

**High Valley Country Club  
Board of Trustees  
Business Meeting Agenda  
April 19th, 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: - March**

**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:**

- Property lot line adjustment review, Michael
- Employee contracts and policies are under review
- Annual meeting voting process
- 2 trustees needed for 2025/2026, one being the secretary position that the state requires to be in compliance

**10. New Business:**

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**11. Booster Club:**

**12. Communication Team :**

**13. Member comments**

**14. Adjourn**