

**High Valley Country Club
Board of Trustees
Business Meeting Agenda
June 18, 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 May Meeting Minutes

4. Agenda Approval

5. Trustees to vote to add Teresa Fox and Janel Stoneback as new Trustees At Large. Board Trustees to vote Donna O’Claire as Secretary/Treasurer. Board Trustees to vote Jack Winslow as President. Board Trustees to vote Greg Sponholtz as Golf Trustee.

6. Treasurer / Secretary Report

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

7. Trustee Reports

Water /Water Use Report - Winslow

Golf – Sponholtz

Clubhouse – McIntyre

Pool - Odman

Old Business – None

New Business

8. Booster Club Report – Susan Bennett

9. Adjourn