

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

**Board of Directors Meeting
January 8th, 2024**

Board Meeting minutes

- I. Call to Order:** Present: 6:30 Bev, Steve, Sarah, Erica, Andi (late due to accident), Scott – confirmation of quorum
- A. Open forum – no members present
 - B. Changes/Additions to the Order of Agenda-
 - C. Accept the Order of Agenda - Sarah motion to approve, Steve second all approved
- II. Approval of Minutes**
- A. December 11th, 2023, minutes Steve motion to approve, Sarah second, all approved
- III. Financial Reports**
- A. Treasurer’s Report - Scott reviewed
 1. Balance Sheet
 2. General Ops
 3. Water Ops
- Other Reports**
1. Chair Report - reviewed
 2. A&Z Report - reviewed
 3. Compliance/Enforcement - reviewed
 4. Operations Report - reviewed
 3. Water Report - reviewed
- IV. Correspondence - none**
- V. Unfinished Business:**
1. Proposed height change – deferred until after annual meeting
 2. 2024 budget update (10 min) - Reviewed
- VI. New Business:**
1. Approve Annual Meeting agenda Andi motion to approve, Sarah second all approve
 2. Prepare for Annual Meeting (5 min) - discussed
 3. Adoption of Board Calendar (5 min)- Erica motion to approve, Scott seconded all approved
 4. Review of paid holidays (10 min) discussed.
- VII. Action Items:**
1. Proposed height change – deferred until after the annual meeting
- VIII Open Forum:** no members wished to speak
- IX. Executive session:** Andi motion to leave general session and move to Executive session, Sarah seconded, all approved
1. Two personnel matters (45 min)
 2. Legal matter
- Discussed OM evaluation and finalized contract. Discussed legal matters.
Erica to exit executive session, Andi second all approved
- X. Adjourned Andi motion to adjourn, Bev seconded all approved Adjourned at 8:43**