

**High Valley Country Club
Board of Trustees
Business Meeting Agenda
May 21, 2022**

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 April Meeting Minutes

4. Agenda Approval

5. Treasurer / Secretary Report

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

6. Trustee Reports

Water /Water Use Report - Sponholtz

Golf, Pool, Clubhouse – Closed

Old Business – None

New Business

7. Booster Club Report – Susan Bennett

8. Adjourn