

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

Board of Directors Meeting
October 9th 2017

- I. Call to Order
 - A. Open Forum:
 - B. Changes/Additions to the Order of Agenda
 - C. Accept the Order of Agenda

- II. Approval of Minutes
 - A. August 28, 2017 special board meeting Minutes Pg. 2
 - B. September 11, 2017 Minutes Pg. 3-5
 - C. September 18, 2017 Special board meeting minutes Pg. 6

- III. General Reports
 - A. A & Z Report Pg. 7-9
 - B. Glenroads Report - No report submitted
 - C. Chair Report
 - D. Treasurer's Report
 - 1. Balance Sheet Pg. 10-11
 - 2. Monthly P & L Operations Pg. 12-13
 - 3. Monthly P & L Water Pg. 14-15
 - 4. Year to Date P & L Operations Pg. 16-17
 - 5. Year to Date P & L Water Pg. 18-19
 - 6. Reynolds Report Pg. 20-24
 - E. Office Manager's Report
 - 1. Water Report Pg. 25
 - 2. Operations Report Pg. 26-27

- IV. Correspondence: Letter from Sean Horton (available at meeting)
Letter from Thom Forman (available at meeting)

- V. Unfinished Business:
 - A. Summit Pipe replacement project - Update Steve Reynolds
 - B. Personnel Policy Handbook - Please review sections 5-7 before meeting

- VI. New Business:
 - A. 6 month schedule Pg. 28-29
 - B. Election procedure/policy amendment Pg. 30-31
 - C. Request for plate compacter Pg. 32-35
 - D. Purchase approval for a 2000 case 580 SL Backhoe Pg. 36-37
 - E. Sanitary Survey Pg. 38-48

- VII. Executive Session:

- VIII. Action Items:

- IX. Open Forum