

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

**Board of Directors Meeting
January 13th, 2025**

Agenda

I. Call to Order

- A. Open forum
- B. Changes/Additions to the Order of Agenda
- C. Accept the Order of Agenda

II. Approval of Minutes

- A. December 9th, 2024, minutes

III. Financial Reports

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

Other Reports

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

IV. Correspondence

V. Unfinished Business:

- 1. Budget questions from last meeting (5 min)
- 2. Update on Pump Track (5)

VI. New Business:

- 1. Approve Annual Meeting agenda (5 min)
- 2. Prepare for Annual Meeting (5 min)
- 3. Adoption of Board Calendar (5 min)

VII. Action Items:

VIII. Open Forum:

IX. Executive session:

- 1. Personnel matter (30 min)

X. Adjourned