

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

**Board of Directors Meeting**  
**November 11<sup>th</sup>, 2024**

**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. October 14<sup>th</sup>, 2024, minutes
  
- III. Financial Reports**
  - A. Treasurer's Report 10 minutes
    - 1. Balance Sheet
    - 2. General Ops
    - 3. Water Ops
  
  - Other Reports**
    - 1. Chair Report
    - 2. A&Z Report 5 minutes
    - 3. Compliance/Enforcement 5 minutes
    - 4. Operations Report 10 minutes
    - 3. Water Report 5 minutes
  
- IV. Correspondence**
  - Member email
  - Member letter
  
- V. Unfinished Business**
  - 1. Pool filter decision 5 minutes
  - 2. Park update 10 minutes
  
- VI. New Business:**
  - 1. 2025 Budget 10 minutes
  - 2. Reed Lake 10 minutes
  
- VII. Action Items:**
  
- VIII. Open Forum:**
  
- IX. Executive session:**
  
  
- X. Adjourned**