

**High Valley Country Club  
Board of Trustees  
Business Meeting Agenda  
November 20, 2021**

**1. Call to Order**

- Trustees Present:
- Trustees Calling in:
- Trustees Absent:
- Members Present:
- Meeting is run under Roberts Rules of Order & Recorded
- RCW64.38.035(4)- “Except as provided in this subsection, all meetings of the board of directors shall be open for observation by all owners of record and their authorized agents”
- Under Advisement from legal counsel this Board will not entertain questions or respond to comments regarding the pending legal actions concerning our CCR’s.

**2. Declaration of a Quorum**

**3. Approve September and October Meeting Minutes**

**4. Agenda Approval**

**5. Treasurer / Secretary Report**

- **Financial Report – McIntyre**  
Correspondence (letters or emails from the membership)

**6. Trustee Reports**

**Water -Winslow**

- Water Use Report

**Property – Roueche**

- Property Report

**Golf – Winslow**

**Pool – Closed**

**Clubhouse – Closed**

**Old Business – None**

**New Business – None**

**7. Booster Club Report – Susan Bennett**

**8. Covenants Appeal Update - Winslow**

**9. Adjourn**