

**High Valley Country Club  
Board of Trustees  
Business Meeting Agenda  
January 20<sup>th</sup>, 2024- 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: - November**

**6. Agenda Approval:**

**7. Treasurer/Secretary Report:**

- Treasurer's Report: Current Budget issues
- Secretary Report:

**8. Trustee Reports**

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

**9. Old Business:**

- reserve study final decision-scheduled???
- Golf Course Rule boards conversation-Final Review
- ICS & CD funding for FDIC protection final numbers determination

**10. New Business:**

- Adding the management company representative to the Key Bank Account for Accounting purposes and management
- Back 3 holes irrigation
- farming out our newsletter for distribution

## **11. Booster Club:**

-6 & 7 Tee Box updating 3k available

## **12. Communication Team :**

-IT update and understanding of where we are at to move forward

-Website improvements made

-

## **13. Member comments**

## **14. Adjourn**