

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

Board of Directors Meeting
August 14th, 2023

Minutes

Attended: Beverly C. Chair, Steve R. Director, Steve E. Vice Chair, Erica F. Secretary, Sarah W. Director, Scott D. Treasurer (via zoom)

Absent: Andi Z. Director (excused), Bekki (excused)

Verified presence of a quorum.

I. Call to Order – 6:02

- A. Open forum- no members
- B. Changes/Additions to the Order of Agenda- Bev – add review of harassment policies
- C. Accept the Order of Agenda- Steve R motion to accept, Steve E 2nd all approved

II. Approval of Minutes

- A. July 10, 2023 minutes
 - a. Steve R proposed remove item # 5 under New business
 - b. Bev – modify New business #3 “Appoint Sarah Wigoda to a seat”
 - c. Motion Steve E, 2nd Sarah, all approved
- B. July 10, 2023, hearing minutes
 - a. Ilichev Hearing Steve moved to approve, Steve E 2nd
 - b. Wade hearing – Sarah moved, Steve E 2nd all approved

III. Financial Reports

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

Other Reports

- 1. Chair Report – Received
- 2. A&Z Report- no questions
- 3. Compliance/Enforcement-
 - a. reviewed, discussed reformatting to group by D/B/L
 - b. Discussed possible discussion of compliance/enforcement policy at a future date
- 4. Operations Report - Reviewed
- 5. Water Report - Reviewed

IV. Correspondence

No correspondence

V. Unfinished Business

A. Review of harassment policies (added by Bev)

- 1. Anti Harassment conduct towards GLC Staff and Volunteers – discussed, changes suggested and agreed to. Bev will resubmit
- 2. Anti Harassment/bullying on GLC common areas- discussed making the same changes as discussed

VI. New Business: Emergency water project proposal – Steve R “Motion moved that \$20,000 be taken from water reserve account for emergency water project proposal” – Steve E 2nd – all approved

VII. Action Items:

Bev will revise Anti Harassment Conduct towards GLC staff and volunteers & Anti Harassment/Bullying on GLC common Areas policies and present at September meeting

VIII Open Forum:

No members spoke

IX. Executive session:

X. Adjourned Steve E motion, Sarah 2nd all approved Adjourned 7:53