

**High Valley Country Club  
Board of Trustees  
Business Meeting Minutes  
August 20, 2022, 9:00 am**

**1. Call to Order**

- a. Trustees Present:
- b. Trustees Calling in:
- c. Trustees Absent:
- d. Members Present:

**2. Meeting is run under Roberts Rules of Order & Recorded**

**3. 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."**

**4. Declaration of a Quorum:**

**5. Approve Meeting Minutes:**

**6. Agenda Approval:**

**7. Treasurer/Secretary Report:**

- a. Treasurer's Report:
- b. Secretary Report:

**8. Trustee Reports**

- a. Water –
- b. Property -
- c. Golf –
- d. Pool –
- e. Clubhouse –

**9. Old Business:** Well 10 update.

**10. New Business:**

- a. Playground Fencing
- b. Handicap Parking sign/label

**11. Booster Club:**

**12. Member Comments:**

