

**High Valley Country Club
Board of Trustees
Business Meeting Agenda
September 21st, 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: - August

6. Agenda Approval:

7. Treasurer/Secretary Report:

- Treasurer’s Report:
- Secretary Report:

8. Trustee Reports

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

9. Old Business:

-Interbitzen land swap

-Windows

-Holes 6-8 restoration

10. New Business:

-Season recap

-HOA-CS on key Bank Juanita Carbaugh

11. Booster Club:

-Golf Tournament

12. Communication Team :

13. Member comments

14. Adjourn