

**High Valley Country Club
Board of Trustees
Business Meeting Minutes
March 18th, 2023, 9:00 am**

1. Call to Order

- Trustees Present:
- Trustees Calling in:
- Trustees Absent:
- 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: - February

6. Agenda Approval:

7. Treasurer/Secretary Report:

- Treasurer's Report:
- Secretary Report:

8. Trustee Reports

- Water –
- Property –
- Golf –
- Pool –
- Clubhouse –

9. Old Business: -

Employee hours & Admin needs- Vote needed to remove Tamara Parker from all bank accounts associated with HVCC as of April 30th. Elwin Snodgrass to be added to the operations account and provide a debit card to support high valley business needs.

10. New Business:

Approve 2023/2024 budget

Water Meter request to be put on hold indefinitely due to state regulations

11. Booster Club:

12. Member Comments

13. Adjourn