

**High Valley Country Club  
Board of Trustees  
Business Meeting Agenda  
January 18th, 2025- 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: Monthly report and findings
- Secretary Report:

**8. Trustee Reports**

- Water – Monthly report, usage & projected projects or financial needs
- Property – Monthly report, projected projects or financial needs
- Golf – Back hole project, Monthly report, projected projects or financial needs
- Pool – Monthly report, projected projects or financial needs
- Clubhouse- monthly report, projected projects or financial needs

**9. Old Business:**

-Lot line adjustment proposal

**10. New Business:**

-Final next steps regarding the Assessment & dues increase

-Vote to move the proposed 2025/2026 budget forward

**11. Booster Club:**

-

**12. Communication Team :**

**13. Member comments**

## 14. Adjourn