

**High Valley Country Club
Board of Trustees
Business Meeting Agenda
April 20th, 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: - March

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 Completed next steps
- Stump Grinding
- Budget planning
- Board vacancies

10. New Business:

- Reserve Study
- Budget needs

11. Booster Club:

- annual party August 3rd, 2024-Band Needed

12. Communication Team :

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

13. Member comments

14. Adjourn