

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

Board of Directors Meeting
February 12th, 2024

MINTUTES

- I. Call to Order 6:40 Verify presence of quorum. Present Scott D, Steve R, Bev C, Andi Z, Sarah W, Erica F**
- A. Open forum- no members wished to speak
 - B. Changes/Additions to the Order of Agenda – Added a second personnel matter to executive session
 - C. Accept the Order of Agenda Andi motion to approve as amended, Scott second approved unanimously
- II. Approval of Minutes**
- A. January 8th, 2024, minutes – Sarah motion to accept, Erica second, approve unanimously
- III. Financial Reports**
- A. Treasurer’s Report
 - 1. Balance Sheet - Reviewed
 - 2. General Ops - Reviewed
 - 3. Water Ops - Reviewed
- Other Reports**
- 1. Chair Report - No chair report
 - 2. A&Z Report - Reviewed
 - 3. Compliance/Enforcement - No report
 - 4. Operations Report - Reviewed
 - 3. Water Report - Reviewed
- IV. Correspondence - None**
- V. Unfinished Business:**
- VI. New Business:**
- 1. Annual Meeting (5 min) – Discussed process
 - 2. Budget meeting update (5 min) – Discussed
- VII. Action Items:**
- 1. Height requirement discussion deferred to after the annual meeting
- VIII. Open Forum:**
- 1. One member discussed issue
- IX. Executive session:** Andi move we exit general session and enter executive session, second by Sarah, agree unanimously
- 1. personnel matter
 - 2. second personnel matter
 - 3. legal update
 - 4. Two personnel matters were discussed and a legal update was made with appropriate action taken
- Motion to leave executive session, Andi second. Approved unanimously
- X. Adjourned Motion to adjourn Andi, second Sarah, unanimously approve Adjourn at 8:17**