

**Glenhaven Lakes Club, Inc.**  
**664 Rainbow Drive**  
**Sedro Woolley, WA 98284**  
**Board of Directors Meeting**  
**December 11<sup>th</sup>, 2023**  
**Board Meeting Minutes**

**I) Call to Order – Call to Order at 6:30, confirmed presence of a quorum, Bev, Steve, Erica in person, Sarah on phone**

- A) Open forum – One community member spoke
- B) Changes/Additions to the Order of Agenda
  - 1) Added ‘elect a new vice president’ to ‘new business’
- C) Accept the Order of Agenda
  - 1) Steve made a motion to accept the agenda as modified, Erica seconded, unanimously approved

**II) Approval of Minutes**

- A) November 13<sup>th</sup>, 2023, minutes
  - 1) No additions or corrections.
  - 2) Erica made motion to approve the minutes as presented, Steve seconded, unanimously approved

**III) Financial Reports**

- A) Treasurer’s Report - Steve R reviewed
  - 1) Balance Sheet
  - 2) General Ops
  - 3) Water Ops

**B) Other Reports**

- 1) Chair Report -reviewed
- 2) A&Z Report - reviewed
- 3) Compliance/Enforcement - reviewed
- 4) Operations Report - reviewed
- 5) Water Report -reviewed

**IV) Correspondence - None**

**V) Unfinished Business:**

- A) Proposed height change – Tabled until our next meeting

**VI) New Business:**

- A) Presentation of 2024 budget (30) – Steve reviewed
- B) Budget meeting (5)- Set date of 2/1 at 6:30 and 2/3 at 6:30, both at the Clubhouse
- C) Annual Meeting
- D) Election of new VP – Scott nominated Steve R (via text prior to meeting), Bev seconded, all approved

**VII) Action Items:**

- A) Revisit proposed height change at next meeting

**VIII) Open Forum: One community member spoke**

**IX) Executive session:**

- A) Motion to go to executive session made by Erica, seconded by Steve, all in favor
- B) OM evaluation -

**X) Adjourned 8:20pm** Erica made a motion we adjourn, Bev seconded, all in favor