

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

**Board of Directors Meeting
November 10th, 2025
6:30 pm**

MINUTES

I. Call to Order – 6:31 - attending Bev, Erica, Steve, Sarah, Corey, Lucylle ,Bekki, Jen absent – Scott

- A. Open forum – no members present
- B. Changes/Additions to the Order of Agenda – none
- C. Accept the Order of Agenda Motion to accept Steve, Corey seconded – all approved

II. Approval of Minutes

- A. October 13th , 2025, minutes - reviewed, motion to approve, Sarah, seconded Corey, all approved.
- B. October 13th Hearing minutes – reviewed, motion to approve Steve, Seconded Corey seconded all approved

III. Financial Reports

- 1. Treasurer's Report - reviewed
- 2. Balance Sheet - reviewed
- 3. General Ops -reviewed
- 4. Water Ops -reviewed

Other Reports

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

IV. Correspondence - None

V. Unfinished Business:

- CD and interest-bearing account – postpone to next meeting
- A&Z Guideline Decision – reviewed- motion to approve Guidelines as presented and amended – Sarah, Seconded Erica – All approved

VI. New Business:

- Leins – reviewed policy
- Welcome to our new Board Member
- Tank Cleaning Proposal – reviewed- decided to wait until new budget year

VII. Action Items:

VIII Open Forum: No members present

IX. Executive session: Corey motion to go into executive session, seconded by Sarah, all approved

- Leins Motion to approve liens for lot numbers 010128 and 050201 Corey, seconded by Lucylle, all approved

- Manager contract - discussed
- Staff Holiday Bonus- Motion to do \$1000/ full time and \$500/ part time net bonuses Erica seconded by Lucylle
- Steve motion to exit executive session – Corey seconded all approves
- Motion to vote on what was decided in executive session by Erica, Seconded by Sarah, all approved

X. Adjourned Motion to adjourn 8:44 by Bev, seconded by Corey approved by all