

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

**Board of Directors Meeting  
September 11<sup>th</sup>, 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:** Bekki D.(excused) Andi Z. Director(unexcused)

**Verified presence of a quorum.**

**I. Call to Order – 6:29**

- A. Open forum- no members
- B. Changes/Additions to the Order of Agenda- none
- C. Accept the Order of Agenda- Steve E motion to accept, Sarah 2<sup>nd</sup> all approved

**II. Approval of Minutes**

- A. August 14, 2023, Minutes – Steve E motion to approved as amended Steve R 2<sup>nd</sup> all approved

**III. Financial Reports**

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

**Other Reports**

- 1. Chair Report – Received
- 2. A&Z Report- none
- 3. Compliance/Enforcement- Reviewed
- 4. Operations Report - Reviewed
- 5. Water Report - Reviewed

**IV. Correspondence:** No correspondence

**V. Unfinished Business**

- 1. Policy 21-06-01 Final Review Vote Requested – Motion to approve as amended by Steve E, 2<sup>nd</sup> Sarah all approved
- 2. Policy 19-10-01 Final review and vote requested – Montion to approve Steve E, 2<sup>nd</sup> Sarah all approved
- 3. Reserve Study update – Operations essentially done, Water still finalizing

**VI. New Business:**

- 1. Project Updates
  - a. General Operations – reviewed
  - b. Water Operations – reviewed
- 2. Project proposal – Steve R Motion to approve regrade of Island not to exceed \$9,500 out of General Operations Sarah 2<sup>nd</sup> all approved
- 3. Review of minutes procedure- will review next month

**VII. Action Items:**

- 1. Review of minutes procedure

**VIII Open Forum: No members spoke**

**IX. Executive session:**

1. Motion to go into Executive session Erica Steve E 2<sup>nd</sup> all approve
2. Motion to accept decisions made by board regarding leveed fine made by Steve E, 2<sup>nd</sup> by Steve R

**X. Adjourned** Steve E motion, Sarah 2<sup>nd</sup> all approved Adjourned 7:53

1. Motion to Adjourn Steve R, Erica 2<sup>nd</sup> all approved
2. Adjourned 8:10pm