

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

**Board of Directors Meeting
March 10th, 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. February 10th, 2025, minutes

III. Financial Reports

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

Other Reports

- 1. Chair Report (Annual meeting, A&Z policy)
- 2. A&Z Report
- 3. Compliance/Enforcement
- 4. Operations Report
- 3. Water Report

IV. Correspondence

V. Unfinished Business:

- 1. Bike Track

VI. New Business:

- 1. Election of board officers
- 2. Truck proposal
- 3. Revisit fee schedule
- 4. Distribution of water and dues form
- 5. Change insurance renewal date

VII. Action Items:

VIII. Open Forum:

IX. Executive session: Legal matter

X. Adjourned