

**High Valley Country Club
Board of Trustees
Business Meeting Agenda
August 16th, 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: - July

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:

- Volunteers Needed for the annual golf tournament in addition to fundraising ideas, please contact Tawni Conklin
- Guest punchcards

10. New Business:

- Plan for September Recap & Executive session
- Suggestions for community enhancements
- Strategic planning session after regular meeting in October, please be prepared

11. Booster Club:

- Recap of Annual party

12. Communication Team :

- Website upgrade, update and maintenance

13. Member comments

14. Adjourn