

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

**Board of Directors Meeting
April 8th, 2024**

MINUTES

I. Call to Order - 6:32 call to order - verify quorum Bev, Corey, Andi, Steve R, Scott, Sarah, Erica

- A. Open forum - no members for open forum
- B. Changes/Additions to the Order of Agenda - no changes or additions
- C. Accept the Order of Agenda Motion by erica, second by Sarah all approved

II. Approval of Minutes

- A. March 11th, 2024, minutes - noted lack of start time, minor spelling changes. Motion to approve as amended - Steve R, second Andi, all approved

III. Financial Reports

- A. Treasurer's Report
- 1. Balance Sheet - Reviewed - electrical bills
- 2. General Ops - Reviewed
- 3. Water Ops - **Reviewed**

Other Reports

- 1. Chair Report No report
- 2. A&Z Report -None, will have at next mtg
- 3. Compliance/Enforcement - Reviewed
- 4. Operations Report - Reviewed
- 3. Water Report - Reviewed

IV. Correspondence - none

V. Unfinished Business:

- 1. Change of "use" discussion - no motion to add use policy

VI. New Business:

- 1. Compliance discussion/plan - discussed, no motion for policy change

VII. Action Items:

- 1. Bekki and Jen will check on electrical bills

VIII Open Forum: No members present

IX. Executive session: Motion to go into executive session Sarah, Andi second all approved

- 1. Attorney Letter
- 2. Legal matter update
- 3. Motion to leave executive session- Andi, second Sarah all approved

X. Adjourned Andi motion to adjourn, Erica second, adjourned 7:32