

**High Valley Country Club
Board of Trustees
Business Meeting Agenda
June 15th, 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: - May

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

-Holes 6-8 restoration

-Budget planning/needs-Parking lot

-phone plan

10. New Business:

-Board positions-Janel is willing to stay as president unless someone else wants to step in, Carl would like to take over the golf trustee position and Lori will move to the Clubhouse trustee position, please let me know if anyone else would like to step up for a position or assist with an existing one

11. Booster Club:

-annual party August 3rd, 2024-Band Needed

12. Communication Team :

13.Member comments

14. Adjourn