

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

**Board of Directors Meeting
October 13th, 2025
6:30 pm**

GLC BOARD MEETING AGENDA

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. September 8th, 2025, minutes

III. Financial Reports

- 1. Treasurer's Report
- 2. Balance Sheet
- 3. General Ops
- 4. Water Ops

Other Reports

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

IV. Correspondence

V. Unfinished Business:

- CD and interest-bearing account

VI. New Business:

- Declaration review
- A&Z Guideline review

VII. Action Items:

VIII. Open Forum:

IX. Executive session:

- Employee discussion

X. Adjourned