

**High Valley Country Club  
Board of Trustees  
Business Meeting Agenda  
November 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: - October**

**6. Agenda Approval:**

**7. Treasurer/Secretary Report:**

- Treasurer's Report:
- Secretary Report:

**8. Trustee Reports**

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

**9. Old Business:**

- reserve study final decision
- Golf Course Rule boards conversation

**10. New Business:**

- Potential grant money available, does anyone have grant writing experience?

**11. Booster Club:**

**12. Communication Team**

**13. Member comments**

**14. Adjourn**

