

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

**Board of Directors Meeting
June 9th, 2025**

Minutes

- I. Call to Order 6:30pm -Present-Beverly, Steve R, Scott, Sarh, Corey, Erica zoom**
 - A. Open forum- two members spoke
 - B. Changes/Additions to the Order of Agenda-N/A
 - C. Accept the Order of Agenda – **Approved** Steve R second Sarah All in favor
- II. Approval of Minutes**
 - A. May 12th, 2025, minutes - Steve R **Approved** as corrected Sarah second All in favor
- III. Financial Reports**
 - A. Treasurer's Report
 1. Balance Sheet-**Reviewed**
 2. General Ops- **Reviewed**
 3. Water Ops -**Reviewed**

Other Reports

 1. Chair Report -Thanks the Staff for doing good job
 2. A&Z Report- N/A -Next month
 3. Compliance/Enforcement - **Reviewed**
 4. Operations Report – **Reviewed**
 5. Water Report – **Reviewed**
- IV. Correspondence**
 - Member Correspondence Zoom meetings - Scott motion to maintain in person meetings
Second Beverly All in favor
- V. Unfinished Business:** Bank CD options
- VI. New Business:**
 - Recreational grounds and facilities policy16-05-01 -Erica motion to **Approve** as
corrected second Scott all in favor
 - Recap of Community Meeting -Discussed
- VII. Action Items:** research bank CD options
- VIII Open Forum:** member came to talk about interested in Board position
- IX. Executive session:** N/A
- X. Adjourned : 7:27pm**