

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

Board of Directors Meeting
March 11th, 2024

Minutes

I. Call to Order 6:30pm

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| A. | Open forum | Member asked about proposed bike track |
| B. | Changes/Additions to the Order of Agenda | None |
| C. | Accept the Order of Agenda | Accepted |

II. Approval of Minutes

- | | | |
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| A. | February 12 th , 2024, minutes | Reviewed/approved capitalize Erica, who motioned to adjourn the meeting? Information unknown. |
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III. Financial Reports

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| A. | Treasurer's Report | Reviewed, everything looks good - Accepted |
| | 1. Balance Sheet | |
| | 2. General Ops | |
| | 3. Water Ops | |

Other Reports

- | | | |
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| 1. | Chair Report overview of annual meeting | Annual meeting went well, good turnout |
| 2. | A&Z Report | Reviewed |
| 3. | Compliance/Enforcement | Reviewed |
| 4. | Operations Report | Reviewed with questions regarding bike track |
| 5. | Water Report | Reviewed |

IV. Correspondence

- | | | |
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| 1. | Member letter | Resolved |
| 2. | Member letter | Resolved |

V. Unfinished Business:

VI. New Business:

- | | | |
|----|--------------------------------------|---|
| 1. | Allocation of reserve funds | New form with new fees FYI |
| 2. | Year end transfer of reserve funds | Moved to May meeting |
| 3. | Approve 2024 fee and fine schedules | Corey motioned to approve, Scott Seconded, all in favor, motion approved |
| 4. | Set pipe estimate for water projects | 1000 ft per year |
| 5. | Proposal for shop roll up door | Michael wrote proposal for door
Andi moved to approve new shop door not to exceed 4k to be split 50/50 between general and water reserves
Corey seconded, all in favor, Motion approved |
| 6. | 2025 annual meeting date change | Discussion, bylaws allow this. all in agreement to change the date |

7. Election of board officers

Scott nominated Sarah to be treasurer Sarah accepted; Nomination made by the president Bev to accept the current slate of officers adding Sarah as treasurer. All in favor. Bev president, Steve Vice president, Erica secretary, Sarah Treasurer, Corey officer and Scott Officer.

VII. Action Items:

None

VIII Open Forum:

Member asked for clarification On proposed bike track. Member also Requested GLC plant bushes along Members fence, put up a new fence and move the trail away from their property. The board will discuss further.

Motion made by Sarah to go into executive session, seconded by Andi

IX. Executive session:

1. legal correspondence
2. legal correspondence

Andi motioned to adjourn executive session, Corey seconded

X. Adjourned Andi motioned to adjourn the board meeting, Corey seconded. Meeting adjourned at 8:27