

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

**Board of Directors Meeting
June 9th, 2025**

Agenda

- I. Call to Order**
 - A. Open forum
 - B. Changes/Additions to the Order of Agenda
 - C. Accept the Order of Agenda

- II. Approval of Minutes**
 - A. May 12th, 2025, minutes

- III. Financial Reports**
 - A. Treasurer's Report
 1. Balance Sheet
 2. General Ops
 3. Water Ops

Other Reports

 1. Chair Report
 2. A&Z Report
 3. Compliance/Enforcement
 4. Operations Report
 3. Water Report

- IV. Correspondence**
 - Member Correspondence

- V. Unfinished Business:**

- VI. New Business:**
 - Recreational grounds and facilities policy
 - Recap of Community Meeting

- VII. Action Items:**

- VIII. Open Forum:**

- IX. Executive session:**

- X. Adjourned**