

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

**Board of Directors Meeting**  
**OCTOBER 16<sup>th</sup>, 2023**

**Minutes**

**Attended:** Beverly C. Chair, Steve R. Director, Steve E. Vice Chair, Sarah W. Director, Bekki D, Andi Z. Director, Scott D. Treasurer (via zoom)

**Absent:** Erica F. Secretary (excused)

**Verified presence of a quorum.**

**I. Call to Order – 6:35**

- A. Open forum- no members
- B. Changes/Additions to the Order of Agenda- none
- C. Accept the Order of Agenda- Steve R motion to accept, Andi 2<sup>nd</sup> all approved

**II. Approval of Minutes**

- A. September 11, 2023, Minutes – Steve E motion to accept, Steve R 2<sup>nd</sup> all approved

**III. Financial Reports**

- A. Treasurer's Report - Scott Reviewed
  - 1. Balance Sheet - Reviewed
  - 2. General Ops - Reviewed
  - 3. Water Ops - Reviewed

**Other Reports**

- 1. Chair Report – Received
- 2. A&Z Report- none
- 3. Compliance/Enforcement- Reviewed
- 4. Operations Report - Reviewed
- 5. Water Report - Reviewed

**IV. Correspondence:** No correspondence

**V. Unfinished Business**

- 1. Reserve Study update -Reviewed
- 2. 2024 Budget/procedure-Reviewed
- 3. Review minutes policy 10-05-01 – Andi Z motion to remove items 1-3 in the Timeline and Responsibilities section and remove item #4 to the correction of the minutes section. Steve E 2<sup>nd</sup> the motion all approved

**VI. New Business:**

- 1. **Project proposal** -Steve E motion to postponed for November meeting. Steve R 2<sup>nd</sup> all in favor

**VII. Action Items:**

**VIII Open Forum: No members spoke**

**IX. Executive session:**

- 1. Motion to go into Executive session Steve E , Andi Z 2<sup>nd</sup> all approve
- 2. Motion to come out of Executive session Andi Z, Steve E 2<sup>nd</sup>, all in favor
- 3. No Decision made informational news

**4. X. Adjourned**

- 1. Steve R motion, Steve E 2<sup>nd</sup> all approved Adjourned 8:21

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**Board of Directors  
Emergency Meeting  
OCTOBER 26<sup>th</sup>, 2023**

**Minutes**

**Attended:** Beverly C. Chair, Steve R. Director, Steve E. Vice Chair, Sarah W. Director, Bekki D, Andi Z. Director, Scott D. Treasurer, Erica F. Secretary

**Verified presence of a quorum.**

- I. Call to Order – 8:33pm**
- 2. Executive session:**
  1. Motion to go into Executive session Steve R , Andi Z second all approve
  2. Steve R motion to follow recommendation from executive session, second Erica F, all in favor
- 3. Adjourned 9:45pm**