

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

**Board of Directors Meeting  
November 10<sup>th</sup>, 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 13<sup>th</sup>, 2025, minutes - reviewed, motion to approve, Sarah, seconded Corey, all approved.
- B. October 13<sup>th</sup> 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**