

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

Board of Directors Meeting
June 10th, 2024

Minutes

I. Call to Order

Bev, Erica, Steve R, Sarah, Scott D, Corey H, Jen, Bekki, Call to order 6:30 Verify quorum Andi late

- A. Open forum – Bev read the policy 090502 Member participation at meetings.
 - II. Member spoke on Ash Way water break,
 - III. Second member Ash Way water break.
 - IV. Member spoke contesting community position on lot lines
- B. Changes/Additions to the Order of Agenda –
 - II. Bev- correction under executive session – make it ‘legal matters’ and additional time –
- C. Accept the Order of Agenda Motion Erica, 2nd Andi

II. Approval of Minutes

- A. May 13th, 2024, minutes - no corrections, motion to approve Andi, 2nd Scott – 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 reviewed
- 2. A&Z Report - reviewed
- 3. Compliance/Enforcement no report
- 4. Operations Report Reviewed
- 3. Water Report reviewed

IV. Correspondence -none

V. Unfinished Business - none

VI. New Business: None

VII. Action Items: None

VIII. Open Forum: None

IX. Executive session:

Motion to go to executive session – Sarah, second Steve

- 1. Legal matters 30 minutes – discussed
- 2. Motion to move to general session Sarah, second Steve – 8:00

X. Adjourned Motion to adjourn – Erica, Andi second all in favor 8:01