report: reviewed and accepted. Three water connection forms were received requesting hookups.
 - B. Operations Report: reviewed and accepted
 - C. Compliance/Enforcement: reviewed and accepted. Steve and Andre will reach out to help unkempt lot owner.
- VI. Correspondence: none
- VII. Unfinished Business: none
- VIII. New Business:
 - A. Annual Meeting -- Going to have to postpone annual meeting reconvening because financials are still not back from CPA. Will probably be May or June until we can reconvene. Directed Bekki to post an update on FB that financials are still at the CPA and will likely be pushed back until May or June

1. Will likely aim for a hybrid meeting, with both in-person and Zoom options. Board meetings will continue to be on Zoom until a hybrid format for meetings can be established.
 - B. Updated Office Schedule -- Bekki will refine a more limited office hour schedule and post it to the website and order a new sign.
 - C. Adopt Yearly Board Calendar -- motion to accept the 22-23 board calendar made by Bev, second by Andre, approved unanimously.
 - D. Revisit Board Code of Conduct policy regarding Social Media -- engaged in conversation about the pros and cons of the current policy. We will table this discussion to give it some thought and return to it next month; and we suggest that any changes be run by the attorney before being fully adopted.
 - E. Election of Officers
 1. Nomination of Courtney as President made by Andre, second by Andi. Courtney accepted the nomination. Approved unanimously.
 2. Nomination of Andre as Vice President made by Courtney, second by Steve. Andre accepted the nomination. Approved unanimously.
 3. Nomination of Andi as Secretary made by Courtney, second by Erica. Andi accepted the nomination. Approved unanimously.
 4. Nomination of Erica as Treasurer made by Courtney, second by Steve. Erica accepted the nomination. Approved unanimously
- IX. Action Items:
A. none
- X. Open Forum
A. Member from A&Z committee wondering about bringing an idea about fences to the board; it has been added to the agenda for the April meeting. The board will also keep recruiting for A&Z committee. A&Z will start doing double meetings in May - October.
- XI. Executive Session: none
- XII. Adjourned -- Motion to adjourn made by Courtney, second by Steve, approved unanimously.
Adjourned at 7:50 pm