

Glenhaven Lakes Club, Inc
664 Rainbow Drive
Sedro Woolley, WA 98284
Special Executive Board of Directors Meeting
Nov 24th, 2020 6:30 PM

- I. Call to Order: Quorum, full board present (Lori Hansen, Steve McCreight, Steve Reynolds, John Hirsch, Courtney Long, Andre Brionez) 6:32PM Zoom open segments for members.

A. Changes/Additions to the Order of Agenda: Discussed.

B. Accept the Order of the Agenda:

Motion made by John Hirsch to accept the order of the agenda, seconded by Steve McCreight , motion passes 4 in favor (LH, SM, SR, JH) , 2 opposed (CL, AB)

- II. Executive session: Correspondence, personnel matter, grievance

Motion made by Steve Reynolds to enter executive session, seconded by Steve McCreight , motion passes 4 in favor (LH, SM, SR, JH) , 2 opposed (CL, AB)

Lori Hansen was removed from the executive session prior to grievance discussion.

Motion made by Steve Reynolds to leave executive session, seconded by Steve McCreight , motion passes unanimously

Motion made by Steve Reynolds to appoint Andre Brionez and John Hirsch to act as investigators in the grievance with advice from the attorney, seconded by Steve McCreight , motion passes 3 in favor (SM, SR, JH) , 2 opposed (CL, AB)

- III. Adjourned: 8:15 PM