

Glenhaven Lakes Club, Inc

664 Rainbow Drive
Sedro Woolley, WA 98284

Board of Directors Meeting
October 12, 2020

Present: Beverly Crouter (President), Lori Hansen (Vice President), Steve Reynolds (Treasurer), Steve McCreight, Matt Tonkovich, Courtney Long, John Hirsch (Secretary),

Absent: Bekki Dodd (Operations Manager) (Medical Leave)

- I. Call to Order: 5:57 PM Quorum present.
 - A. Open Forum: No members to speak.
 - B. Changes/Additions to the Order of Agenda:

Move executive session to first item on agenda. Unanimous approval.

- II. Exec session: personnel matter (2)

****Motion made by Bev Crouter to enter executive session for a personnel matter, seconded by Lori Hansen, motion passes unanimously****

****Motion made by Lori Hansen to exit executive session, seconded by Matt Tonkovich, motion passes unanimously****

No action taken.

- III. Adjourned: Due to length of session, all other items postponed.

****Motion made by Lori Hansen to adjourn, seconded by John Hirsch, motion passes unanimously****

Meeting adjourned 11:04 pm

Respectfully submitted by:

John Hirsch, Secretary

