

Glenhaven Lakes Club, Inc

664 Rainbow Drive
Sedro Woolley, WA 98284
Board of Directors Meeting
February 10th, 2020

Present: Beverly Crouter (President), Steve Reynolds (Treasurer), Steve McCreight, Matt Tonkovich, John Hirsch (Secretary), Bekki Dodd (Operations Manager),

Absent: Courtney Long (Vice President) (excused)

- I. Call to Order: 6:01 PM Quorum present.
 - A. Open Forum: No members to speak.
 - B. Changes/Additions to the Order of Agenda: Correct date of last meeting minutes to January 20th 2020. Eliminate executive session as action was already accomplished at last meeting.
 - C. Accept the Order of the Agenda:

****Motion made by Steve McCreight to accept the order of the agenda as amended, seconded by Matt Tonkovich, motion passes unanimously****
- II. Approval of Minutes:
 - A. Jan 20th 2020 Minutes:

****Motion made by Steve McCreight to approve the Jan 20th, 2020 Minutes, seconded by Matt Tonkovich, motion passes unanimously****
- III. General Reports:
 - A. A & Z Report: Reviewed
 - B. Glenroads Report: None
 - C. Chair Report: Annual Members Meeting is February 23rd at 1 PM.
 - 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: None

VI. New Business:

A. Approve Agenda for Annual Meeting:

****Motion made by Steve McCreight to approve the Annual Meeting Agenda, seconded by John Hirsch, motion passes unanimously****

B. Reserve Funds: Discussed reserve funding and Reserve Study data.

C. Expired Permit Letters: Discussed possible ways to notify members if an A & Z permit for major projects has expired.

VII. Action Items: None

VIII. Open Forum: No members to speak.

IX. Executive session: None

X. Adjourned:

****Motion made by Steve McCreight to adjourn, seconded by John Hirsch, motion passes unanimously****

Meeting adjourned 7:55 PM

Respectfully submitted by:

John Hirsch, Secretary